



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Thursday, July 15<sup>th</sup>, 2021 - 3:00 pm**

**1) Call to Order**

**2) Oath of Office for Current Members**

- a) Two Members for the City of Clovis
  - o Michael A. Morris
  - o Juan Garza
- b) One Member for the City of Portales
  - o Jim Lucero

**3) Roll Call**

**4) Approval of Agenda**

**5) Approval of Minutes**

- a) Minutes of ENMWUA regular meeting On Thursday, June 24<sup>th</sup>, 2021 at 3:00 pm at the ENMWUA Offices.

**6) Public Input**

**7) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending June 30<sup>th</sup>, 2021 -Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega

**8) New Business Items**

- a) Resolution 2021-04 Adoption of the June 30, 2021 4th Quarter Year to Date Financial Report - Ortega
- b) Resolution 2021-05 Adoption of FY2022 Final Budget -Ortega

**9) Unfinished Business**

2020-2021 Members	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

## **10) Reports from Board Members and Staff**

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

## **11) Future Agenda Items**

- a) Next Regular Meeting, Date, Time and Location: August 26<sup>th</sup>, 2021 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

## **12) Public Input**

## **13) For the Good of the Order**

## **14) Adjournment**