



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Clovis Carver Library, Ingram Room
701 N. Main Street, Clovis NM, 88101
Thursday, January 23, 2025 - 3:00 pm

1) Call to Order

2) Roll Call

3) Approval of Agenda

4) Approval of Minutes

- a) Minutes of ENMWUA Regular Meeting on Thursday, December 19, 2024, at 3:00 pm at the Clovis Carver Library (Ingram Room).

5) Public Input

6) Monthly Financials

- a) Approval of Monthly Financials for the Month ending December 31, 2024 - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega

7) New Business Items

- a) Presentation and Request for Approval of FY2024 Annual Audit from DeAun Willoughby CPA, PC. – Ortega, Willoughby
- b) Request for Approval of Acquisition of Real Estate Property from Robert J. Shoemaker and Maria L. Shoemaker to the ENMWUA for the Construction of the Eastern New Mexico Rural Water System Texico Lateral Pipeline. – Ortega, Barnett

One of Four tracts of land within Block 18, G Clark Smith's Second Addition in the southwest quarter (SW/4), Section 15, Township 2 North, Range 37 East (T2NR37E), City of Texico, Curry County, New Mexico
Parcel No. 1 220 010 152 027 00

- c) Recommendation for Approval of the Annual Review and Adoption of the ENMWUA Easement Acquisition Plan. – Ortega, Bowens

8) Executive Session †, ‡

- a) Enter Executive Session†

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

- b) Exit Executive Session ‡
- c) Board Action, if any, regarding the acquisition of real property discussed in Executive Session. – Ortega, Barnett

9) Unfinished Business

10) Reports from Board Members and Staff

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities – Jacobs/FW1-ORC/FW3B-Smithco
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

11) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, February 27, 2025, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 N. Main Street, Clovis NM, 88101.

12) For the Good of the Order

13) Adjournment

Executive Session

† Motion: to move into executive session to discuss acquisition of real estate 10-15-1 H(8), NMSA 1978 of the New Mexico Open Meetings Act and attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant 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 acquisition of real estate in accordance with Section 10-15-1 (H)(8) and matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant in accordance with Section 10-15-1 (H)(7), NMSA 1978 of the New Mexico Open Meetings Act.