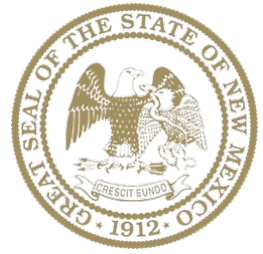


NEW MEXICO



BORDER AUTHORITY



**BOARD MEETING
FOR THE
NEW MEXICO BORDER AUTHORITY (NMBA)
October 6, 2026, 10:00 AM
ONLINE ONLY**

NOTICE OF MEETING AND AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/81412492280?pwd=ahO0SSdB0osPrYPI0pMoHyu7iIvgEb.1>

Meeting ID: 814 1249 2280

Passcode: 337213

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) Vacant
- h) Hon. Lt. Howie Morales (or designee: Martina C'de Baca) (nonvoting ex-officio member)

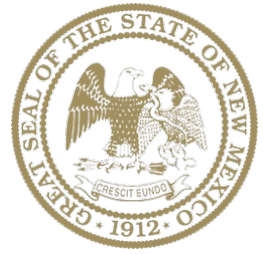
PUBLIC COMMENT:

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 for October 6, 2026.
Presenter: Isaac Romero (NMBA Board Chair Designee)
2. Consider approval of the minutes of the NMBA regular board meeting for August 4, 2026.
Presenter: Isaac Romero (NMBA Board Chair Designee)

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DISCUSSION AND ACTION:

3. Consider and approve the NMBA Open Meetings Act Annual Resolution 2026.
Presenter: Gerardo Fierro (NMBA Executive Director)
4. Consider and approve an increase in the NMBA administrative fee charged on contracts and projects for which the NMBA serves as the fiscal agent, from 1% to up to 5% effective October 6, 2026.
Presenter: Gerardo Fierro (NMBA Executive Director)
5. Consider and approve funding in the amount of \$200,000 for the Frontera Road Traffic Impact Analysis.
Presenter: Gerardo Fierro (NMBA Executive Director)

REPORTS AND DISCUSSION:

6. Report and discussion regarding the establishment of the nonvoting New Mexico Border Trade Advisory Committee pursuant to Section 58-27-4(B) NMSA 1978.
Presenter: Gerardo Fierro (NMBA Executive Director)
7. Staff Reports
 - a) Director Report
Presenter: Gerardo Fierro (NMBA Executive Director)
 - b) Border Development Projects Status Report
Presenter: 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 December 1, 2026, location to be determined.

Adjournment