

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

**DATE:** Monday, September 17, 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 August 06, 2007.
2. Approval of Minutes for a Special Joint Meeting of July 17, 2007.
3. Discussion and Possible Action to approve floor plan for New Administration Building.
4. Review Report on Anzalduas Construction Project.
5. Discussion and Possible Action to amend Anzalduas Bridge Fund Budget for FY 06-07 for the purpose of creating an Interest and Sinking fund for Bond Issues of A & B.
6. Review of FY 2007-08 Budget.
7. Discussion and Possible Action to approve payment of Invoice 351021/40/11 in the amount of \$47,991.00 to Dannenbaum Engineering Corp. for Professional Services related to Anzalduas International Bridge Project.
8. Chairman's Report:
9. City Manager's Report:
10. Bridge Director's Report:
11. 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.  
(A) Evaluation of Bridge Director.

**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 13th day of September, 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 681-1001 prior to the meeting.*