

**NOTICE OF MEETING TO BE HELD BY  
THE ANZALDUAS BRIDGE BOARD OF TRUSTEES**

**DATE:** Monday, November 06, 2006  
**TIME:** 12:00 P.M.  
**PLACE:** Council Chambers - McAllen City Hall  
Third Floor

**SUBJECT MATTERS:**

1. Approval of Minutes for the Regular Meeting of October 02, 2006.
2. Discussion and Possible Action for authorization to pay \$15,566.00 to Hidalgo County Water Control & Improvement District #19 for Utility Easement.
3. Discussion and Possible Action to approve Supplemental Agreement No.8 in the amount of \$79,711.46 for Engineering Services to Dannenbaum Engineering Corporation.
4. Discuss and Consider raising Bridge to accommodate IBWC Levee clearance requirements.
5. Discuss outstanding issues on Bridge issues.
6. Discussion and Possible Action to approve RABA-KISTNER Consultants Inc. to provide geotechnical engineering services in the amount of \$4,960.80.
7. Chairman's Report:
8. City Manager's Report:
9. Bridge Director's Report:
10. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 ATTORNEY-CLIENT PRIVILEGE AND PENDING OR CONTEMPLATING LITIGATION, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS AND SECTION 551.086 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

**ADJOURNMENT**

**CERTIFICATION**

I, the Undersigned authority, do hereby certify that the agenda of the meeting to be held by the Anzalduas Bridge Board members is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **2nd** day of **November, 2006** at **5:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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Norma A. Olvera  
Admin. Assistant To the City Manager

*If accommodations for a disability are required, notify the City Manager's Office at 972-7100 prior to the meeting.*