

**NOTICE OF MEETING TO BE HELD BY CITY OF McALLEN INTERNATIONAL TOLL  
BRIDGE BOARD OF TRUSTEES**

**DATE: Monday, January 09, 2006**  
**TIME: 12:00 P.M.**  
**PLACE: Council Chambers – McAllen City Hall  
Third Floor**

**SUBJECT MATTERS:**

1. Approval of minutes for the Regular Meeting of December 12, 2005.
2. Ratification of action taken on items for Anzalduas Bridge Board meeting of January 09, 2006.
3. Discussion and Possible Action to approve upgrading the existing Toll Collection System.
4. Discussion and Possible Action to authorize Staff to solicit proposals for ATM Bank Services.
5. Review Quarterly Investment Report ending September 30, 2005.
6. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2005-2006.
7. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending November 30, 2005.
8. Chairman's Report:
9. Bridge Manager's Report:
10. City Manager's Report:
11. 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. Discussion and Possible Action – City of McAllen vs. AT&T
  - b. Discussion and Possible Action – City of McAllen vs. Alestra
  - c. Discussion and Possible Action – City of McAllen vs. MCI

**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 McAllen International Toll Bridge Board of Trustees 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 **5th** day of **January, 2006** 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 972-7100 prior to the meeting.**