

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

**DATE: Monday, August 04, 2008**  
**TIME: 12:00 P.M.**  
**PLACE: Council Chambers - McAllen City Hall  
Third Floor**

**SUBJECT MATTERS:**

1. Approval of Minutes of Special Meeting held on April 11, 2008.
2. Approval of Minutes for the Regular Meeting of May 19, 2008.
3. Discussion and Possible Action to approve Change Order No. 2, Bridge Illumination, Option A to Williams Brothers Construction Co. in the amount of \$111,762.41.
4. Consider and Possible Action to award contract for Anzalduas Bridge Middle Span.
5. Seek Direction from Board to Prohibit Pedestrian Traffic at Anzalduas Crossing.
6. Status Report on GSA Anzalduas.
7. Review Report on Anzalduas Construction Project.
8. Review and recommend approval of budget for FY 2008/09.
9. Hollis Rutledge Report.
10. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing "Anzalduas Special & Startup Fund" as of Dates Indicated.
11. 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 Dates Indicated.
12. 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 Dates Indicated. This is an advance from McAllen's General Fund to City of Mission for its share.
13. Discussion and Possible Action to approve payment of invoices to Dannenbaum Engineering Corporation for Professional Services related to Anzalduas International Bridge Project.
  - a. Invoice # 351021/48/11 \$39,826.00
  - b. Invoice # 351021/49/11 \$19,438.00
  - c. Invoice # 351021/50/II \$29,350.00
14. Discussion and Possible Action to approve Supplemental 13 to Dannenbaum Engineering Corporation.
15. Resolution Authorizing Amendment to the Presidential Permit.
16. Chairman's Report:
17. City Manager's Report:
18. Bridge Director's Report:

19. 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 **31st** day of **July, 2008** 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.*