

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

DATE: Monday, November 05, 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 October 01, 2007.
2. Review Report on Anzalduas Construction Project.
3. Discussion and Possible Action to approve Change Order No.1 – Anzalduas International Bridge Crossing Project No: 03-07-c10-65.
4. Discussion and Possible Action to approve payment of Invoice 351021/42/11 for Professional Services related to Anzalduas International Bridge Project in the amount of \$16,231.00 to Dannenbaum Engineering Corporation.
5. Discussion and Possible Action on Approving Schedule Board Advancement “A” and “B” for Anzalduas International Bridge Crossing Project.
6. Discussion and Possible Action on Anzalduas Special and Start-up Fund Advance.
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

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 1st day of November , 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 681-1006 prior to the meeting.