

**NOTICE OF MEETING TO BE HELD BY THE McALLEN/HIDALGO INTERNATIONAL TOLL
BRIDGE BOARD OF TRUSTEES**

DATE: Monday, April 07, 2008
TIME: 12:00 P.M.
**PLACE: Council Chambers – McAllen City Hall
Third Floor**

SUBJECT MATTERS:

1. Approval of minutes for the Regular Meeting of March 03, 2008.
2. Hollis Rutledge Report
3. Consider and Approve Update Schedule of Advance from Hidalgo Bridge to Anzalduas International Crossing- “Anzalduas Special & Startup Fund” as of Dates Indicated.
4. 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 Dates Indicated.
5. 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 Dates Indicated.. This is an advance from McAllen’s General Fund to City of Mission for its share.
6. Discussion and Possible Action to approve Supplemental Lease Agreement #12 to extend the lease terms for 12 months beginning April 28, 2008 through April 27, 2009 at the McAllen/Hidalgo P.O.E.
7. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2007-2008
8. McAllen Hidalgo International Toll Bridge Financial Statement for the period ending February 29, 2008.
9. Discussion and Possible Action to approve an emergency purchase of an UNINTERRUPTED POWER SUPPLY SYSTEM.
10. Chairman’s Report:
11. Bridge Manager’s Report:
12. City Manager’s Report:
13. Maquila Manager’s Report:
14. 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 – Proposed Lease Agreement with GSA for Port Facilitator

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/Hidalgo 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 **3rd** day of **April, 2008** 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.