

AGENDA
FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
EDDY-LEA ENERGY ALLIANCE
Wednesday, March 11, 2026, at 9:00 a.m.
County of Eddy, County Commission Chambers
101 W. Greene, Carlsbad, NM 88220

1. Call to Order – John Heaton, Chairman
2. Roll Call and Establish Quorum – John Heaton, Chairman
3. Consider Approving Minutes from Dec. 10, 2025 Meeting
– John Heaton, Chairman Action
4. Director/Staff Comments Discussion
-Chair Comments – John Heaton
5. Consider approval of Double E Pipeline easement –John
Heaton, Chairman Action
6. Consider Approving Accounts Payable – Melissa Salcido Action
7. Financial Report- Melissa Salcido - Melissa Salcido Discussion
8. Consider approval of FY27 Budget – Melissa Salcido Action
9. Consider approval of Hinkle & Landers to perform the FY26
Audit Action
10. Consider approval of professional legal services agreement Action
with Denise Madrid Boyea as general legal counsel
11. Public Comment (Limited to 3 minutes)

Chairman announces meeting adjourned after all business concluded.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Carlsbad City Attorney's office located in the Carlsbad City

Hall, 101 N. Halagueno St., Carlsbad, NM 88220 at least Seventy-Two (72) hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Carlsbad City Attorney at the City of Carlsbad City Hall, 101 N. Halagueno, Carlsbad, NM, if a summary or other type of accessible format is needed.

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