

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)
221 Pete V. Domenici Hwy., Santa Teresa, NM 88008
February 25, 2026, 10:00 AM
NOTICE OF MEETING AND AGENDA**

Join Zoom Meeting: <https://us02web.zoom.us/j/82299969603?pwd=GKesaAxAsaBxwyNep0xbylclagVW7NR.1>
Meeting ID: 822 9996 9603
Passcode: 670172

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 made 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, February 25, 2026.
Presenter: Joseph De La Rosa (NMBA Chair)
2. Consider approval of the minutes of the NMBA regular board meeting from December 9, 2025.
Presenter: Joseph De La Rosa (NMBA Chair)

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 Reports
Presenter: Felix Guerra (NMBA Financial Coordinator)

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4. Chair's Report
Presenter: Joseph De La Rosa (NMBA Chair)
5. Presentation from the HNTB Public Private Partnership.
*Presenters: Kelvin Kroeker (Project Director El Paso Office)
Efren Meza (Sr Planner El Paso Office)
John Brady (National P3 Practice Consultant Austin Office)*
6. Presentation from the Farm Foundation.
Presenter: Tim P. Brennan (Vice President of Programs and Strategic Impact)
7. Presentation from the Energy Transfer's Desert Southwest Pipeline Expansion Project.
Presenter: Fayth Franzoy Gillespie
8. Discussion on the Santa Teresa Water Tank.
Presenter: Gerardo Fierro (NMBA Executive Director)

DISCUSSION AND ACTION:

9. Ratify the amended FinM Consulting Contract for \$15,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)
10. Ratify the Inter-Governmental Agreement for the Columbus Water Tank for \$300,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)
11. Consider and authorize the Executive Director to sign an Inter-Governmental Agreement for the Santa Teresa Water Well for \$800,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)
12. Ratify the Inter-Governmental Agreement for the Columbus Feasibility Gas Line Study Match for \$100,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)
13. Ratify the Inter-Governmental Agreement for the Hidalgo County Road C001 for \$2,000,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)

CLOSING

Member Remarks and/or Announcements

- a) Confirm Calendar Dates
 - April 7, 2026
 - June 2, 2026
 - August 4, 2026
 - October 6, 2026
 - December 1, 2026

Adjournment