

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

DATE: Monday, August 06, 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 July 09, 2007.
2. Ratification of action taken on items for Anzalduas Bridge Board meeting of August 06, 2007.
3. Discussion and Possible Action to approve payment of Invoice No. 278093 in the Amount of \$3,355.00 to TEDSI for Professional Services related to Phase I Improvements at the McAllen/Hidalgo International Bridge.
4. Discussion and Possible Action on Award of Low Bid of one twenty five ton roof top A/C.
5. Review of Quarterly Investment Report for Period Ending March 31, 2007.
6. Seek direction of meeting day for September 2007.
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 June 30, 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 – Seek City Attorney's Opinion relating to UETA Contract.
 - d. Discussion and Possible Action – SENTRI Contract

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 2nd day of August, 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 681-1001 prior to the meeting.