

**AGENDA**  
**FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS**  
**THE EDDY-LEA ENERGY ALLIANCE**  
**Wednesday, December 11, 2019 at 9:00 a.m.**  
**City of Carlsbad – City Council Chambers (Municipal Annex)**  
**114 South Halagueno Street**  
**Carlsbad, NM 88221**

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| 1. Call to Order – Chair   |            |
| 2. Roll Call - Chair   | Quorum     |
| 3. Consider Approving Minutes from October 29, 2019                          | Action     |
| 4. Director/Staff Comments   | Discussion |
| 5. Financial Report  | Discussion |
| 6. Consider Approving Accounts Payable                                       | Action     |
| 7. Consider Approving Audit  | Action     |
| 8. Consider Approving the City of Carlsbad to Provide General Legal Services | Action     |
| 9. Public Comment (Limited to 3 minutes)                                     |            |
| 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