

AGENDA

Eastern New Mexico Water Utility Authority Special Meeting

**Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, September 29, 2022 - 3:00 pm**

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) New Business Items

- a) Request for Approval of Financial Assistance Agreement R22AC00674 Titled Eastern New Mexico Rural Water System Completion in the Amount of \$672,365,830.00 entered into between the United States of America, acting through the Department of the Interior, Bureau of Reclamation and Eastern New Mexico Water Utility Authority pursuant to Public Law 111-11, Sec. 9103(d-e). – Ortega
- b) Request for Approval of Amendment 001 to Assistance Agreement R21AC10443 between the United States Department of the Interior, Bureau of Reclamation and the Eastern New Mexico Water Utility Authority for the Purpose of Adding Funds to the Award, Release Incremental Funding, and Add Two Terms to the Agreement - Buy America Domestic Procurement Preference Term and Wage Rates Term. – Ortega
- c) Request for Approval of Amendment 003 to Assistance Agreement R20AC00022 between the United States Department of the Interior, Bureau of Reclamation and the Eastern New Mexico Water Utility Authority for the Purpose of Adding Funds to the Award, Release Incremental Funding, and Add Two Terms to the Agreement - Buy America Domestic Procurement Preference Term and Wage Rates Term. - Ortega
- d) Request for Approval of Budget Adjustment Resolution 2022-14 for ENMWUA FY2023 Budget. -Ortega

2022-2023 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Jackson	_____
Lucero	_____
Elida	
Dixon	_____

1) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, October 27, 2022, at 3:00 p.m. at the Portales Memorial Building, 200 E. 7th Street, Portales NM, 88130.

2) Public Input

3) For the Good of the Order

4) Adjournment