

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
November 21ST, 2023
TO BE HELD AT EMW GAS ASSOCIATION
416 5TH ST. ESTANCIA, NM

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF October 17th, 2023, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – October 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve October Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association for October (*)
5. INTRODUCTION OF GUESTS
 - A. Robert M Strumor.
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. Contract New Attorney (*)
 - A. Law Offices of Robert M Strumer LLC.
 - B. New Mexico Local Government Law LLC.
9. ADMINISTRATION ITEMS – Action Items (*)
 - A. NONE.
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
 - A. Billing(Discussion Only).
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting December 5th, 2022, at 7:00 pm if needed, & December 19th, 2022, at 7:00 pm.
14. ADJOURNMENT