



AGENDA

NOTICE OF A SPECIAL JOINT MEETING TO BE HELD BY THE MCALLEN BOARD OF COMMISSIONERS, THE HIDALGO-MCALLEN INTERNATIONAL BRIDGE BOARD OF TRUSTEES AND THE ANZALDUAS BRIDGE BOARD OF TRUSTEES

DATE: Tuesday, July 17, 2007

TIME: 5:30 PM

PLACE: McAllen City Hall
Commission Chambers - 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

SUBJECT MATTERS:

CALL TO ORDER

1. Award of Bid – Bridge Sentri Lane Paving Improvements Project.
2. Approval of a Resolution of the Hidalgo-McAllen Bridge Board of Trustees of the City of McAllen requesting the city to approve the issuance and sale of International Toll Bridge System Revenue Bonds, Series 2007A and Series 2007B, together with other matters relating thereto.
3. Approval of a Resolution of the Anzalduas Bridge Board of Trustees of the City of McAllen requesting the city to approve the issuance and sale of International Toll Bridge System Revenue Bonds, Series 2007A and Series 2007B, together with other matters relating thereto.
4. Adoption of Ordinance No. 2007-56 authorizing the issuance and sale of City of McAllen, Texas International Toll Bridge System Revenue Bonds, Series 2007A, for the purpose of acquiring, constructing, improving, enlarging and equipping a toll bridge known as Anzalduas Bridge together with related buildings, structures and other facilities, and prescribing the details of the security for such bonds and the duties of the officials of the city in connection with the issuance thereof and the duties of the city officials and employees while any such bonds are outstanding, prescribing the flow of funds realized from the operation of the toll bridge system and uses and dispositions thereof and awarding the sale of such bonds, approving an Official Statement and Bond Purchase Agreement, and ordaining other matters related thereto.

5. Adoption of Ordinance No. 2007-57 authorizing the issuance and sale of City of McAllen, Texas International Toll Bridge System Revenue Bonds, Series 2007B, for the purpose of acquiring, constructing, improving, enlarging and equipping a toll bridge known as Anzalduas Bridge together with related buildings, structures and other facilities, and prescribing the details of the security for such bonds and the duties of the officials of the city in connection with the issuance thereof and the duties of the city officials and employees while any such bonds are outstanding, prescribing the flow of funds realized from the operation of the toll bridge system and uses and dispositions thereof and awarding the sale of such bonds, approving an Official Statement and Bond Purchase Agreement, and ordaining other matters related thereto.

ADJOURNMENT

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners, Hidalgo-McAllen International Bridge Board of Trustees and Anzalduas 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 **13th** day of **July 2007** at **2:30 pm** 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.

Annette Villarreal, TRMC
City Secretary