

**AGENDA**  
**FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS**  
**THE EDDY-LEA ENERGY ALLIANCE**  
**Wednesday, June 16, 2021 at 9:00 a.m.**  
**Hobbs City Hall, Commission Chamber – 200 E. Broadway,**  
**1<sup>st</sup> Floor Annex, Hobbs, NM 88240**

**AGENDA**

1. Call to order-----Chair
2. Roll call to establish quorum ..... Chair
3. Consider approving Minutes for 03/10/2021..... Action
4. Consider approving Minutes for 04/21/2021..... Action
5. Directors or staff comments .....Discussion
6. Financial Report .....Discussion
7. Consider approving Accounts Payable..... Action
8. Election of Officers Beginning Fiscal Year 2022..... Action  
Present Officers:  
Chairman: Sam Cobb  
V. Chairman: Jason Shirley  
Secretary: Susan Crockett  
Treasurer: Jack Volpato
9. Consider obtaining Errors & Omissions Insurance for Board ..... Action
10. Consider amending Open Meetings Act Requirements and Procedures..... Action
11. Public Comment Limited to 3 minutes.
12. 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 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