TAKE NOTICE THAT A REGULAR MEETING OF THE PHARR INTERNATIONAL TOLL BRIDGE BOARD WILL BE HELD AT THE CITY COMMISSIONERS' ROOM 118 S. CAGE, 2ND FLOOR, PHARR, TX ON FRIDAY, DECEMBER 18, 2015 AT 12:00 P.M.

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

A. **CALL TO ORDER:**

1). Roll Call-Action on excusing absent members

2). Pledge of Allegiance/Invocation

B. **PUBLIC COMMENTS:** (*The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting)*

3). Public Comments

C. **CONSENT AGENDA:** (*All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

4). Consideration and action on approval of minutes- November 18, 2015

5). Discussion and action, if any, on Renewing the Rio Grande Valley Partnership-Chamber of Commerce Membership for $2,500

6). Discussion and action, if any, on NASCO Annual Membership Dues for $5,000

7). Discussion and action, if any, on NASCO OUTLOOK Advertising Guide for $1,500

8). Discussion and action, if any, on 2016 National Customs Brokers & Forwarders Association of America Membership for $731.15

9). Discussion and action, if any, on Texas Produce Hall of Fame Banquet Round Table Sponsorship for $975

D. **DIRECTOR'S ADMINISTRATIVE REPORT:** *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

10). Crossing and revenues comparison for November 2015

11). Expenditures report for November 2015

12). Project engineer report
- Update on Drainage issue inside Cold Inspection Facility
- Update on exit and entrance inside the port
- Update on Hi-Line Road

13). Director's Administrative Report
- Bridge Liaison in Mexico Quarterly Report
- Update on BSIF
- Update on Mexico/U.S.A. Projects
- Mexico Auto Industry Summit
- Calendar of Events
- Wait time/Origin and destination study

E. **ADMINISTRATIVE:**

14). Discussion and action, if any, on Pharr Intl' Bridge Frequent Crosser Discount/Incentive Program (TABLED ITEM)

15). Discussion and action, if any, on authorizing to advertise for bids to repair the bridge expansion joints

16). Discussion and action, if any, on Camera Services Agreement between the City of Pharr International Bridge and Inmobiliaria Jugas, S.A. de C.V.

F. **EXECUTIVE SESSION:** In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items C-E in accordance with the following:

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Cities and a third party in an open meeting**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development negotiations**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

G. **RECONVENE:** into regular session, and consider action, if any, on item(s) discussed in executive session.

H. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956) 402-4660 ext. 6106/6101 or FAX (956)783-1473 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersign authority do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 14th Day of December, 2015 at 5:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

HILDA PEDRAZA, CITY CLERK