



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Headquarters
5140 N. Prince Street, Clovis, NM, 88101
June 24th, 2026 - 2:00 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 May 28, 2026, at 2:00PM, at the ENMWUA Headquarters, Clovis, NM, 88101.

7) **Public Input**

8) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending May 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) Adoption of ENMWUA Open Meetings Act Resolution 2026-04 – Howl
- b) Request for Approval of ENMWUA Regular Board Meeting Schedule for FY 2027. – Howl
- c) Adoption of Resolution 2026-05 Pledging Matching Funds to the WTB WPF-6851 Fund involving the ENMRWS Design and Construction of Raw Water 1 and Raw Water 2 Pipeline Phases, Intake Pump Station, Caprock Pump Station, and Caprock Storage Tanks – Gonzales
- d) Request for Approval of Annual Service Contract with Harmon, Barnett, & Morris, P.C. for the Period of July 1, 2026, to June 30, 2027. – Bowens
- e) Adoption of Resolution 2026-06 Per Diem Rates for the Travel of Public Employees and Public Officials of the ENMWUA. – Bowens

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

- f) Request for Approval of Procedures for Leasing Office Space for the ENMWUA 5140 N. Prince Property – Howl
- g) Request for Approval of ENMRWS Raw Water One B / Raw Water Two (RW1B/RW2) Pipeline Plans, Specifications, Construction Bid Package and Approval of an Evaluation Committee. – Howl, Jacobs, Bowens
- h) Request for Approval of an Easement Agreement between Linda Gunkel Personal Representative and James A. Ryan Estate to the ENMWUA for the Construction of the Eastern New Mexico Rural Water System Raw Water 2 Pipeline. – Howl, Barnett
Parcel No. 1 200 051 051 462 198 00 (RW2-G)
- i) Request for Approval to deposit ENMWUA's offer of just compensation into the 10th Judicial Court's registry for immediate possession of Real Property and Easements for the Construction of the Eastern New Mexico Rural Water System – Howl, Barnett

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) Executive Session †, ‡

- a) Enter Executive Session † RE: matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to Section 10-15-1 H(7) NMSA 1978
- b) Exit Executive Session ‡

Executive Session

†

Motion: to move into executive session to discuss matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to Section 10-15-1 H(7) NMSA 1978 of the New Mexico Open Meetings Act.

‡

Motion: to move back into open session, noting that nothing was discussed other than matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to Section 10-15-1 H(7) NMSA 1978 of the New Mexico Open Meetings Act.

13) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: July 23rd, 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