

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)
4 Rattlesnake Canyon Road, Rodeo, New Mexico
August 7, 2025, 10:00 AM
NOTICE OF MEETING AND AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88990120665?pwd=ONHBO83nWZbyPmwhH9lqjSP5PIQUyMy.1>

Meeting ID: 889 9012 0665

Passcode: 770377

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 regular board meeting, June 23, 2025
Presenter: NMBA Chair

REPORTS AND DISCUSSION:

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3. Chair Report

Presenter: NMBA Chair

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. Cross Border Study Presentation

Presenter: Mayra Maldonado (Executive Director UTEP's Hunt Institute Global Competitiveness)

DISCUSSION AND ACTION:

6. Consider and ratify the Kings Land and Cattle LLC Contract.

Presenter: Laura Romero (NMBA Deputy Director)

7. Consider and ratify the FinM Consulting Contract.

Presenter: Laura Romero (NMBA Deputy Director)

8. Consider and ratify Extra Staff, Executive & Operations Coordinator.

Presenter: Gerardo Fierro (NMBA Executive Director)

9. Consider and approve the LOS Corredor Noroeste support letter.

Presenter: Gerardo Fierro (NMBA Executive Director)

10. Consider a motion to go into a closed session to discuss a limited personnel matter related to the 2025 performance evaluation of the Executive Director as it relates to the promotion, demotion, dismissal, assignment or resignation of the specific employee; as authorized by the Open Meetings Act, §10-15-1(H)(2).

Presenter: Joseph de la Rosa (Chair)

CLOSING

Member Remarks or Announcements

Adjournment