

Michelle Lujan Grisham
GOVERNOR

Gerardo Fierro
EXECUTIVE DIRECTOR

Joseph De La Rosa
CHAIR

NEW MEXICO



BORDER AUTHORITY

**BOARD OF DIRECTORS' SPECIAL MEETING
FOR THE
NEW MEXICO BORDER AUTHORITY (NMBA)
November 18, 2025 at 10:00 a.m.
221 Pete V. Domenici Hwy., Santa Teresa, NM**

NOTICE OF SPECIAL MEETING AND AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/83911727362?pwd=Ul2ZZa3V6mjvZpWQbMMj3cni0xW6tA.1>

Meeting ID: 839 1172 7362

Passcode: 651391

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.

DISCUSSION AND ACTION:

1. Consider approval of the agenda, NMBA special board meeting, November 18, 2025
Presenter: NMBA Chair
2. Consider approval of the minutes of the NMBA regular board meeting, October 3, 2025
Presenter: NMBA Chair

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3. Consider approval of the proposed administrative fee (1%) for all future contracts, of which NMBA is the fiscal agent of the project.
Presenter: Gerardo Fierro (NMBA Executive Director)
4. Consider approval of 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)
5. Consider authorizing the Executive Director to negotiate a leasing agreement with Dona Ana County for the office space available.
Presenter: Gerardo Fierro (NMBA Executive Director)
6. Consider approval of the Scope of Work for the Border Project Specialist and authorize the Executive Director to negotiate and execute the contract.
Presenter: Gerardo Fierro (NMBA Executive Director)
7. 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)

REPORTS AND DISCUSSION:

8. Executive Director's report.
 - a. North Capital Forum
 - b. Presentation at the Mexican Senate
 - c. Inauguration of the EDD Mexico City Office
 - d. Binational Border Infrastructure Roundtable
 - e. NMIFC participation*Presenter: Gerardo Fierro (NMBA Executive Director)*

CLOSING

Member Remarks or Announcements

- Confirm date/location of regular board meeting scheduled for December 9, 2025

Adjournment