

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

DATE: Monday, May 07, 2007
TIME: 12:00 P.M.
PLACE: Council Chambers – McAllen City Hall
Third Floor

SUBJECT MATTERS:

1. Approval of minutes for the Regular Meeting of April 02, 2007.
2. Ratification of action taken on items for Anzalduas Bridge Board meeting of May 07, 2007.
3. Discussion and Possible Action to authorize the City's Architects Office to proceed with the McAllen/Hidalgo International Bridge South Bound Toll Booth Canopy Renovations.
4. Discussion and Possible Action to approve the replacement of two Pedestrian Turnstile and one Handicap Access Gate with Programmable Coin Acceptors for the amount of \$20,531.01 by TRMI Systems Integration.
5. Discussion and Seek Directions on improvements to the South Bound Facility.
6. Discussion and Seek Directions on Meeting with GSA on Rent and Improvements for the North Bound Facility
7. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007
8. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending March 31, 2007.
9. Chairman's Report:
10. Bridge Manager's Report:
11. City Manager's Report:
12. 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.

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 **3rd** day of **May , 2007** 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.