

Michelle Lujan Grisham
GOVERNOR

Gerardo Fierro
Executive Director

Joseph De La Rosa
Chairman



BOARD OF DIRECTORS MEETING

September 17, 2024
10:00 AM

The Columbus Event Center, 223 Taft Street, Columbus, NM 88929

Remote Participation Link:

<https://us02web.zoom.us/j/83352615597?pwd=9eV1t2W9ym7vw1zaa5cAkyzYupKKdO.1>

Meeting ID: 833 5261 5597

Passcode: 791716

MEETING AGENDA

I. CALL TO ORDER:

A. Roll Call

- 1) Joseph De La Rosa, Chair
- 2) Christie Ann Harvey
- 3) Ramona J. Martinez
- 4) Alexander Sierra
- 5) Fred Heinrich
- 6) Emily Gojkovich
- 7) Andrea Tawney
- 8) Hon. Howie Morales (or designee: Martina C'de Baca) (nonvoting ex-officio member)

B. Consider approval of the agenda

Presenter: NMBA Chair

C. Consider approval of the minutes of the July 23, 2024 NMBA board meeting

Presenter: NMBA Chair

II. REPORTS:

A. Chair Report

Presenter: NMBA Chair

B. Staff Reports

- 1) Director Report
Presenter: Gerardo Fierro (NMBA Executive Director)
- 2) Border Development Projects Status Report
Presenter: Julio Jimenez (NMBA Deputy Director)
- 3) Financial and Revenue Report
Presenter: Julio Jimenez (NMBA Deputy Director)



III. PUBLIC COMMENT:

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 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 taken under advisement and a response may be issued at a later time or may be placed on the agenda of a future public meeting for discussion or action.

IV. OLD BUSINESS:

- A. Border Area Industry and Logistics Study
Presenter: Director Harvey

V. NEW BUSINESS DISCUSSION AND ACTION:

- A. Consider approval of amendment of the contract with Bohannon Huston for the Border Highway Connector Preliminary Design (Phase D) project in the amount of \$1,234,600.15 (plus applicable NMGRT) and authorizing the Executive Director to sign a notice to proceed
Presenter: Gerardo Fierro (NMBA Executive Director)
- B. Consider authorizing the Executive Director to execute an intergovernmental agreement with Luna County for the Luna County Berm project to provide FEMA funds in the amount of \$1,000,000.00
Presenter: Gerardo Fierro (NMBA Executive Director)
- C. Consider authorizing the Executive Director to execute an intergovernmental agreement with the Village of Columbus for the Columbus Facultative Wastewater Pond project in the amount of \$650,515.00
Presenter: Gerardo Fierro (NMBA Executive Director)
- D. Consider approval of the current project budget shortfall requests and authorize the Executive Director to execute an agreement with the New Mexico Economic Development Department to receive a funding transfer in the amount of \$6,170,000
Presenter: Joseph De La Rosa (NMBA Chair)
- E. Consider and ratify an agreement with Dell USA L.P. with respect to the use of forty parking spaces in the amount of \$1,000.00 per month
Presenter: Gerardo Fierro (NMBA Executive Director)

VI. CLOSING

- A. Next Meeting either Tuesday, November 11 OR Tuesday, December 3 OR Tuesday, December 17 at NMBA Offices in Santa Teresa
- B. Member Remarks or Announcements
- C. Adjournment

If you are an individual with a disability or other need requiring a reader, amplifier, interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Border Authority by emailing a request to Julio Jimenez at JulioA.Jimenez@nmba.nm.gov, calling (575) 589-6501, faxing (575) 589-6499, or visiting its office at 221 Pete V. Domenici Hwy, Santa Teresa, NM as soon as possible.