

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE ANZALDUAS INTERNATIONAL  
BRIDGE BOARD OF TRUSTEES**

**DATE:** Tuesday, April 10, 2018

**TIME:** 1:30 P.M.

**PLACE:** Council Chambers – McAllen City Hall, Third Floor

**SUBJECT MATTERS:**

1. Discussion regarding Madero Bridge Project.
2. 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. Consultation with Legal Counsel regarding economic development (Section 551.087)

**ADJOURNMENT**

**CERTIFICATION**

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 6th day of April, 2018 at 4:30 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.

  
\_\_\_\_\_  
Hilda Cavazos, Office Manager, Asst. to Superintendent of Bridges

*If accommodations for a disability are required, notify the City Manager's Office at 681-1001 prior to the meeting.*

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION \_\_\_\_\_  
UTILITY BOARD \_\_\_\_\_  
ANZALDUAS BRIDGE \_\_\_\_\_ X \_\_\_\_\_

AGENDA ITEM 1  
DATE SUBMITTED 4/6/18  
MEETING DATE 4/10/18

1. Agenda Item: Discussion regarding the Madero Bridge Project
2. Party Making Request: Rigo Villarreal, Superintendent of Bridges
3. Nature of Request: (Brief Overview) Attachments: \_\_\_ Yes X No

\_\_\_\_\_ Status Report \_\_\_\_\_

4. Policy Implication: \_\_\_\_\_

5. Budgeted: \_\_\_ Yes \_\_\_ No \_\_\_ N/A

Bid Amount: \_\_\_\_\_

Under Budget: \_\_\_\_\_

Budgeted Amount: \_\_\_\_\_

Over Budget: \_\_\_\_\_

Amount Remaining: \_\_\_\_\_

If over budget how will it be paid for: \_\_\_\_\_

6. Alternate option/costs: \_\_\_\_\_

7. Routing:

<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>
a) _____			Yes _____ No _____
b) _____			Yes _____ No _____
c) _____			Yes _____ No _____

8. Staff's Recommendation: Seek Direction

Advisory Board: \_\_\_ Approved \_\_\_ Disapproved \_\_\_ None

City Attorney: \_\_\_ Approved \_\_\_ Disapproved \_\_\_ None

Manager's Recommendation: \_\_\_ Approved \_\_\_ Disapproved RR None

# Anzalduas International Bridge

## STANDARDIZED RECOMMENDATION FORM

CITY COMMISSION \_\_\_\_\_  
UTILITY BOARD \_\_\_\_\_  
ANZALDUAS BRIDGE \_\_\_\_\_ X \_\_\_\_\_

AGENDA ITEM \_\_\_\_\_  
DATE SUBMITTED 4/6/18  
MEETING DATE 4/10/18

1. **Agenda Item:** Consultation with Legal Counsel regarding economic development (T.G.C. 551.087)

2. **Party Making Request:** Rigo Villarreal, Superintendent of Bridges

3. **Nature of Request: (Brief Overview) Attachments:** \_\_\_ Yes X No

4. **Policy Implication:** \_\_\_\_\_

5. **Budgeted:** \_\_\_ Yes \_\_\_ No \_\_\_ N/A

Bid Amount: \_\_\_\_\_

Budgeted Amount: \_\_\_\_\_

Under Budget: \_\_\_\_\_

Over Budget: \_\_\_\_\_

Amount Remaining: \_\_\_\_\_

If over budget how will it be paid for: \_\_\_\_\_

6. **Alternate option/costs:** \_\_\_\_\_

7. **Routing:**

<u>NAME/TITLE</u>	<u>INITIAL</u>	<u>DATE</u>	<u>CONCURRENCE</u>	
a) _____	_____	_____	Yes	_____ No
b) _____	_____	_____	Yes	_____ No
c) _____	_____	_____	Yes	_____ No

8. **Staff's Recommendation:** Seek Direction

Advisory Board: \_\_\_\_\_ Approved \_\_\_ Disapproved \_\_\_ None

City Attorney: \_\_\_\_\_ Approved \_\_\_ Disapproved \_\_\_ None

Manager's Recommendation: \_\_\_\_\_ Approved \_\_\_ Disapproved RI None