Minutes

Eastern New Mexico Water Utility Authority

Tuesday, November 4, 2014 10:00 AM Assembly Room 321 N. Connelly, Clovis, NM

1. Call to order

The meeting was called to order by Chairperson Brumfield. Present were members Brumfield, Bryant, Garza, Cooper, and Lovett. Absent were members Chandler and King.

2. Executive Session

A motion was made and seconded to move into executive session to discuss limited personnel matters relating to hiring an employee pursuant to Section 10-15-1 (2), NMSA 1978 of the New Mexico Open Meetings Act. The motion was approved by unanimous vote.

The executive session lasted approximately one hour.

A motion was then made to re-enter the regular session noting that nothing was discussed other than limited personnel matters. The motion was seconded and approved by unanimous vote, followed by adjournment.

Gayla Brumfield

Chairperson

Caleb Chandler

X Call Chandle

Secretary

	and the second second	