

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

DATE: Monday, December 10, 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 November 05, 2007.
2. Review Report on Anzalduas Construction Project.
3. Discussion and Possible Action to approve Bid by J.A. Garza & Associates for Professional Services on GSA Site-10 sealed easement exhibits and descriptions for Utility, Drainage and Paving Infrastructure at the Anzalduas International Bridge Crossing in the amount of \$9,160.00.
4. Discussion and Possible Action to approve additional survey information in the amount of \$3,680.00 to Dannenbaum Engineering Corporation at the Anzalduas International Bridge Crossing.
5. Discussion and Possible Action to approve Geotechnical Report for Southbound Facilities at the Anzalduas International Bridge Crossing to Raba Kistner in the amount of \$6,200.13.
6. Discussion and Possible Action to approve payment of Invoice 351021/43/11 in the amount of \$28,400.00 to Dannenbaum Engineering Corporation for Professional Services related to the Anzalduas International Bridge Crossing.
7. Consider and Approve Audited Financial Statements FY 2006-07.
8. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing – “Anzalduas Special & Startup Fund” as of 10/31/07 and 11/30/07.
9. Consider and Approve Schedule of Board Advance “A” from Hidalgo Bridge to Anzalduas International Crossing Fund for Debt Service on Bonds Series 2007 A as of 10/31/07 and 11/30/07.
10. Consider and Approve Schedule of Board Advance “B” from Hidalgo Bridge (McAllen’s Share) to Anzalduas International Crossing Debt Service Fund “B”- for Debt Service on Bonds Series 2007 B as of 10/31/07 and 11/30/07. This is an advance from McAllen’s General Fund to City of Mission for its share.
11. Discussion and Possible Action on renewal of Consultant Services Contract with Hollis Rutledge & Associates Inc. relating to Port issues.
12. Discussion and Possible Action to Follow the City’s Procurement Policy.
13. Chairman’s Report:
14. City Manager’s Report:
15. Bridge Director’s Report:
16. 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 **6th** day of **December ,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 681-1001 prior to the meeting.