

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
April 7, 2026, 8:30 AM
NOTICE OF MEETING AND AGENDA**

Join Zoom Meeting: <https://us02web.zoom.us/j/89190705310?pwd=wCZ02w1OBzEZeHLbKIOLMqPuOfYkrK.1>
Meeting ID: 891 9070 5310
Passcode: 293445

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, April 7, 2026.
Presenter: Joseph De La Rosa (NMBA Chair)
2. Consider approval of the minutes of the NMBA regular board meeting from February 25, 2026.
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

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Presenter: Felix Guerra (NMBA Financial Coordinator)

4. Chair's Report

Presenter: Joseph De La Rosa (NMBA Chair)

5. Presentation from the Fort Sill Chiricahua Warm Springs-Apache, "Building Community Near the Border."

Presenter: James Buckner (Secretary)

DISCUSSION AND ACTION:

6. Discussion and possible action on the NMBA and Camino Real Regional Utilities Authority water tank project.

Presenter: Gerardo Fierro (NMBA Executive Director)

7. Ratify the FAMCo Inc Contract for the NMBA Commercial Parking Lot Project in the amount of \$2,734,883.79.

Presenter: Gerardo Fierro (NMBA Executive Director)

8. Consider and approve the NMBA Infrastructure Capital Improvement Plan Fiscal Year 2028-2032 Project List.

Presenter: Gerardo Fierro (NMBA Executive Director)

9. Discussion and possible action regarding House Memorial 66 Border Crossing Fee Study.

Presenter: Gerardo Fierro (NMBA Executive Director)

CLOSING

Member Remarks and/or Announcement

- Confirm next meeting date and location.

Adjournment