

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: July 14<sup>th</sup>, 2026

MEMORANDUM: To All Board Members

There will be a regular monthly meeting of the Arch Hurley Conservancy District's Board of Directors at **9:00 a.m. on Tuesday, July 14th, 2026** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting June 9, 2026.
- 4) **Manager's Report – (No action can be taken – ref.Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Information – Review Conchas Lake Elevation.
- 6) Discussion/Action – Review water allocation for the 2026 irrigation season.
- 7) Discussion/Information – Update on Quay County Fire Ban.
- 8) Discussion/Information – Bank of Clovis, Document regarding CD collateral.
- 9) Discussion/Action – Approve Banking Resolution 2026-005
- 10) Discussion/Information – Purchase of 1998 Ford Day Cab Semi Truck.
- 11) Discussion/Action – Approve 2<sup>nd</sup> Quarter Financials to DFA.
- 12) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 13) **Other Business that may arise or Directors Comments – (No action can be taken – Ref.Sec.10-15-1 NMSA1978)**
- 14) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 15) Consideration of bills.
- 16) Adjournment of Regular Meeting.