

**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