TAKE NOTICE THAT A REGULAR MEETING OF THE INTERNATIONAL TOLL BRIDGE BOARD OF THE CITY OF PHARR, TEXAS WILL BE HELD AT THE PHARR INTERNATIONAL BRIDGE 9900 S. CAGE BLVD., PHARR, TX ON WEDNESDAY, OCTOBER 16, 2013 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-Jose Salas

3). Consideration and action on approval of minutes- September 11, 2013

B. **CHIEF FINANCIAL OFFICER'S (CFO) REPORT:** *(CFOs Administrative Reports and discussion, if any, with Bridge Board. The CFO may also assign a designated spokesperson for any particular listed topic)*

4). Expenditures report for September 2013

5). Crossing and revenues comparison for September 2013

6). Project engineer report

7). CFO's Administrative/Events of Interest Report

C. **ADMINISTRATIVE:**

8). Discussion and action, if any, on Contractual Agreement with Rio Regional Infrastructure Services LLC, for Professional consulting and lobbying services for the fiscal year '13-'14

9). Discussion and action, if any, on Bridge Toll Fees

10). Discussion and action, if any, on Concerning Bridge Alliances

11). Discussion and action, if any, on Conducting a Traffic and revenues Analysis

12). Discussion and action, if any, on MOU between the City of Pharr International Bridge and the Port of Corpus Christi Authority

13). Discussion and action, if any, on Contractual Agreement with Chachalaca & Company LLC, for Professional consulting and lobbying services for the fiscal year '13-'14

14). Discussion and action, if any, on Developing a Free Trade Zone

D. **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 A-C 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 551.075, the City may convene in a closed, non-public meeting to discuss any matters with any and all **employees to receive information or question the employees**. 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 551.086, 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.

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

F. **ADJOURNMENT:**

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 11th Day of October, 2013 at 11:30 A.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