



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

**Texico Community Building  
211 N. Griffin Street, Texico, NM  
Thursday, April 25, 2024 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA Regular Meeting on Thursday, March 28, 2024, at 3:00 pm at the Portales Memorial Building.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending March 31, 2024. - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega

**7) New Business Items**

- a) Request for Approval of a Consent and Encroachment Agreement between the Eastern New Mexico Water Utility Authority and Grady Martin, LLC, a Delaware Limited Liability Company for Joint Use of Easements and Rights-of Ways in the Same Vicinity of the Eastern New Mexico Rural Water System Raw Water 3 Pipeline Phase. – Ortega, Jacobs, Barnett
- b) Engineer Recommendation of Award for the Eastern New Mexico Rural Water System Raw Water 3 (RW3) Pipeline Construction to Harper Brothers Construction, LLC. – Ortega, Jacobs
- c) Request for Approval Authorizing ENMWUA Administrator to Sign Notice of Award for Raw Water 3 (RW3) Pipeline Construction. – Ortega
- d) Request for Approval of a Professional Services Agreement between the Eastern New Mexico Water Utility Authority and Blake Curtis in providing Expert Consultation with Land Restoration Initiatives on an As Needed Basis. – Ortega, Bowens
- e) Recommendation for Approval of Financial Management Policies and Procedures. – Ortega, Bowens

2023-2024 Members	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Merrick	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

- f) Recommendation for Approval of Notice of the Right to Request Public Records and Request for Public Records Form. – Bowens, Barnett
- g) Recommendation for Approval of ENMWUA Vehicle Use Policy – Ortega, Bowens

**8) Unfinished Business**

**9) Reports from Board Members and Staff**

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities - Jacobs
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, May 23, 2024, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 N. Main Street, Clovis NM, 88101.

**11) Public Input**

**12) For the Good of the Order**

**13) Adjournment**