

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

DATE: Monday, December 11, 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 November 06, 2006.
2. Ratification of action taken on items for Anzalduas Bridge Board meeting of December 11, 2006.
3. Presentation of Annual Audit by External Auditors.
4. Discussion and Possible Action on Distribution of Excess Funds for Fiscal Year 2005/2006 to the City of Hidalgo and the City of McAllen.
5. Discussion and Possible Action to approve Change Order No.2 Bridge Operations Parking Facility in the amount of \$6,075.17 to D.M. Roth, Inc.
6. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007.
7. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending October 31, 2006.
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
 - d. Discussion and Possible Action – Arrears of CarrierCom.
 - e. Discussion and Possible Action – Acquisition of Lot A Block 1.

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 **7th** day of **December, 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.

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.