

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**July 16, 2024, 7:00pm**  
**TO BE HELD AT EMW GAS ASSOCIATION**  
**416 5<sup>TH</sup> ST. ESTANCIA, NM**

1. CALL TO ORDER AND OPENING, PLEDGE
2. APPROVAL OF THE AGENDA Time (1 Minute)
3. APPROVAL OF June 18, Drafted Minutes Time (5 minutes)
4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)
  - A. Trial Balance Report – June 2024 (\*)
  - B. Gas Loss Report (Multi-Year Comparison) (\*)
  - C. Approve June Gas Invoices (\*)
  - D. Disconnect Comparison (\*)
  - E. In-Kind Donations to EMWT Water Association (\*)
5. INTRODUCTION OF GUESTS
  - A. Frank Torres & Staff from Mansco.
6. CORRESPONDENCE
  - A. State of New Mexico Finance interim budget approval 2024-2025.
  - B. Audit Findings from Workforce Solutions (Fee of \$464.65)
7. PENDING BUSINESS – Action Items (\*)
  - A. First of the Month Index & Locked-In Pricing (\*)
  - B. CNG Update -Discussion Only
  - C. Field Update-Bernie Viramontes (Field Manager)
  - D. Update Moriarty Renovations and new Building/ Road improvement in front of new office (\*)
8. NEW BUSINESS – Action Items (\*)
  - A. Steak Fry- Schedule Date or Cancel (\*)
  - B. Hire Inspector for New Building (\*)
9. ADMINISTRATION ITEMS – Action Items (\*)
  - A. County Fair set advertisement price (\*)
  - B. Resolution 2024-04 Fourth Quarter Financials (\*)
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
  - A. Discuss Estancia Office Building.
13. NEXT MEETING DATE
  - A. Regular Scheduled meeting August 6, 2024, at 7:00 pm if needed, & August 20, 2024, at 7:00 pm.
14. ADJOURNMENT