

SPECIAL MEETING MINUTES



ENMWUA Regular Special Meeting

DATE: Thursday, November 13, 2025

LOCATION: ENMWUA Conference Room, 5140 N. Prince Street, Clovis NM, 88101.

1. Call to Order

The meeting was called to order at 3:00 pm

2. Roll Call

The meeting commenced with roll call. The following were in attendance:

Board Members

In-person: Chairman Morris, Vice- Chair Lucero, Secretary Bryant, Member Garza, Member Merrick, and Member Carter

Staff and ENMWUA Vendors (In-person):

ENMWUA Staff: Deputy Director Jacquelynn Bowens

3. Invocation

Chairman Morris delivered an invocation.

4. Pledge of Allegiance and Salute to the New Mexico Flag

Chairman Morris led the Board members in reciting the Pledge of Allegiance to the United States Flag and the Salute to the New Mexico Flag.

5. Approval of Agenda

A motion to adopt the agenda was unanimously approved.

Result: Approved by Vote (6-0)

Ayes: 6

Nays: 0

6. Approval of Minutes

a) The Board unanimously approved the minutes of the Regular Board Meeting held on Thursday, October 23, 2025, at 3:00 pm at the Portales Memorial Building, 200 E. 7th St., Portales, NM

Result: Approved by Vote (6-0)

Ayes: 6

Nays: 0

20 **7. Public Input**

21 Chairman Morris addressed the public for any comments, and no public input was made at this time.

22 **8. Executive Session**

23 Motion to move into executive session: Limited personnel matters pursuant to sections 10-15-1 H(2)
24 NMSA 1978 of the New Mexico Open Meetings Act.

Result:	Approved by Vote (6-0)
Motion:	
Bryant	
Second:	
Garza	
Ayes:	6
Nays:	0

25 Motion to move back into Open Session, noting that nothing was discussed other than: personnel matters
26 pursuant to sections 10-15-1 H(2) NMSA 1978 of the New Mexico Open Meetings Act.

Result:	Approved by Vote (6-0)
Motion:	
Bryant	
Second:	
Garza	
Ayes:	6
Nays:	0

27 **12. Future Agenda Items**

28 a) Next Regular Meeting, Date, Time, and Location: Thursday, November 20, 2025, at 3:00 p.m. at the
29 Texico Senior Center, 215 N. Griffin Street, Texico NM 88135

30 **13. For the Good of the Order**

31 **14. Adjournment**

32 Meeting adjourned officially at 5:10 pm

33 X 

34 Michael A. Morris
35 Chairman

X 

Chris Bryant
Secretary