

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
December 19TH, 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 November 21st, 2023, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – November 2023 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve November Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association for November (*)
5. INTRODUCTION OF GUESTS
 - A. NONE.
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. New Building For EMW Office/Location (*)
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
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting January 2nd, 2024, at 7:00 pm if needed, & January 16th, 2024, at 7:00 pm.
14. ADJOURNMENT