

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

**DATE:** Monday, April 02, 2007  
**TIME:** 12:00 P.M.  
**PLACE:** Council Chambers - McAllen City Hall  
Third Floor

**SUBJECT MATTERS:**

1. Approval of Minutes for the Regular Meeting of February 05, 2007.
2. Selection of Short List for Construction Management Services for Anzalduas Bridge Project.
3. Discussion and Possible Action to approve payment to James E. Darling for Professional Services related to the Anzalduas International Bridge Project in the amount of \$594.00.
4. Discussion and Possible Action to approve Revised and Modified/Consolidated Supplemental Agreement No. 9 with Dannenbaum Engineering Corporation.
5. Discussion and Possible Action on award of Bid for Anzalduas Bridge.
6. Chairman's Report:
7. City Manager's Report:
8. Bridge Director's Report:
9. 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**

**C E R T I F I C A T I O N**

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 29th day of March, 2007 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.*