

# AMENDED

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

**DATE:** Monday, September 17, 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 August 06, 2007.
2. Approval of Minutes for a Special Joint Meeting of July 17, 2007.
3. Review 2006-2007 Budget Amendment.
4. Consider Budget Amendment to provide for Board Advancements to the Debt Service Fund-Series 2007 A&B.
5. Discussion and Possible Action of Bridge Officers Cost Increase.
6. Consider Budget Amendment reversing a previous Budget Amendment.
7. Review of FY 2007-08 Budget.
  - A. Discussion and Possible Action to Consider Increasing Tolls starting October 1, 2007.
8. Discussion and Possible Action on UETA Lease.
9. Discussion and Possible Action on renewal of GSA Lease.
10. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007
11. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending July 31, 2007
12. Chairman's Report:
13. Bridge Manager's Report:
14. City Manager's Report:
15. Maquila Manager's Report:
16. 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

### 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 14th day of September, 2007 at 8:45 a.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.

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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.**