

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)**
Sunland Park Racetrack & Casino, 1200 Futurity Dr., NM 88063
December 9, 2025, 10:00 AM
NOTICE OF MEETING AND AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/84613607006?pwd=aRb1e0OWMUprf61oyTRFlbslr7JOAO.1>

Meeting ID:

846 1360 7006

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 for regular board meeting, December 9, 2025
Presenter: Joseph De La Rosa (NMBA Chair)
2. Consider approval of the minutes of the NMBA special board meeting, November 18, 2025
Presenter: Joseph De La Rosa (NMBA Chair)

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REPORTS AND DISCUSSION:

3. Staff Reports
 - a) Director Report
Presenter: Gerardo Fierro (NMBA Executive Director)
 - b) Border Development Projects Status Report
Presenter: Stephanie Camargo (NMBA)
 - c) Financial and Revenue Report
Presenter: Felix Guerra (NMBA Financial Coordinator)
4. Chair's Report
Presenter: Joseph De La Rosa (NMBA Chair)
5. Presentation update on the Border Highway Connector.
Presenter: Bert Thomas (Bohannon Huston Inc)

DISCUSSION AND ACTION:

6. Consider and approve the proposed Inter-Governmental Agreement for the 1.7M Columbus Water Tank Contract.
Presenter: Gerardo Fierro (NMBA Executive Director)
7. Consider authorizing the Executive Director to negotiate and execute a contract with Souder Miller & Associates (SMA) of Request for Information Services for the NMBA Commercial Parking Lot Project.
Presenter: Gerardo Fierro (NMBA Executive Director)
8. Consider authorizing the Executive Director to negotiate and execute a contract with Souder Miller & Associates (SMA) of Bidding Administrative Services for the NMBA Commercial Parking Lot Project.
Presenter: Gerardo Fierro (NMBA Executive Director)
9. Consider and authorize the Scope of Work for Owners Representative for administrative services for the NMBA Commercial Parking Lot Project and authorize the Executive Director to negotiate and execute.
Presenter: Gerardo Fierro (NMBA Executive Director)
10. Consider authorizing the Executive Director to submit an application letter for membership within the El Paso Metropolitan Planning Organization.
Presenter: Gerardo Fierro (NMBA Executive Director)

CLOSING

Member Remarks and/or Announcements

- Selection of day and week for next year.
- Selection of dates for next year's board meetings.

Adjournment