

AGENDA
FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS
THE EDDY-LEA ENERGY ALLIANCE
Wednesday, December 15, 2021 at 9:00 a.m.
Lea County Courthouse – County Commission Chambers
100 N. Main,
Lovington, NM 88260

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| 1. Call to Order | Chair |
| 2. Roll Call and Establish Quorum | Chair |
| 3. Consider Approving Minutes from September 15, 2021 | Action |
| 4. Consider Approving Minutes from November 18, 2021 | Action |
| 4. Director/Staff Comments
-Chair Comments | Discussion |
| 5. Financial Report | Discussion |
| 6. Consider Approving Accounts Payable | Action |
| 7. Discuss Errors & Omissions Insurance | Discussion |
| 8. Public Comment (Limited to 3 minutes) | |
| 9. 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, 100 N. Main, 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 Carlsbad City Attorney at the City of Carlsbad City Hall, 101 N. Halagueno, Carlsbad, NM, if a summary or other type of accessible format is needed.