

**EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING FOR THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 10, 2021, 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 March 9, 2021. 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 Chair
3. Consider approving Minutes for 12/9/2020 Action
4. Directors or staff commentsDiscussion
5. Financial Report.....Discussion
6. Consider approving Accounts Payable Action
7. Consider approving Annual Open Meetings Act Resolution.....Action
8. FY22 Operating BudgetDiscussion
9. Consider approving auditing services..... Action
10. Public Comment Limited to 3 minutes (read by Chairman) sent to Denise Boyea
dmboyea@cityofcarlsbadnm.com by 4:30 PM Wednesday, March 9, 2021.
11. 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