

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

**DATE: Monday, June 11, 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 May 07, 2007.
2. Ratification of action taken on items for Anzalduas Bridge Board meeting of June 11, 2007.
3. Discussion and Possible Action on report on conference call with GSA.
4. Discussion and Possible Action on Estimate of Probable Cost on the McAllen/Hidalgo International Bridge Improvements – SENTRI Lane.
5. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007
6. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending April 30, 2007
7. Discussion and Possible Action to Authorize the short-term lending from the Anzalduas Bridge and the Anzalduas Start Up Fund to the Anzalduas International Crossing Revenue Bond Construction Fund, for costs which will be paid and reimbursed from bond proceeds.
8. Review 2006-2007 Budget Amendment.
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**

**CERTIFICATION**

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 **June, 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.**