

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**July 19, 2022**  
**TO BE HELD AT EMW GAS ASSOCIATION**  
**416 5<sup>TH</sup> ST. ESTANCIA, NM**

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF June 21, 2022, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)
  - A. Trial Balance Report – June 2022
  - B. Gas Loss Report (2yr Comparison)
  - C. Approve June Gas Invoices
  - D. Disconnect Comparison
  - E. In-Kind Donations to EMWT Water Association for June 2022
5. INTRODUCTION OF GUEST
6. CORRESPONDENCE
  - A. None
7. PENDING BUSINESS – Action Items (\*)
  - A. First of the Month Index & Locked-In Pricing (\*)
  - B. CNG Update (\*)
8. NEW BUSINESS – Action Items (\*)
  - A. Steak Fry- Schedule Date or Cancel (\*)
9. ADMINISTRATION ITEMS – Action Items (\*)
  - A. Resolution 2022-03 Approving Fourth Quarter Financial Report (\*)
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 August 2, 2022, at 7:00 pm if needed, & August 16, 2022, at 7:00 pm.
14. ADJOURNMENT