



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**ENMWUA Headquarters
5140 N. Prince St., Clovis NM 88101
February 26, 2026 - 3:00 pm**

1) Call to Order

2) Roll Call

3) Invocation

4) Pledge of Allegiance and Salute to the New Mexico Flag

5) Approval of Agenda

6) Approval of Minutes

- a) Minutes of the ENMWUA Regular Meeting on January 22, 2026, at the ENMWUA Headquarters, 5140 N. Prince St., Clovis NM 88101.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending January 2026. – Southerland
- b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101.

9) New Business Items

- a) Request for Approval of Resolution 2026-01 Approving the Execution and Delivery of Water Project Fund Loan/Grant Agreement (WPF-6565) by and between the New Mexico Finance Authority and the ENMWUA. - Bowens, Gonzales, Barnett
- b) Request for Approval to Enter into the Joint Powers Agreement and Become a Member of The New Mexico Self-Insurers' Fund. - Bowens, Barnett
- c) Request for Approval of Texico Lateral Change Order #001 – Howl, Honea, Bienlien
- d) Request for Approval of Indenture by and between the State of New Mexico, Acting by and through its Commissioner of Public Lands and the Eastern New Mexico Rural Water Utility Authority for Right-of-Way Easement No. R43147 – Howl

10) Unfinished Business

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

11) Reports from Board Members and Staff

- a) State Activities – Thompson
- b) Federal Activities – Ryan
- c) Project Development Activities -Jacobs Engineering
 - o RW3/Texico Lateral – Harper Brothers Construction (HBC)
- d) Ute Reservoir USGS Report – Bowens
- e) Report from the Chair – Morris
- f) Report from the Executive Director - Howl

12) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: March 26, 2026, at 3:00 p.m. at Portales Memorial Building, 200 E. 7th St., Portales, NM 88130.

13) For the Good of the Order

14) Adjournment