

**AGENDA**  
**FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS**  
**THE EDDY-LEA ENERGY ALLIANCE**  
**Wednesday, June 11, 2025 at 9:00 a.m.**  
**City of Hobbs – Hobbs City Commission Chambers**  
**200 E. Broadway, Hobbs, NM 88240**

1. Call to Order – Sam Cobb, Chairman
2. Roll Call and Establish Quorum – Sam Cobb, Chairman
3. Consider Approving Minutes from March 12, 2025 Meeting – Sam Cobb, Chairman Action
4. Director/Staff Comments –Sam Cobb, Chairman Discussion
5. Financial Report – Melissa Salcido Discussion
6. Consider Approving Accounts Payable – Melissa Salcido Action
7. Consider approval of a request by EOG for pipeline Easement. Discussion
8. Election of Officers Beginning FY2025 Action  
Current Officers:  
Chairman: Sam Cobb  
Vice-Chairman: John Heaton  
Secretary: Vacant  
Treasurer: Anthony Foreman
9. Consider Approving Annual Open Meetings Act Resolution Action
10. Consider approving professional services agreement for legal services on terms to be negotiated by the Chairman upon the retirement of the current general legal counsel. Action

11. Consider approval of resolution for Eddy-Lea Energy Alliance, LLC to respond to the U.S. Department of Energy's search to site a federal consolidated interim storage facility at its property

Action

12. Public Comment (Limited to 3 minutes)

13. Adjournment

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.