

NEW MEXICO



BORDER AUTHORITY

**BOARD MEETING
FOR THE
NEW MEXICO BORDER AUTHORITY (NMBA)
August 4, 2026, 10:00 AM
Ruth Coleman Building, 520 N Boundary St., Columbus, NM 88029
NOTICE OF MEETING AND AGENDA**

Join Zoom Meeting: <https://us02web.zoom.us/j/82056421451?pwd=UUtdaSJTpBeQzp2n6eWV6hBF5bLvf1.1>
Meeting ID: 820 5642 1451
Passcode: 919715

MEETING AGENDA

CALL TO ORDER:

ROLL CALL

- a) Isaac Romero, Chair Designee
- b) Christie Ann Harvey
- c) Fred Heinrich
- d) Emily Jane Gojkovich
- e) Vacant
- f) Vacant
- g) 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, August 4, 2026.
Presenter: Isaac Romero (NMBA Board Chair Designee)
2. Consider approval of the minutes of the NMBA regular board meeting from June 2, 2026.
Presenter: Isaac Romero (NMBA Board Chair Designee)

DISCUSSION AND ACTION:

3. Consider and approve the Horizon Professional Services Contract for custodial services in the amount of \$20,859.96.
Presenter: Gerardo Fierro (NMBA Executive Director)
4. Ratify the Stephanie Camargo Professional Services Contract for Executive & Operations Coordinator in the amount of \$53,248.75.
Presenter: Gerardo Fierro (NMBA Executive Director)

NEW MEXICO



BORDER AUTHORITY

5. Ratify the King Cattle Professional Services Contract for facility attendant for the commercial parking lot in the amount of \$59,904.84.
Presenter: Gerardo Fierro (NMBA Executive Director)
6. Ratify the Jaime Campos Professional Services Contract for marketing and promotion in Mexico in the amount of \$58,000.00.
Presenter: Gerardo Fierro (NMBA Executive Director)
7. Consider and approve the proposed project list for submission to the New Mexico Economic Development Department for additional funding through the Border Planning and Infrastructure appropriation, and to authorize an amendment to the existing Memorandum of Agreement to incorporate the approved projects and funding.
Presenter: Gerardo Fierro (NMBA Executive Director)

REPORTS AND DISCUSSION:

8. Presentation from the Small Business Credit Survey (SBCS), Federal Reserve Dallas Bank.
Presenter: Arturo Barrio (Vice President and El Paso Branch Regional Executive)
9. Presentation from MEXStrategy.
Presenter: Jose Luis Romo (CEO & Founder of MEX-Strategy)
10. Staff Reports
 - a) Director Report
Presenter: Gerardo Fierro (NMBA Executive Director)
 - b) Border Development Projects Status Report
Presenters: Gerardo Fierro (Executive Director NMBA)
 - c) Financial and Revenue Reports
Presenter: Felix Guerra (NMBA Financial Coordinator)

CLOSING

Member Remarks and/or Announcement

- Confirm next meeting date scheduled for October 6, 2026, location to be determined.

Adjournment