AGENDA
EMERGENCY BOARD MEETING
E.M.W. GAS ASSOCIATION SEPTEMBER, 17 2026
TO BE HELD AT EMW GAS ASSOCIATION
416 5TH ST. ESTANCIA, NM
Meeting to Start at 6:00pm

1. CALL TO ORDER AND OPENING, PLEDGE

2. APPROVAL OF THE AGENDA Time (1 Minute)

3. APPROVAL OF Drafted Minutes Time (5 minutes)

4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)
   A. Trial Balance Report – August (*)
   B. Gas Loss Report (Multi-Year Comparison) (*)
   C. Approve August Gas Invoices (*)
   D. Disconnect Comparison (*)
   E. Invoice from EMWT Water Association (*)

5. INTRODUCTION OF GUESTS
   A. Famco

6. CORRESPONDENCE
   A. (*)

7. PENDING BUSINESS – Action Items (*)
   A. New building in Moriarty – (any changes) (*). (Executive Session)
   B. First of the Month Index & Locked-In Prices (*)
   C. CNG Update. (*)
   D. Field update -Bernie Viramontes (Field Manager (*)

8. NEW BUSINESS – Action Items (*)
   A. Town of Estancia Lease Agreement (*)

9. ADMINISTRATION ITEMS – Action Items (*)
   A. (*)

10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)
    A. Personnel Matters
    B. Threatening and Pending Litigation:
       a. Threatened Litigation. Mansco

11. RECONVENE FROM EXECUTIVE SESSION

12. MATTER OF NON-ACTION
    A. (*)

13. NEXT MEETING DATE
    A. Regular Scheduled meeting October 06, 2026 if needed & October 20, 2026, at 6:00 pm.

14. ADJOURNMENT

MEETING CANCELED