

**MINUTES FOR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE**

On December 22, 2015, 8:00 A.M. At 200 E. Broadway St., Suite A201 Hobbs, NM

Members Present:

John Heaton (Phone)

Monty Newman (Phone)

Susan Crockett (Phone)

Jack Volpato (Phone)

Gregg Fulfer (Phone)

Staff Members Present:

John Waters (Phone)

Chip Low (Phone)

Mike Barnes

Guests:

Curtis Wynne

J.J. Murphy

Mike Stone

Norbert Rempe (Phone)

Allen Hall (Phone)

1. Meeting called to order at 8:00 am by **Monty Newman**.
2. Quorum was established by **Monty Newman**.
3. **Monty Newman** requested a motion to approve the agenda. **Susan Crockett** moved for approval and **John Heaton** second. Motion carried. Agenda approved.
4. **Monty Newman** requested authorization to issue and advertise a request for proposals (RFP) for disposition of real property. **John Heaton** made motion to move that the board approve the RFP substantially in the form presented to the board subject to minor changes. Not consistent with the purpose of the procurement that may be approved by the Chairperson or the Vice Chairperson. **Gregg Fulfer** second. Motion carried. Motion approved.
5. **Monty Newman** opened for comments from the public.
 - a. J.J. Murphy, City of Hobbs, wanted to confirm that it would be advertised in the local paper to ensure transparency.

- b. Allen Hall stated the legal requirement states it be published in paper of procurement agent location, Lea County. It would be published in the Lovington Leader to meet legal obligations.
 - c. Chip Low stated that Lea County will do as board directs.
 - d. **Monty Newman** confirms that motion passes as read.
6. **John Heaton** made motion to adjourn. **Gregg Fulfer** seconded. Motion carried. Motion approved.

Minutes Approved: _____

Monty Newman, Chairman