

**AGENDA**  
**SPECIAL BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**August 3, 2021**

**Estancia, New Mexico**

**This meeting will also be held via ZOOM: Join Via PC:**

**<https://us06web.zoom.us/j/8998167781>**

**Join via telephone: 1 346 248 7799 or 1 720 707 2699**

**MEETING ID: 899 8167 7781**

- 1. CALL TO ORDER AND OPENING, PLEDGE**
  - 2. APPROVAL OF THE AGENDA Time (1) Minute**
  - 3. PENDING BUSINESS**
    - A. CNG Update (\*)**
    - B. Change Order Status (\*)**
    - C. LPIG Investment & CD's (\*)**
  - 4. NEW BUSINESS**
    - A. Award Canopy Bid for CNG Station (\*)**
  - 5. ADMINISTRATION ITEMS – Action Items (\*)**
    - A. Steak Fry, set date or cancel due to Covid 19 (\*)**
  - 6. NEXT MEETING DATE**
    - A. Regular Scheduled meeting – August 17, 2021 @ 7:00 PM.**
- 5. ADJOURNMENT**