

AGENDA
EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 10, 2025 AT 9:00 A.M.
MEETING HOSTED BY LEA COUNTY AT
THE LEA COUNTY HISTORIC COURTHOUSE - COMMISSION CHAMBERS,
100 N. MAIN AVE., LOVINGTON, NM 88260

- | | |
|---|------------|
| 1. Call to order | Chair |
| 2. Roll call to determine quorum | Chair |
| 3. Approval of Meeting Agenda | Action |
| 4. Approval of Minutes from September 10, 2025 Regular Meeting | Action |
| 5. Approval of Minutes from October 8, 2025, Special Meeting | Action |
| 6. Director or staff comments | Discussion |
| 7. Approval of Member's Resolution for pursuing litigation
Against the State of New Mexico | Action |
| 8. Approval of issuance of RFP for legal counsel to pursue litigation
Against the State of New Mexico | Action |
| 9. Financial Report by M. Salcido | Discussion |
| 10. Approval of Accounts Payable | Action |
| 11. Public Comments: limited to 3 minutes; if comments sent via email prior to meeting
to dmboyea@cityofcarlsbadnm.com, will be read by Chair. | |

Chairman announces meeting is adjourned when all business is 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 at (575) 887-1191 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's Office if a summary or other type of accessible format is needed