

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

**Wednesday, March 13, 2019 at 9:00 am
at the City Commission Chambers of the City of Hobbs, NM,
200 Broadway Street, Hobbs, NM 88240**

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| 1. Call to Order | Chairman |
| 2. Roll Call to Establish a Quorum | Chairman |
| 3. Approval of the Minutes from 12-12-2018 | Action |
| 4. Director/Staff Comments | Discussion |
| 5. Legislative Update | Discussion |
| 6. Annual Meeting Notice Resolution | Action |
| 7. Accept Audit Report for FY 17-18 | Action |
| 8. Approve Extension Audit Agreement | Action |
| 9. Financial Report | Discussion |
| 10. Approve Accounts Payable | Action |
| 11. Approve Preliminary Budget | Action |
| 12. Approve Issuing RFP for General Legal Services | Action |
| 13. Public Comment (Limited to 3 minutes) | |
| 14. 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) | |
| 15. Approve Correction to Meeting Minutes of 3/26/18 | Action |
| 16. 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.