

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

DATE: Monday, January 05, 2009

TIME: 12:00 P.M.

PLACE: Council Chambers - McAllen City Hall- Third Floor

SUBJECT MATTERS:

1. Approval of Minutes of Regular Meeting held on December 01, 2008.
2. Review Report on Anzalduas Construction Project.
3. Discussion and Possible Action on Anzalduas International Bridge Project – Supplemental Agreement No. 14.
4. Discussion and Possible Action to approve payment of Invoice 351021/53/11 in the amount of \$1,495.00 to Dannenbaum Engineering Corporation for Professional Services related to Anzalduas International Bridge Project..
5. Discussion and Possible Action to approve payment of Invoice 351022/54/11 in the amount of \$4,563.00 to Dannenbaum Engineering Corporation for Professional Services related to Anzalduas International Bridge Project..
6. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing “Anzalduas Special & Startup Fund” as of Dates Indicated.
7. 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.
8. 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.
9. Consider and approval of Change Order #2 for extension of completion time due to scheduling conflicts with concurrent work projects.
10. Consider and Approval of Change Order #3 to Closner Construction Company, L.C. for fencing layout changes.
11. Award of Contract for the GSA Utility Infrastructure at Anzalduas Bridge – Offsite Drainage Improvements Project (#12-08-C04-63).
12. Discussion of Toll Booth question relating to Rio Valley Construction contract and Architectural drawings by Dannenbaum Engineering.
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 31st day of December, 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.