



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

**Portales Memorial Building
200 E. 7th Street, Portales NM 88130
Thursday, October 23, 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 ENMWUA Regular Meeting on Thursday, September 25, 2025, at 3:00 pm at the ENMWUA Conference Room.

7) Public Input

8) Monthly Financials

- a) Approval of Monthly Financials for the Month ending September 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) Annual Review/Recommendation for Approval of ENMWUA Asset Management Plan. -Bowens
- b) Review/Discussion Update on Land Restoration Activities. -Blake Curtis

10) Executive Session †, ‡

- a) Enter Executive Session †
- b) Exit Executive Session ‡
- c) Board Action, if any, Regarding Limited Personnel Matters. -Morris
- d) Board Action, if any, Regarding Pending Litigation. -Morris

**2025-2026
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Texico

Carter _____

11) Unfinished Business

12) 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

13) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, November 20, 2025, at 3:00 p.m. at the Texico Community Building, 211 N Griffin Street, Texico NM 88135.

14) For the Good of the Order

15) Adjournment

Executive Session

†

Motion: to move into executive session to discuss: limited personnel matters and 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 Sections 10-15-1 H(2) and 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: personnel matters and 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 Sections 10-15-1 H(2) and 10-15-1 H(7) NMSA 1978 of the New Mexico Open Meetings Act.