

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

DATE: Monday, July 09, 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 June 11, 2007.
2. Approval of Minutes for a Special Meeting of June 25, 2007.
3. Discussion and Possible Action to approve payment of Invoice 351021/38/II to Dannenbaum Engineering Corporation in the amount of \$34,820.00 for Professional Services related to Anzalduas International Bridge Project.
4. Consider a Lease and Improvements to GSA Facility.

TABLED ITEM

5. Discussion and Possible Action to approve Supplemental Agreement No. 10 to increase architectural fees for the Anzalduas International Bridge Project.
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 5th day of July, 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.

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.