

**AGENDA FOR REGULAR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE**

**Wednesday, December 12, 2018 at 9:00 am
at the City Council Chambers of the City of Carlsbad, NM
114 South Halagueno, Carlsbad, NM 88220**

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| 1. Call to Order | Chairman |
| 2. Roll Call to Establish a Quorum | Chairman |
| 3. Approval of the Minutes from 8-22-2018 | Action |
| 4. Accept Audit Report | Action |
| 5. Financial Report | Discussion |
| 6. Approve Accounts Payable | Action |
| 7. Approve Issuing RFP for General Legal Services | Action |
| 8. Public Comment (Limited to 3 minutes) | |
| 9. The Board of Directors may convene in Closed Session to Discuss Threatened Litigation In Which the Board May Become a Participant Regarding Administrative Procedures, As Permitted by N.M.S.A 1978 Section 10-15-1 H(7) | |
| 10. Adjournment | |

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.