

**EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING FOR THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 9, 2020, AT 9:00 A.M.
VIRTUAL MEETING HELD BY VIDEO CONFERENCE
HOSTED BY CITY OF HOBBS, NM AT
HOBBS COMMISSION CHAMBERS, 200 E. BROADWAY,
HOBBS, NM 88240
AVAILABLE VIA LIVESTREAM AT: www.hobbsnm.org**

NOTE: Written public comments are welcome. Due to the current COVID-19 State of Emergency and the Orders of the New Mexico Department of Health, public comments should be submitted in writing to Ms. Denise Madrid Boyea at dmboyea@cityofcarlsbadnm.com by 4:30 PM MST December 8, 2020. Comments will be read at the meeting. Please limit comments to three (3) minutes.

AGENDA

1. Call to order.....Chair
2. Roll call to establish quorum.....Ms. Crockett
3. Consider approving Minutes for 9/9/2020.....Action
4. Directors or staff comments.....Discussion
5. Financial Report---Mr. Volpato.....Discussion
6. Consider approving Accounts Payable—Mr. Volpato.....Action
7. Review of FY20 Audit—Mr. Scott Northam, CPA.....Action
8. Consider approving letter from City of Carlsbad to become fiscal agent for ELEA—Mr. Heaton.....Action
9. Public Comment Limited to 3 minutes (read by chairman)
Sent to Denise Boyea dmboyea@cityofcarlsbadnm.com by 5:00 PM Tuesday
December 8, 2020.
10. Adjournment.....Action

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 Hobbs City Clerk's Office at (575) 397-9200 at least seventy two (72) hours 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 Hobbs City Clerk's Office if a summary or other type of accessible format is needed