

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
September 17, 2024 7:00pm
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 August 20th, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
 - A. Trial Balance Report – August 2024 (*)
 - B. Gas Loss Report (Multi-Year Comparison) (*)
 - C. Approve August Gas Invoices (*)
 - D. Disconnect Comparison (*)
 - E. In-Kind Donations to EMWT Water Association (*)
5. INTRODUCTION OF GUESTS
 - A. Mansco
6. CORRESPONDENCE
 - A. UPDATE (ALYC-VIDEO) ALBERT LOVATO.
7. PENDING BUSINESS – Action Items (*)
 - A. Update New Office Mansco (*)
 - B. First of the Month Index & Locked-In Pricing (*)
 - C. CNG Update (*)
 - D. Field Update-Bernie Viramontes (Field Manager)
8. NEW BUSINESS – Action Items (*)
 - A. Christmas Party Catering - Schedule or Cancel (*)
 - B. Year-End Incentive for Employees (*)
 - C. Estancia School Athletics & EYDG Public Awareness & Advertisement (*)
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:
11. RECONVENE FROM EXECUTIVE SESSION
12. MATTER OF NON-ACTION (DISCUSSION ONLY)
13. NEXT MEETING DATE
 - A. Regular Scheduled meeting October 1, 2024, at 7:00 pm if needed, & October 15, 2024, at 7:00 pm.
14. ADJOURNMENT