

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

DATE: Monday, November 03, 2008
TIME: 12:00 P.M.
PLACE: Council Chambers - McAllen City Hall
Third Floor

SUBJECT MATTERS:

1. Approval of Minutes of Regular Meeting held on October 06, 2008.
2. Approval of Minutes of Special Meeting held on October 27, 2008.
3. TABLE ITEM. Discussion and Possible action to approve payment of Invoice No. 351021/51/11 in the amount of \$19,507.00 to Dannenbaum Engineering Corporation for Professional Services related to Anzalduas International Bridge Project.
4. Discussion and Possible action to approve payment of Invoice No. 351022/51/11 in the amount of \$2,910.00 to Dannenbaum Engineering Corporation for Professional Services related to Anzalduas International Bridge Project.
5. Review Report on Anzalduas Construction Project.
6. Hollis Rutledge Report
7. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing "Anzalduas Special & Startup Fund" as of Dates Indicated.
8. 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.
9. 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.
10. TABLE ITEM. Seek authorization to negotiate with XC Company for the installation of fiber optic at Anzalduas Bridge.
11. Consider and Approve of payment to Bell Water Well Services for junction boxes to provide housing for electrical wiring to Williams Brothers Construction.
12. Consider and Approve Change Order #1 for Anzalduas International Bridge Toll Plaza (Site Work) (EDA Project #08-01-04118).
13. Discussion and Possible Action on Disannexation of 51.84 acres out of the Anzalduas Bridge Subdivision for City of Mission to extend municipal services to the Anzalduas Bridge.
14. Chairman's Report:
15. City Manager's Report:

16. Bridge Director's Report:

17. 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

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 30th day of October, 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.

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.