



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

ENMWUA Headquarters
5140 N. Prince Street, Clovis, NM, 88101
July 23rd, 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 June 24, 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 June 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 of ENMWUA's Redesigned Website – Patti Watson, CWA Strategic Communications
- b) Resolution 2026-07 Adoption of June 30, 2026, 4th Quarter Year to Date Financial Report. - Bowens
- c) Resolution 2026-08 Adoption of the FY2027 Final Budget. - Bowens
- d) Request for Approval of ENMRWS Raw Water One A Pipeline Recommendation of Award. - Jacobs, Bowens
- e) Request for Approval of an Easement Agreement between Larry Moore, Quinn Moore and B. Denise Border to the ENMWUA for the Construction of the Eastern New Mexico Rural Water System Raw Water 2 Pipeline. – Bowens
Parcel No. 1 200 052 264 264 00
Parcel No. 1 200 051 132 396 00

**2026-2027
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

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

12) Executive Session †, ‡

- a) Enter Executive Session †
- b) Exit Executive Session ‡

Executive Session

†

Motion: to move into executive session to discuss limited personnel matters and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Sections 10-15-1(H)(2) and 10-15-1(H)(7) NMSA 1978 of the New Mexico Open Meetings Act.

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Motion: to move back into open session, noting that no matters were discussed other than limited personnel matters and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Sections 10-15-1(H)(2) and 10-15-1(H)(7) NMSA 1978 of the New Mexico Open Meetings Act and no final action on personnel was taken.

13) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: August 27th, 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