



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Texico Senior Center

215 N. Griffin Street

Thursday, November 20, 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 Special meeting on Thursday, November 13, 2025, at the ENMWUA Headquarters, 5140 N. Prince St., Clovis, NM.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending October 31, 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) Request for Approval of an Employment Contract for Executive Director – Morris, Barnett
- b) Request for Approval of an Amended and Restated Agreement for Provision of Interim Supplemental Water Service between Eastern New Mexico Water Utility Authority (ENMWUA), City of Texico, New Mexico, and EPCOR Water New Mexico Inc.– Bowens, Barnett
- c) Recommendation for Adoption of ENMWUA Easement Acquisition Policy - Bowens
- d) Recommendation for Adoption of ENMWUA Ground Water Tie-in Policy – Bowens, Honea
- e) Request for Approval of the FY2025 Audit Contract with De'Aun Willoughby CPA, PC. Amendment #1 -Bowens
- f) Review and Approval of ENMWUA Employee Healthcare Benefits – Bowens, Morris

**2025-2026
Members**

Clovis

Bryant _____

Garza _____

Morris _____

Portales

Merrick _____

Lucero _____

Texico

Carter _____

- g) Request for Approval of an Easement Agreement between Ollie M. Moore, Trustee of the Billy Q. Moore and Ollie M. Moore Revocable Living Trust and the ENMWUA and Accompanying Memorandum of Understanding for the Raw Water 1B Pipeline Phase. – Bowens, Barnett
Parcel No. 1 201 056 264 264 40, Parcel No. 1 201 055 264 264 00, Parcel No. 1 201 054 132 396 00 (RW1B-CP)
- h) Request for Approval of the Acquisition of Real Estate Property for the Construction of the Eastern New Mexico Rural Water System Intake Pump Station Facility. – Barnett
Lots 13 & 14 of South Shore Village Unit 1, a subdivision within the NE/4 of Section 20, Township 13 North, Range 33 East, N.M.P.M.

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 FW1 – Oscar Renda Contracting, Inc. (ORC)
 - o RW3/Texico Lateral – Harper Brothers Construction (HBC)
- d) Ute Reservoir USGS Report – Bowens
- e) Report from the Chair – Morris
- f) Report from the Deputy Director - Bowens

12) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, December 18, 2025, at 3:00 p.m. at ENMWUA Headquarters 5140 N. Prince Street, Clovis NM, 88101.

13) For the Good of the Order

14) Adjournment