ENMWUA
EASTERN NEW MEXICO WATER UTILITY AUTHORITY

AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Headquarters
5140 N. Prince Street, Clovis, NM, 88101
May 28th, 2026 - 2:00 pm

2025-2026 Members	
Clovis	
Bryant	_____
Garza	_____
Morris	_____
Portales	
Merrick	_____
Lucero	_____
Texico	
Carter	_____

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 April 23, 2026, at 2:00PM, at the Texico Community Building, Texico, NM, 88135

7) **Public Input**

8) **Monthly Financials**

   a) Approval of Monthly Financials for the Month ending April 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 Budget Adjustment Resolution 2026-02 for ENMWUA FY2026 Budget – Bowens

   b) Resolution 2026-03 Adoption of the FY 2028 – 2032 Infrastructure Capital Improvement Plan (ICIP) – Bowens, Gonzales

   c) Request for Approval of Annual Service Agreement with Hinkle & Landers Certified Public Accountants - Bowens

   d) Request for Approval of the Raw Water 1A RFP 25-1107-01 Evaluation Committee. – Bowens

   e) Presentation and Request for Approval of the ENMWUA FY 2027 Interim Budget – Howl, Bowens

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing contact ENMWUA Administrator at (575) 935-4262 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ENMWUA if a summary or other type of accessible format is needed.

f) Request for Approval of a Crossing Agreement between Caprock Wind LLC, and the ENMWUA for the Raw Water 2 Pipeline Phase. – Howl, Barnett

g) Request for Approval of Two Easement Agreements between Linda Ellis, and Janet Callison, and the ENMWUA for the Raw Water 2 Pipeline Phase. -Howl
   Parcel No. 1 200 051 264 198
   Parcel No. 1 200 050 132 396 00

10) Unfinished Business

11) Reports from Board Members and Staff

a) State Activities – Thompson
b) Federal Activities – Ryan
c) Project Development Activities -Jacobs Engineering
   - 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) Oath of Office for ENMWUA Members

a) One Member for the Town of Elida
   i) Durward Dixon

13) Future Agenda Items

a) Next Regular Meeting, Date, Time, and Location: June 25th, 2026, at 2:00 p.m. at ENMWUA Headquarters, 5140 N. Prince Street, Clovis, NM, 88101

14) For the Good of the Order

15) Adjournment