

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)  
June 2, 2026, 10:00 AM  
221 Pete V. Domenici Hwy., Santa Teresa, NM 88008  
NOTICE OF MEETING AND AGENDA**

Join Zoom Meeting: <https://us02web.zoom.us/j/83629617995?pwd=toMaLGeUoS1dbzaxobvogkAcbrsBe.1>  
Meeting ID: 836 2961 7995  
Passcode: 644905

### **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, June 2, 2026.  
*Presenter: Joseph De La Rosa (NMBA Chair)*
2. Consider approval of the minutes of the NMBA regular board meeting from April 7, 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: Gerardo Fierro and Laura Romero (Executive Director and Deputy Director 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. Report and discuss the New Mexico Trade Port District Designations.

*Presenter: Gerardo Fierro (NMBA Executive Director)*

6. Presentation from the Consejo para el Desarrollo Económico Regional Noroeste (CODER).

*Presenter: Edna Mendoza (Director CODER)*

### DISCUSSION AND ACTION:

7. Consider and authorize the Executive Director to sign a Memorandum of Understanding between New Mexico Border Authority and Consejo para el Desarrollo Económico Regional Noroeste (CODER).

*Presenter: Gerardo Fierro (NMBA Executive Director)*

8. Ratify the Memorandum of Agreement between New Mexico Border Authority and New Mexico Department of Transportation for House Memorial 66 for the feasibility study of the border crossing fees.

*Presenter: Gerardo Fierro (NMBA Executive Director)*

9. Ratify the Inter-Governmental Agreement with New Mexico State University to conduct the feasibility study for the border crossing fees in the amount of \$59,600.00.

*Presenter: Gerardo Fierro (NMBA Executive Director)*

10. Ratify the Maria Armida Villalobos Delgado Professional Services Contract in the amount of \$57,998.53.

*Presenter: Gerardo Fierro (NMBA Executive Director)*

### CLOSING

Member Remarks and/or Announcement

- Confirm next meeting date scheduled for August 4, 2026, to take place in Columbus.

Adjournment