



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Office

5140 N. Prince Street, Clovis, NM

Thursday, December 18, 2025 - 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 Thursday, November 20, 2025, at the Texico Senior Center, 215 N. Griffin Street, Texico, NM.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending November 30, 2025. - Southerland
- b) Approval of Monthly Bank Transfer Request from ENMWUA LGIP Account STO# 8043 to Business Checking Account #7101.

9) New Business Items

- a) Resolution 2025-09 Authorizing the Assignment of Authorized Officer(s) and Agent Regarding the State of New Mexico Environment Department Capital Appropriation Project Eastern New Mexico Rural Water System SAP 22-G2320-STB. – Bowens, Gonzales
- b) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. - Bowens
- c) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Bowens
- d) Annual Review and Recommendation for Adoption of Resolution 2025-10 Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Bowens

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: Thursday, January 22, 2026, at 3:00 p.m. at ENMWUA Headquarters 5140 N. Prince Street, Clovis NM, 88101.

13) For the Good of the Order

14) Adjournment