

LEGAL NOTICE

The **EDDY-LEA ENERGY ALLIANCE** will hold a **Special Meeting** on Friday, **June 15, 2018** at 9:00 A.M. at the City of Hobbs – City Commission Chambers located at 200 East Broadway Street, Hobbs, New Mexico 88240. Below is the agenda for the special meeting:

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

Friday, June 15, 2018 9:00 A.M.

City of Hobbs – City Commission Chambers- 200 East Broadway Street, Hobbs, New Mexico 88240

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| 1. Call to Order | <i>Chairman</i> |
| 2. Roll Call to Establish a Quorum | <i>Chairman</i> |
| 3. Approval of the Minutes from 3-26-2018 | <i>Action</i> |
| 4. Financial Report – Chip Low | <i>Discussion</i> |
| 5. Approval of Accounts Payable | <i>Action</i> |
| 6. Discussion of Status of Lea County as Fiscal Agent & Custodian of Records | <i>Discussion</i> |
| 7. Approval of Regular Meeting Calendar | <i>Action</i> |
| 8. Approval of Meeting Locations | <i>Action</i> |
| 9. Discussion of Outside General Counsel | <i>Discussion</i> |
| 10. Approval of Temporary General Counsel | <i>Action</i> |
| 11. Web Page Update – Lea County | <i>Discussion</i> |
| 12. Holtec Update – John Heaton & Board members | <i>Discussion</i> |
| a. NRC Scoping Meetings | |
| 13. Executive Session | <i>Closed</i> |
| The Governing Board may convene in closed session to discuss threatened litigation concerning administrative procedures and the acquisition and disposal of real property in west Lea County, as permitted by 10-15-1 H. (7) and (8), respectively. | |
| 14. Approval 2013 Annual Open Meetings Act Resolution | <i>Action</i> |
| 15. Approval 2014 Annual Open Meetings Act Resolution | <i>Action</i> |
| 16. Approval 2015 Annual Open Meetings Act Resolution | <i>Action</i> |
| 17. Approval 2016 Annual Open Meetings Act Resolution | <i>Action</i> |
| 18. Approval 2017 Annual Open Meetings Act Resolution | <i>Action</i> |
| 19. Approval of Disclosure Forms. | <i>Action</i> |
| 20. Election of Officers | <i>Action</i> |
| 21. Public Comment (Limited to 3 minutes) | |
| 22. Adjournment | |

A copy of the agenda can be obtained from the Lea County Website www.leacounty.net; Eddy-Lea Energy Alliance Website www.eddyleaenergyalliance.com; or the Lea County Manager's Office at 575.396.8602 seventy-two (72) hours prior to the meeting. 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.

EDDY-LEA ENERGY ALLIANCE
John Heaton, Chair

Lea County Billing Code: 01

- Publish in the Carlsbad Current-Argus (Req. No. 2896) Sunday, June 3, 2018
- Publish in the Hobbs News-Sun (Req. No. 2897) Sunday, June 3, 2018
- Publish in the Lovington Leader (Req. No. 2898) Thursday, June 7, 2018

Please send certification of publication to:

Kelli Ferguson, Accounts Payable Specialist
Lea County Finance Department
Lea County Courthouse
100 North Main Avenue, Suite 11
Lovington, New Mexico 88260

Emailed 05/31/2018

Press ter1@hobbsnews.com; legals@currentargus.com; lovingtonleader@yahoo.com

Eddy-Lea Energy Alliance Chair jaheaton1@gmail.com

Lea County Manager's Office sstout@leacounty.net; mgallagher@leacounty.net

Lea County Legal Dept jcaldwell@leacounty.net

Lea County Finance Office clow@leacounty.net ewhite@leacounty.net

Lea County Information Technology Department rlathrop@leacounty.net; dkline@leacounty.net

Eddy-Lea Energy Alliance Webmaster jeff.campbell@developcarlsbad.org

Carlsbad Development of Development NM john.waters@developcarlsbad.org

Posted to the LC Website on 05/31/2018 by sjsb.

LEGAL NOTICE

The **EDDY-LEA ENERGY ALLIANCE** will hold a **Special Meeting** on **Wednesday, August 22, 2018** at 9:00 A.M. at the City of Hobbs – City Commission Chambers located at 200 East Broadway Street, Hobbs, New Mexico 88240. A copy of the agenda can be obtained from the Lea County Website www.leacounty.net; Eddy-Lea Energy Alliance Website www.eddyleaenergyalliance.com; or the Lea County Manager's Office at 575.396.8602 seventy-two (72) hours prior to the meeting. 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.

EDDY-LEA ENERGY ALLIANCE
John Heaton, Chair

Lea County Billing Code: 01

- Publish in the Carlsbad Current-Argus (Req. No. 3688) Sunday, August 12, 2018
- Publish in the Hobbs News-Sun (Req. No. 3689) Sunday, August 12, 2018
- Publish in the Lovington Leader (Req. No. 3690) Thursday, August 16, 2018

Please send certification of publication to:

Kelli Ferguson, Accounts Payable Specialist
Lea County Finance Department
Lea County Courthouse
100 North Main Avenue, Suite 11
Lovington, New Mexico 88260

Emailed 08/09/2018

Press ter1@hobbsnews.com; legals@currentargus.com; lovingtonleader@yahoo.com
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Lea County Legal Dept jcaldwell@leacounty.net
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Carlsbad Development of Development NM john.waters@developcarlsbad.org

Posted to the LC Website on 08/09/2018 by sjsb.

LEGAL NOTICE

The **EDDY-LEA ENERGY ALLIANCE** will hold a **Regular Meeting** on **Wednesday, December 12, 2018** at 9:00 A.M. at the City of Carlsbad Council Chambers located at 114 South Halagueno, Carlsbad, New Mexico 88220. A copy of the agenda can be obtained from the Lea County Website www.leacounty.net; Eddy-Lea Energy Alliance Website www.eddyleaenergyalliance.com; or the Lea County Manager's Office at 575.396.8602 seventy-two (72) hours prior to the meeting. 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.

EDDY-LEA ENERGY ALLIANCE
Sam Cobb, Chair

Lea County Billing Code: 01 (Line Item No. 809-83-2027)

- Publish in the Carlsbad Current-Argus Vendor No. (Req. No. 4867; P.O. No. 206955) Sunday, December 2, 2018 or next earliest publication)
- Publish in the Hobbs News-Sun (Req. No. 4868; P.O. No. 206956) Sunday, December 2, 2018 or next earliest publication
- Publish in the Lovington Leader (Req. No. 4870; P.O. No. 206957) Thursday, December 6, 2018

Please send certification of publication to:

Kelli Ferguson, Accounts Payable Specialist
Lea County Finance Department
Lea County Courthouse
100 North Main Avenue, Suite 11
Lovington, New Mexico 88260

Emailed 11/30/2018

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