

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
November 19, 2019  
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF November 5, 2019 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – October, 2019
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of November Gas
  - D. Disconnect Comparison
  - E. In-Kind Donations to EMWT Water Association
5. **INTRODUCTION OF GUEST**
  - A. None.
6. **CORRESPONDENCE**
  - A. None.
7. **PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)
  - B. CNG Update (\*)
  - C. Lease of land from Board Member, Mike Anaya at Villa Encantada Subdivision Block 19 – Lots 1, 2, 3, 4, 10, 11, 12
8. **NEW BUSINESS – Action Items (\*)**
  - A. None. (\*)
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Christmas Party Update, December 06, 2019 (\*)
10. **EXECUTIVE SESSION (The following matters will be discussed in closed session) (\*)**
  - A. Personnel Matters
  - B. Threatening and Pending Litigation: None
    - a. Threatened Litigation
11. **RECONVENE FROM EXECUTIVE SESSION**
12. **MATTER OF NON-ACTION**
13. **NEXT MEETING DATE**
  - A. Regular Scheduled meeting December 3, 2019 at 7:00 pm if needed, & December 17, 2019 at 7:00 p.m.
14. **ADJOURNMENT**