

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)
October 3, 2025, 10:00 AM
221 Pete V. Domenici Hwy., Santa Teresa, NM**

NOTICE OF MEETING AND AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/83383431484?pwd=DS2X1dWgCxU5rVnuTn0ZZwd1iZNmW8.1>

Meeting ID: 833 8343 1484

Passcode: 306246

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 Jane 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, NMBA regular board meeting, October 3, 2025
Presenter: NMBA Chair
2. Consider approval of the minutes of the NMBA regular board meeting, August 7, 2025
Presenter: NMBA Chair

REPORTS AND DISCUSSION:

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3. 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)
4. Chair Report
Presenter: Joseph De La Rosa (NMBA Chair)
5. Discuss the Border Infrastructure Coordination Group Meeting
Presenter: Gerardo Fierro (NMBA Executive Director)

DISCUSSION AND ACTION:

6. Discuss and approve the proposed project list to request funding from the 50M appropriated to Economic Development Department for the Border Planning & Infrastructure Projects.
Presenter: Gerardo Fierro (NMBA Executive Director)
7. Consider and approve the Scope of Work for the Comprehensive Economic Development Plan and Strategic Assessment for the counties of Hidalgo & Luna and authorize the Executive Director to negotiate the terms of the contract.
Presenter: Gerardo Fierro (NMBA Executive Director)
8. Consider and approve a proposed administrative fee (1%) for all future contracts, of which NMBA is the fiscal agent of the project.
Presenter: Gerardo Fierro (NMBA Executive Director)
9. Consider and ratify the Dell leasing agreement.
Presenter: Laura Romero (NMBA Deputy Director)
10. Consider and ratify Bohannon Huston Inc contract for the Border Highway Connector.
Presenter: Laura Romero (NMBA Deputy Director)
11. Consider authorizing the Executive Director to sign the Mans Construction Company contract for the NMBA parking lot.
Presenter: Laura Romero (NMBA Deputy Director)
12. Consider authorizing the Executive Director to sign Wilson Company contract for the NMBA parking lot.
Presenter: Laura Romero (NMBA Deputy Director)
13. Consider and ratify Famco contract for the utilities survey of the NMBA commercial parking lot.
Presenter: Laura Romero (NMBA Deputy Director)

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14. Consider a motion to go into a closed session to discuss a limited personnel matter related to the 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