

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

DATE: Monday, November 05, 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 September 17, 2007.
2. Review Quarterly Investment Report for quarter ending June 30, 2007.
3. Discussion and Possible Action on renewal of GSA Lease.
4. Discussion and possible action on leasing available Taxi space.
5. Discussion and Possible Action on request for Taxi space.
6. Discussion and Possible Action on Approving Schedule Board Advancement “A” and “B” for Anzalduas International Bridge Crossing Project.
7. Discussion and Possible Action on Anzalduas Special and Start-up Fund Advance.
8. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2006-2007
9. Chairman’s Report:
10. Bridge Manager’s Report:
11. City Manager’s Report:
12. Maquila Manager’s Report:
13. 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

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 1st day of November, 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.