



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E. 7th St., Portales, NM
March 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 February 26, 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 February 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) Presentation and Request for Approval of FY2025 Annual Audit from DeAun Willoughby CPA, PC. – Howl, Willoughby
- b) Request for Approval of a Professional Services Agreement between the Eastern New Mexico Water Utility Authority and Howe Water Science, LLC to provide Expert Peer Review on the ENMRWS Pilot Water Treatment Plant and Water Treatment Plant. – Bowens
- c) Request for Approval for Drake Industries Contract Amendment #3. - Bowens
- d) Request for Approval of an Easement Agreement between Stanley Richard Owen and Emma Diane Owen to the ENMWUA for the Construction of the Eastern New Mexico Rural Water System Raw Water 2 Pipeline. – Howl, Barnett
Parcel No. 1 200 051 066 132 00 (RW2-G)

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

- e) Request for Approval of an Easement Agreement between Gibson Ranch - Rhonda Lee McIntyre, Sue Elanie Umshler, Michael Raymond Gibson, and Franklin D. Gibson, Owners and Accompanying Memorandum of Understanding to the ENMWUA for the Construction of the Eastern New Mexico Rural Water System Raw Water 2 Pipeline. – Howl, Barnett
Parcel No. 1 063 197 001 001 00 (RW1B-BO)
- f) Request for Approval of the Purchase of Real Estate from Marcus A. Williams to the ENMWUA for the Use of Eastern New Mexico Rural Water System Raw Water 1 Pipeline. – Howl, Barnett
Parcel No. 1 200 060 330 033 00 (RW1-BV)
A certain tract or parcel of land, lying and being situate in the SW/4 SW/4 of Section 5, Township Ten (10) North, Range Thirty-four (34) East, N.M.P.M., Quay County, New Mexico totaling approximately 1.441 acres

10) Unfinished Business

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: April 23, 2026, at 3:00 p.m. at Texico Community Building, 211 N. Griffin Street, Texico NM.

13) For the Good of the Order

14) Adjournment