

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

DATE: Monday, December 11, 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 November 06, 2006.
2. Discussion and Possible Action for authorization to Request for Statement of Qualifications for Consultant Services for Construction Project Management.
3. Discussion and Possible Action to approve payment to Dannenbaum Engineering Corporation's Invoice # 351021/33/II for Professional Services related to Anzalduas International Bridge Project, Phases I and II in the amount of \$95,001.00.
4. Discussion and Possible Action to approve Professional Services Task Order Authorization to Dannenbaum Engineering Corporation for Anzalduas GSA Site Improvements in the amount of \$14,030.00.
5. Chairman's Report:
6. City Manager's Report:
7. Bridge Director's Report:
8. 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 **7th** day of **December ,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.

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.