

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

**DATE: Monday, October 01, 2007**  
**TIME: 12:00 P.M.**  
**PLACE: McAllen Convention Center – Board Room #2**  
**700 South Convention Center Boulevard**  
**McAllen, Texas 78501**

**SUBJECT MATTERS:**

1. Approval of minutes for the Regular Meeting of September 17, 2007.
2. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007
3. McAllen-Hidalgo International Toll Bridge Financial Statement for period ending August 31, 2007
4. Chairman's Report:
5. Bridge Manager's Report:
6. City Manager's Report:
7. Maquila Manager's Report:
8. 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 27th day of September, 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.

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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.**