

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
March 19, 2024
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 February 27th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – February 2024 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve February Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. None.
6. CORRESPONDENCE
 - A. Board Member Fay Chavez Renewal letter.
 - B. Board Member Bobby Ortiz Renewal letter.
7. PENDING BUSINESS – Action Items (*)
 - A. First of the Month Index & Locked-In Pricing (*)
 - B. EMW Gas Annual Meeting/Dinner (*)
 - C. CNG Update (*)
 - D. Update on renovations on Moriarty Yard (*)
 - E. Letter from Eddie O'Brien. (*)
8. NEW BUSINESS – Action Items (*)
 - A. New Committee member for New EMW Office (*)
 - B. Loan to disbursement for EMWT (*)
 - C. Renewal of NM Land office Right of Way (Have School pay for cost) (*)
 - D. New Server for Office (*)
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 April 2, 2024, at 7:00 pm if needed, & April 16, 2024, at 7:00 pm.
14. ADJOURNMENT