

Michelle Lujan Grisham
GOVERNOR

Gerardo Fierro
EXECUTIVE DIRECTOR

Joseph De La Rosa
CHAIR

NEW MEXICO



BORDER AUTHORITY

BOARD OF DIRECTORS' MEETING FOR THE NEW MEXICO BORDER AUTHORITY (NMBA)

Tuesday April 22, 2025, 10:00 AM
221 Pete V. Domenici Hwy
Santa Teresa, New Mexico 88008

NOTICE OF MEETING AND AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89490881536?pwd=9CYObRMOABP4WPPraj1OMBeI01TNRN.1>

Meeting ID: 894 9088 1536

Passcode: 151396

MEETING AGENDA

CALL TO ORDER:

ROLL CALL

- a) Joseph De La Rosa, Chair
- b) Christie Ann Harvey
- c) Alexander Sierra
- d) Fred Heinrich
- e) Emily Gojkovich
- f) Andrea Tawney
- g) Vacant
- h) Hon. Lt. Howie Morales (or designee: Martina C'de Baca) (nonvoting ex-officio member)

PUBLIC COMMENT:

Public comments may be made at the beginning of the meeting, but the Chair reserves the right to place time limits on the length of time each person is given if the schedule requires. Members of the public wishing to provide comments must sign up no later than 10:00 a.m. on the day of the meeting by registering in sign in sheet. Members may ask questions for clarification but may not engage in substantive discussion or take formal action unless noticed in the meeting agenda. Comments will be taken under advisement, and a response may be issued later or may be placed on the agenda of a future public meeting for discussion or action.

1. Consider approval of the agenda
Presenter: NMBA Chair
2. Consider approval of the minutes of the NMBA Special Board Meeting March 18, 2025
Presenter: NMBA Chair

REPORTS AND DISCUSSION:

3. Chair Report
Presenter: NMBA Chair

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4. Staff Reports
 - a) Director Report
Presenter: Gerardo Fierro (NMBA Executive Director)
 - b) Border Development Projects Status Report
Presenter: Gerardo Fierro (NMBA Executive Director)
 - c) Financial and Revenue Report
Presenter: Felix Guerra (NMBA Financial Coordinator)
5. Present and discuss, the updates of the First Session of the 57th Legislature
Presenter: Joseph de la Rosa (Chair)
6. Present and discuss, The Affordable Workforce Housing Project(s) with other organizations
Presenter: Alex Sierra (Director)
7. Present and discuss, Sunland Park Sport, Culture and Entertainment
Presenter: Mr. Francisco Ibarra
8. Present and discuss, Paso Norte Fertilizer Plant Presentation
Presenter: Manuel Alderete Munoz
9. Present and discuss, MANSCo. Heavy Equipment Operator Apprenticeship Program,
Presenter: Mailette Lopez (Training Director at Mans Construction Company)

DISCUSSION AND ACTION:

10. Consider the approval of the NMBA Open Meetings Act Resolution
Presenter: Laura Romero (NMBA Deputy Director)
11. Consider the approval of the amended annual calendar meeting schedule
Presenter: Laura Romero (NMBA Deputy Director)
12. Consider the ratification of NMBA leases, EL Paso Exports, HDR & Titan Riggers
Presenter: Laura Romero (NMBA Deputy Director)
13. Consider requesting funding from the New Mexico Economic Development Department for a Comprehensive Economic Development Plan and Strategic Assessment for the counties of Hidalgo and Luna
Presenters: Joseph de la Rosa, Christie Ann Harvey and Emily Gojkovich (NMBA)
14. Consider authorizing the Executive Director to support the reopening of the Columbus Stock Yards
Presenter: Gerardo Fierro (NMBA Executive Director)

CLOSING

15. Member Remarks or Announcements
16. Adjournment