

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

DATE: Monday, February 02, 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 January 05, 2009.
2. Review Report on Anzalduas Construction Project.
3. Discussion and Possible Action to accept the annual audit for the year ended September 30, 2008.
4. TABLE ITEM. Seek authorization to negotiate with XC Company for the installation of fiber optic at Anzalduas Bridge.
5. Discussion and Possible Action to approve payment of Invoice 351022/55/11 in the amount of \$6,236.00 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 & Start up 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. Discussion and Possible Action on Bi-National Agreement on Bridge Center Span.
10. Discussion and Possible Action on Bridge Safety Cameras.
11. Consideration and Approval of Change Order No. 4 for GSA Utility Infrastructure at Anzalduas Bridge – Wastewater Improvements.
12. Chairman's Report:
13. City Manager's Report:
14. Bridge Director's Report:
15. 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 29th day of January, 2009 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.