

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

**Wednesday, June 12, 2019 at 9:00 a.m.**

**County Commission Chambers – Eddy County  
101 West Greene Street, Carlsbad, NM 88220**

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|-----|---|-------------------|
| 1.  | Call to Order                                     | Chair             |
| 2.  | Roll Call   | Chair             |
| 3.  | Election of Officers                              | Action            |
| 4.  | Approval of Minutes from March 13, 2019           | Action            |
| 5.  | Director/Staff Comments                           | Discussion        |
| 6.  | Financial Report                                  | Discussion        |
| 7.  | Approve Accounts Payable                          | Action            |
| 8.  | Request for Proposals – General Legal<br>Services | Discussion/Action |
| 9.  | Public Comment (Limited to 3 minutes)             |                   |
| 10. | Adjournment                                       |                   |