

**ELEPHANT BUTTE IRRIGATION DISTRICT
BOARD OF DIRECTORS' MEETING
May 13, 2026**

A Regular Board of Directors meeting of the Elephant Butte Irrigation District was held at 530 S Melendres, Las Cruces, NM at 9 AM on Wednesday, May 13, 2026. The meeting was called to order by Board President Rafael Roviroso. Board members present were Randy Garay, Casey Crist, Preston Tharp (arrived at 9:17 AM), Greg Daviet, James Sloan (arrived at 9:09 AM), Rafael Roviroso, John Clayshulte Jr., Prescott Colquitt III, and Henry Ludwig.

The Invocation was given by Director Daviet, followed by the Pledge of Allegiance led by Director Crist.

EBID personnel present were: Josh Smith, Treasurer-Manager (arrived at 11:30 AM), Joah Franzoy, Chief Financial Officer; David Lutz, Legal Counsel; Marilyn Crawford, Executive Assistant; James Narvaez, Director of Irrigation Systems (virtual); Delyce Maciel, Director of HR and Safety (virtual); Scott Gamboa, Land and Licensing Technician, (in-person and virtual); Alex Rubio, Senior Engineering Manager; AJ Carlson, Land Records Admin (in-person and virtual); DL Sanders, Legal Counsel (virtual); Pete Domenici, Legal Counsel (virtual); Skye Devore, Lobbyist (virtual); Tammie Deon, Administrative Assistant (virtual) and Dr. Phil King (virtual).

EBID guests present were: Ryan Serrano, NMISC; Michael Riley, OSE; Caitlyn Owens, NMOSE; David Dyess, JSI; Bowdy Thomas, JSI; Michael Barbee, OSE; Jerry Melendez, USBR; Anna and Isaac Drews, Manna Farms; and Zack Libbin, Libbin Underwood Engineering.

Virtual guests: Christina Hernandez; Sherryl Smith, OSE; and Shannon Rees.

Approval of Agenda

Director Colquitt III moved, and the motion was seconded by Director Ludwig to approve the agenda as presented. Directors Garay, Crist, Daviet, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.

Approval of Minutes

Vice President Daviet moved, and the motion was seconded by Director Colquitt III, to approve the April 8, 2026 Board Meeting minutes. Directors Garay, Crist, Daviet, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.

Committee Reports

Water Resources Committee – Secretary Garay reported that the committee met on April 14, 2026, to discuss strategies for managing limited water allocations, with a primary focus on expanding stormwater capture efforts during an anticipated strong monsoon season. The committee outlined objectives to capture and beneficially use excess flows, while minimizing flood risk and ensuring proper allocation accounting. Operational challenges were noted, including timing uncertainties, system capacity constraints, sediment issues, and the need to coordinate diversions with downstream users and internal infrastructure. The committee emphasized that effective stormwater capture will require enhanced coordination, real-time response, and potentially 24-hour staffing during the monsoon season. The meeting concluded with a recommendation that the Board provide policy direction on stormwater capture given the projected conditions.

Action Item: President Roviroso referred the matter of managing “de bancos” (small earthen dams in the main system), including their rapid removal or control during stormwater events, to the Water Resource Committee for investigation and report on a policy recommendation.

Government Affairs Committee – President Roviroso reported that the committee discussed initiating participation with the Water Trust Board and pursuing potential funding opportunities. Work is underway on the ICIP update, with plans to submit required documentation by June. A schedule of upcoming Water and Natural Resources meetings was reviewed; although the committee is not yet on the agenda, it anticipates presenting at one of several meetings scheduled between July and October. He also reported on recent travel, including attendance at the Rio Grande Compact Commission meeting, the New Mexico Water Leaders Conference in Ruidoso, and the NWRA Federal Affairs Conference. These events provided valuable opportunities to engage with state legislators, water stakeholders, congressional offices, and federal representatives; overall, discussions were productive.

Water Resources Update

Dr. King provided a water resources update. As of May 11, 2026, total project storage stands at 263,863 acre-feet (AF), with 234,162 AF in Elephant Butte and 29,701 AF in Caballo. Usable project storage was 254,643 AF; 17,780 AF was not releasable. Rio Grande Compact credit was 5,400 AF, and San Juan-Chama was 3,820 AF. Zero AF have been released from Caballo in 2026. Total seasonal supply was at 236,863 AF. A “normal” seasonal supply is generally about 790,000 AF. Net inflow into Elephant Butte was at less than 0.

Dr. King provided a summary of the Rio Grande Project Second Allocation for 2026:

May 10, 2026 Allocation
DR = 0.70, Drought Factor = 0.88

Component	AF	
Seasonal Supply	237,805	
Mexico Allocation	10,684	
2026 Water for Allocation	162,371	
EPCWID Carryover	34,530	
EPCWID 2026 Allocation	44,512	43.2%
EPCWID Total Allocation	79,042	
EBID Carryover	18,274	
EBID 2026 Allocation	58,463	56.8%
EBID Total Allocation	76,737	
Acreage	90,640	acres
Conveyance	47%	
Allotment, inches	4.8	inches

Dr. King reviewed the Second Allocation, completed to align with El Paso No. 1. The District had previously issued an early allocation in March. Based on current supply conditions, allocations will follow a 57/43 split between districts. He and staff recommended maintaining the allocation at 4 inches, noting that higher allocations would offer limited benefit and are not supported under current conditions.

Dr. King reviewed NRCS data for the Rio Grande Basin as of May 11, 2026: the Rio Grande Headwaters was at 78% of average precipitation, the Upper Rio Grande at 64%, Rio Grande–Elephant Butte at 64%, and Rio Grande–Caballo at 77%.

The NOAA Climate Prediction Center projects above-average precipitation and above-average temperatures from May 20-26, 2026, across the Rio Grande watershed. The projection for July-September 2026 is above-average

precipitation and temperatures. While above-average temperatures are expected, the primary effects of El Niño are anticipated to occur later than usual, potentially extending monsoon activity into October or November. Staff will be on high alert for opportunities to capture stormwater. ENSO-neutral conditions favored through April-June 2026 (80% chance). In May-July 2026, El Niño is likely to emerge (61% chance) and persist through the end of 2026. The current 4-inch allotment is expected to remain in place for the season.

Introduction
Guests

Agenda
Approval

Minutes
Approval

Land Use
Committee

Government
Affairs
Committee

Water
Resources
Update

Financial Report

Joah Franzoy presented the financial report, noting a total of \$11,109,184 held across investments and cash in the bank as of April 30, 2026. Uncommon large payments included \$473,039 for WRRRI grant reimbursement and \$1,301,064 for ISC equipment purchases, both of which are awaiting reimbursement. The interest rate for April was 3.66%. To date, 93% of assessments have been collected, with approximately \$700,000 remaining outstanding.

A question was raised regarding the difference between Cash-Bank and Cash-Book balances. Mr. Franzoy explained that Cash-Bank reflects the current bank balance, while Cash-Book reflects the balance recorded in the District's financials. The \$1.3 million variance in the Cash Report as of 4/30/26 was due to timing differences, representing payments issued for ISC equipment purchases that have not yet cleared the bank and for which reimbursement is still pending.

Approval of Delegation of Authority for Contract for Construction Aggregate Materials (ITB 2026-02)

Joah Franzoy reviewed the status of the LID fund, which currently holds approximately \$700,000 collected through annual assessments of about \$20,000. He noted that these funds, intended for flood control dam improvements, have remained unused for several years. Mr. Franzoy presented an Invitation to Bid (ITB) for construction aggregate materials, including riprap and base course, to help support dam projects. The bid has been published and is open for submissions. He requested delegation of authority to execute the contract and begin utilizing the funds without delay. **Vice President Daviet moved, and the motion was seconded by Director Colquitt III, to delegate signatory authority to the Manager for the contract for aggregate materials. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.**

Approval of Resolution 2026-04: Reassignment of Accounts Payable Signature Authority

Joah Franzoy presented Resolution 2026-04 for reassignment of accounts payable signature authority. This resolution will improve efficiency in the accounts payable process. Historically, the Board President and Treasurer have been responsible for approving payments and signing off on checks. With the implementation of the District's new accounts payable system, this process would require frequent system access by both officials. The proposed resolution would delegate this authority to the Manager-Treasurer and the Finance Director, reducing administrative burden while maintaining transparency through regular reporting to the Board. **Vice Director Colquitt III moved, and the motion was seconded by Vice President Daviet, to approve Resolution 2026-04. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.**

Manager's Update

Joah Franzoy reported on recent participation in the New Mexico Water Leaders Conference in Ruidoso, NM and the NWRRA Federal Water Issues Conference in Washington, D.C., where they discussed water planning, funding opportunities, federal compliance, and drought conditions with state and federal officials. Upcoming legislative tours are planned for September. Updates were also provided on ongoing projects, implementation of the District's ERP system, and availability of grant funding through the WRRRI Agricultural Water Resilience Program.

Calendar of Events

Joah Franzoy presented the calendar of events:

- Water Records begin taking Water Orders: May 18, 2026
- NM WRRRI Agricultural Water Resilience Program (AgWRP) Informational Webinar: May 20, 2026 at 3:00 PM, via Zoom
- NM WaterSMART Tour: May 20, 2026 [**Vice President Daviet moved, and the motion was seconded by Director Colquitt III, to approve travel to Albuquerque for two Board Members and two Staff to attend the NM WaterSMART Tour. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.**]
- Memorial Day: May 25, 2026 - EBID Office Closed
- Depletion Reduction Purchase Program Public Meetings:
 - May 26, 2026, 4:00-6:00 PM, at DACC Gadsen Center Room 140, 1700 O'Hara Rd, Anthony NM
 - May 27, 2026, 4:00-6:00 PM, at Thomas Branigan Memorial Library, 200 E Picacho Ave, Las Cruces, NM
 - May 28, 2026, 4:00-6:00 PM, at Hatch Valley High School, 170 Herrera Rd, Hatch, NM
- Irrigation Begins: June 01, 2026
- Depletion Reduction Purchase Program VIRTUAL Public Meeting: June 3, 2026, 4:00-5:00 PM, via Zoom
- Next Board Meeting: June 10, 2026
- NM WRRRI Agricultural Water Resilience Program (AgWRP) Applications DUE: June 29, 2026 by 5:00 PM

HR/Safety Update

Delyce Maciel provided an HR and Safety update and reported a current employee count of 81, including one recent resignation. She noted the recent hiring of a ditch rider and two equipment operators in the South area and advised that several employees are currently on FMLA leave. Ms. Maciel also congratulated James Narvaez on 34 years of service.

Maintenance/Project Update

Alex Rubio provided an Engineering and Maintenance update and reported on drone operations and project progress, noting completion of pre- and post-construction flights at multiple sites, including Lucero, Tortugas, and Rodey Dam, as well as ongoing monitoring of drain work. Preparations are underway for upcoming projects, including the Rincon and Laguna Laterals, with budget reviews and material planning in progress. Additional updates included coordination on project closeouts, continued installation work, staff training on construction software, participation in the New Mexico Dam Owners Coalition, and administrative support for WRRRI AgWRP grant applications.

Approval of the Consent Agenda

Twenty (20) April/May ROU licenses with exhibits for review.

- Gene & Cheri Love - 2nd review, updated Encroachment Agreement, Encroachment (80') on right bank of College Lateral
- Innerscity Fiber dba Gigabit Fiber - 3 new buried fiber optic lines crossing the Crawford Lateral, West Drain and Zach Lateral
- Anthony Pecan Farms / Victor Diaz / Frank Rubio - 4 existing harvest gates on Three Saints East Lateral, Anthony Drain, Nemexas Drain (requesting ROU land fees to be waived due to agriculture use)
- Anthony Pecan Farms / Victor Diaz / Frank Rubio - 1 existing culvert crossing the Anthony Drain (requesting ROU land fee to be waived due to agriculture use)
- SWC Telesolutions dba Ethos Broadband - 10 new buried fiber optic lines crossing the Hatch Main Canal, Colorado Spur Drain and Rodey Lateral
- El Paso Electric Co. - 1 reconstructed aerial electrical line crossing the Armijo Lateral Vexus Fiber - 2 new aerial fiber optic lines crossing the Porter Lateral and Armijo Lateral

Financial Report

Delegation of Auth for ITB 2026-02 Cons: Aggr e Mate

Reassignment of A/P Signature Authority Resolution 2026-04

Manager's Update

Calendar of Events

HR/Safety Update

Maint/Proj Update

App of Consent Agenda

President Rovirosa requested that permit 2026-L-002 Gene and Cheri Love be pulled from the Consent Agenda to be acted on separately. Director Sloan moved, and the motion was seconded by Director Crist to approve the Consent Agenda. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.

Permit 2026-L-002 Gene and Cheri Love

David Lutz provided an update on the permit for Gene and Cheri Love and the property encroachment matter that is related to their application. While EBID holds a right-of-way, the underlying property is owned by the New Mexico Department of Transportation. The property owners have been provided with state contact information and have requested time to coordinate with all stakeholders before proceeding. They are not prepared to sign the encroachment agreement at this time. Mr. Lutz recommended tabling the item for future consideration. Vice President Daviet moved, and the motion was seconded by Director Clayshulte Jr., to postpone consideration of Permit 2026-L-002 and refer it to the Land Use Committee, with the matter to return at a date recommended by the Committee. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor, and the motion passed unanimously.

Action Item: President Rovirosa referred the matter to the Land Use Committee to review and provide recommendations regarding encroachments within EBID right-of-way areas where the underlying property is owned by another entity.

EBID Job #	Lic. Renew Y/N	ROU LICENSEE	ROU Land Fee (10 yr term)	ROU Land Fee Requested to be Waived? Y/N	Staff Recommend Approval? Y/N	
EBID ROU LICENSE LIST - MAY 13th, 2026 BOARD MEETING						
1	2026-007	N	2026-L-002 GENE & CHERI LOVE (2ND REVIEW / UPDATED ENCROACHMENT AGREEMENT)	\$1,028.52	N	Y
			ENROACHMENT (ROCK WALL) ON SOUTH PORTION OF THE COLLEGE LATERAL RIGHT BANK 80'x8' FROM APPROX. STA 24+50 -23+70			
2	2026-060	N	2026-L-042 INNERCITY FIBER dba GIGABIT FIBER	\$3,420.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE CRAWFORD LATERAL AT APPROXIMATE STATION 25+14			
3	2026-061	N	2026-L-043 INNERCITY FIBER dba GIGABIT FIBER	\$4,180.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE WEST DRAIN AT APPROXIMATE STATION 145+50			
4	2026-063	N	2026-L-044 INNERCITY FIBER dba GIGABIT FIBER	\$3,420.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE ZACH LATERAL AT APPROXIMATE STATION 10+28			
5	2026-064	N	2026-L-045 ANTHONY PECAN FARMS / VICTOR DIAZ / FRANK RUBIO	\$3,800.00	Y	Y
			TO OPERATE AND MAINTAIN AN EXISTING HARVEST GATE ON THE RIGHT BANK OF THE THREE SAINTS EAST LATERAL AT APPROXIMATE STATION 238+00			
6	2026-065	Y 2016-005 2016-L-004	2026-L-046 ANTHONY PECAN FARMS / VICTOR DIAZ / FRANK RUBIO	\$3,800.00	Y	Y
			TO OPERATE AND MAINTAIN EXISTING HARVEST GATES ON THE RIGHT AND LEFT BANKS OF THE ANTHONY DRAIN AT APPROXIMATE STATION 89+00			
7	2026-066	Y 2022-173 1998-T-017	2026-L-047 ANTHONY PECAN FARMS / VICTOR DIAZ / FRANK RUBIO	\$4,180.00	Y	Y
			TO OPERATE AND MAINTAIN AN EXISTING HARVEST GATE ON THE RIGHT BANK OF THE NEMEXAS DRAIN AT APPROXIMATE STATION 694+92			
8	2026-067	Y 2016-005 2016-L-004	2026-L-048 ANTHONY PECAN FARMS / VICTOR DIAZ / FRANK RUBIO	\$3,800.00	Y	Y
			TO OPERATE AND MAINTAIN AN EXISTING HARVEST GATE ON THE LEFT BANK OF THE ANTHONY DRAIN AT APPROXIMATE STATION 75+00			
9	2026-070	Y 2016-004 2016-L-003	2026-L-050 ANTHONY PECAN FARMS / VICTOR DIAZ / FRANK RUBIO	\$3,800.00	Y	Y
			TO OPERATE AND MAINTAIN AN EXISTING CULVERT CROSSING THE ANTHONY DRAIN AT APPROXIMATE STATION 79+60			
10	2026-072	N	2026-L-051 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1183+18			
11	2026-073	N	2026-L-052 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1174+97			
12	2026-074	N	2026-L-053 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1154+40			
13	2026-075	N	2026-L-054 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1141+84			
14	2026-076	N	2026-L-055 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT, OPERATE, AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1085+00			
15	2026-077	N	2026-L-056 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE HATCH MAIN CANAL AT APPROXIMATE STATION 1027+40			
16	2026-078	N	2026-L-057 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$3,800.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE COLORADO SPUR DRAIN AT APPROXIMATE STATION 11+00			
17	2026-079	N	2026-L-058 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$4,180.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE COLORADO SPUR DRAIN AT APPROXIMATE STATION 71+00			
18	2026-080	N	2026-L-059 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$3,420.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE RODEY LATERAL AT APPROXIMATE STATION 135+59			
19	2026-081	N	2026-L-060 SWC TELESOLUTIONS dba ETHOS BROADBAND SOW	\$3,420.00	N	Y
			TO CONSTRUCT OPERATE AND MAINTAIN A BURIED FIBER OPTIC LINE CROSSING THE RODEY LATERAL AT APPROXIMATE STATION 139+00			
20	2026-084	N	2026-L-063 EL PASO ELECTRIC	\$3,800.00	N	Y
			TO RECONSTRUCT, OPERATE, AND MAINTAIN AN AERIAL ELECTRICAL LINE CROSSING THE ARMIJO LATERAL AT APPROXIMATE STATION 97+50			
			TOTAL CHARGED \$ (NO LAND FEE WAIVER)	\$55,748.52	N	Y
			TOTAL WAIVED \$ (REQUESTING LAND FEE WAIVER)	\$19,380.00	Y	Y
			TOTAL \$	\$75,128.52	N	Y

Water Transfer Hearing

President Rafael Rovirosa called to order the Suspension/Transfer Hearing. AJ Carlson presented 2026-WT-004, JF Apodaca Farms Company, requests an in-parcel transfer of 10.81 water-righted acres within a single tract. Staff recommended approval; however, upon discussion, the Board, with advice of legal counsel, questioned whether the request falls within the statutory framework governing suspension and transfer proceedings, which applies to transfers between separate tracts. The Board further considered that the request involves relocating the use of water within the

Water Transfer Hearing

May 13, 2026

same parcel, raising questions about the legally authorized place of use and the extent of EBID's authority to approve such changes, particularly where both surface and groundwater rights may be involved.

The Board also noted that no public notice had been issued and that proceeding without notice could raise due process concerns. Based on these considerations, the Board determined that it lacked a clear statutory basis to act. The Board ordered that the **suspension and transfer hearing be closed without action** and directed the applicant to seek guidance from the New Mexico Office of the State Engineer regarding the permissible place of use and any required approvals. The applicant may return to the Board should further EBID action or certification be required following such consultation. **Motion to adjourn the Board sitting for water transfer hearing made by Secretary Garay; Director Crist seconded. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.**

Action Item: President Rovirosa referred the issue of in-parcel transfers to the Legal Review Committee to research and develop a process for handling them. Vice President Daviet requested that Mr. Lutz be included in the discussion.

Exhibit A
Elephant Butte Irrigation District

WATER RIGHT "SUSPENSION FROM /TRANSFER TO PARCEL TRANSFER ON BOARD AGENDA: May 13, 2026							
MOVE FROM:				MOVE TO:			
TRANSFER#	NAME	MAP-SERIAL	PARCEL	ACRES	NAME	MAP-SERIAL	PARCEL
2026-WT-004	J F Apodaca Farms Co	20-35B1	592400P	10.81	J F Apodaca Farms Co	20-35B1 NWpt	592400P
TOTAL ACRES PAGE 1				10.81			

KEY: WT = Volitional Transfer WRS = Stacking WTS = Volitional Transfer & Stacking

Closed Session

Director Colquitt III moved, and the motion was seconded by Director Clayshulte Jr. to go into closed session. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously. Pursuant to Section 10-15-1(H), NMSA of the New Mexico Open Meetings Act, the following topics were discussed in closed session:

- Texas v. NM (USSC)
- Discussion regarding purchase, acquisition, or disposal of real property or water rights
- Discussion regarding issuance, suspension, renewal or revocation of a license pertaining to use of EBID Property
- Limited Personnel Matters
- Other Threatened/Pending Litigation
- Motion to come out of closed session

Vice President Daviet moved, and the motion was seconded by Director Clayshulte Jr. to come out of closed session. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously. President Rovirosa noted the only matters discussed in closed session were the items identified in the motion to go into closed session and that no action was taken.

Adjournment

There being no further business, **Secretary Garay moved, and the motion was seconded by Director Crist to adjourn the meeting. Directors Garay, Crist, Tharp, Daviet, Sloan, Clayshulte Jr., Colquitt III, and Ludwig voted in favor. The motion passed unanimously.** The meeting was adjourned at 12:42 PM.

The next meeting of the Board of Directors will be held on June 10, 2026, beginning at 9 AM at EBID office located at 530 S Melendres St., Las Cruces, NM.



Rafael Rovirosa, President

6/10/2026

Date



Randy Garay, Secretary

6/10/26

Date

Closed Session

Open Session

Adjourn