

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

DATE: Monday, February 02, 2009
TIME: 12:00 P.M.
**PLACE: Council Chambers – McAllen City Hall
Third Floor**

SUBJECT MATTERS:

1. Approval of minutes for the Regular Meeting of January 05, 2009.
2. Discussion and Possible Action to accept the annual audit for the year ended September 30, 2008.
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. Monthly Traffic Statistical Comparison and Toll Revenue Comparison for Fiscal Year 2008-2009
7. McAllen Hidalgo International Toll Bridge Financial Statement for the periods ending December 31, 2008.
8. Chairman’s Report:
9. Bridge Manager’s Report:
10. City Manager’s Report:
11. Maquila Manager’s Report:
12. 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 – Arrears of CarrierCom

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 29th day of January, 2009 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.