

**Eddy-Lea Energy Alliance**  
**Regular Meeting for the Board of Directors**

Wednesday, September 9, 2020 at 9:00 A.M.

Lea County Historic Courthouse - Commission Chambers (First Floor)

100 North Main, Lovington, New Mexico 88260

**AGENDA**

1. Call to Order.....Chair
2. Roll Call to Establish Quorum.....Mr. Low
3. Consider Approving Minutes for 7/8/2020.....Action
4. Directors or Staff Comments.....Discussion
5. Financial Report---Mr. Low.....Discussion
6. Consider approving Accounts Payable—Mr. Low....Action
8. Public Comment Limited to 3 minutes
9. Adjournment.....Action

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

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.