

AGENDA
FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS
THE EDDY-LEA ENERGY ALLIANCE
Wednesday, March 11, 2020 at 9:00 a.m.
Hobbs City Hall, Commission Chamber – 200 E. Broadway, 1st Floor Annex,
Hobbs, NM 88240

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| 1. Call to Order – Chair | |
| 2. Roll Call - Chair | Quorum |
| 3. Consider Approving Minutes from December 11, 2019 | Action |
| 4. Consider Approving Annual OMA Resolution | Action |
| 5. Director/Staff Comments | Discussion |
| 6. Financial Report | Discussion |
| 7. Consider Approving Accounts Payable | Action |
| 8. Consider Approving Budget | Action |
| 9. Consider Selecting Auditor | Action |
| 10. Consider Approving Payment by Lea County and
Adjustment of Percentage Interest | Action |
| 11. Consider Approving the City of Carlsbad to Provide General
Legal Services and Approving Purchase of Legal Malpractice
Insurance | Action |
| 12. Public Comment (Limited to 3 minutes) | |
| 13. 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