

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
March 17, 2020
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF February 18, 2020 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – February 2020**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of March Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. Town of Estancia.**
- 6. CORRESPONDENCE**
 - A. Estancia Re-appointment Letter, Sylvia Chavez**
 - B. Moriarty Re-appointment Letter, Mike Anaya**
 - C. Willard, Re-appointment Letter, Robert Chavez**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. EMW Gas Annual Meeting/Dinner May 8, 2020 (*)**
 - C. Purchase of land lot H and Lot 1-A from Board Member Mike Anaya (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. None.**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Audit 2019, Exit Interview (*)**
- 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 April 7, 2020 at 7:00 pm if needed, & April 21, 2020 at 7:00 p.m.**
- 14. ADJOURNMENT**