



**AGENDA**

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

**ENMWUA Office (Sitterly Professional Center)**

**801 Pile Street, Clovis, NM**

**Monday, September 14<sup>th</sup>, 2020 - 3:00 pm**

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **New Business Items**

- a) Request for Approval of Grant Agreement between the ENMWUA and the United States Bureau of Reclamation, Grant Agreement # R20AC00022 Titled ENMRWS FW3 in the Amount of \$37,188,241.21. -Ortega

5) **Future Agenda Items**

- a) Next Regular Meeting, Location, Date, and Time: September 22<sup>nd</sup>, 2020 at 3:00 p.m. at the ENMWUA Office (Sitterly Professional Center) 801 Pile Street Clovis, NM.

6) **Public Input**

7) **For the Good of the Order**

8) **Adjournment**

<b>2020-2021 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Lansford	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Elida</b>	
Dixon	_____