

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

**DATE: Monday, December 10, 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 November 05, 2007.
2. Discussion and Possible Action on renewal of Consultant Services Contract with Hollis Rutledge & Associates Inc. relating to Port issues.
3. Consider and Approve Audited Financial Statements FY 2006-07.
4. Consider and Approve Distribution of Net Surplus Revenues for FY 2006-07 to Cities of Hidalgo and McAllen.
5. Distribution of Excess Funds in Anzalduas Bridge and Anzalduas StartUp Fund (\$6M-Anzalduas Special & StartUp Fund-per 2003 Interlocal Agreement) to Cities of Hidalgo and McAllen.
6. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing – “Anzalduas Special & StartUp Fund” as of 10/31/07 and 11/30/07.
7. Consider and Approve Schedule of Board Advance “A” from Hidalgo Bridge to Anzalduas International Crossing Fund for Debt Service on Bonds Series 2007 A as of 10/31/07 and 11/30/07.
8. Consider and Approve Schedule of Board Advance “B” from Hidalgo Bridge (McAllen’s Share) to Anzalduas International Crossing Debt Service Fund “B” for Debt Service on Bonds Series 2007 B as of 10/31/07 and 11/30/07. This is an advance from McAllen’s General Fund to City of Mission for its share.
9. Discussion and Possible Action to Follow the City’s Procurement Policy.
10. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2007-2008
11. McAllen Hidalgo International Toll Bridge Financial Statement for the period ending October 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 **6th** day of **December, 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.**