



**TAKE NOTICE THAT A REGULAR MEETING OF THE  
PHARR INTERNATIONAL TOLL BRIDGE BOARD  
WILL BE HELD AT THE  
CITY COMMISSIONERS' ROOM  
118 S. CAGE, 2<sup>ND</sup> FLOOR, PHARR, TX  
ON WEDNESDAY, SEPTEMBER 25, 2019 AT 12:00 PM**

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.

**1. CALL TO ORDER:**

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation. (BRIDGE)

**2. 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)*

- A) Approval of Minutes for August 21, 2019.
- B) Consideration and action, if any, on renewal of NASCO Annual Membership dues for \$5,000.
- C) Consideration and action, if any, on renewal of Texas International Produce Association (TIPA) for \$2,000.
- D) Consideration and action, if any, on Advertising with Texas Border Business for \$1,310 for 12 months.

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E) Consideration and action, if any, on Advertising with The Advance News Journal for \$930 per month for 12 months.

F) Consideration and action, if any, on Advertising with Mexico Industry for \$685 per issue and \$4,000 for Industrial Map (12 issues; 1 Industrial Map).

G) Consideration and action, if any, on Sinola Encanta Sponsorship for \$2,367.

**3. 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)*

A) Crossings and Revenues Report for August 2019.

B) Finance Report for August 2019.

C) Engineer's Report.

D) Director's Report.

**4. ADMINISTRATIVE:**

A) Discussion and action, if any, on proposal from Taller de Infografia y Fotografia (TIF) on Virtual Tour Animation and Video Presentation.

**5. CLOSED 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 in accordance with the following:*

Pursuant to Section 551.071, the Board 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 Board 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**

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**real property as such would be detrimental to negotiations between the City 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 Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and 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 including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board 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 Board 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 Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** 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.

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

7. **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)223-2013 or E-Mail [vanessa.guzman@pharr-tx.gov](mailto:vanessa.guzman@pharr-tx.gov) or [cleo.salinass@pharr-tx.gov](mailto:cleo.salinass@pharr-tx.gov) for further information. Braille is not available.

I, the undersigned 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

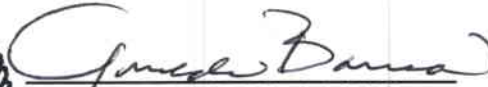
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posted on the bulletin board of City Hall and on the City's webpage at [www.pharr-tx.gov](http://www.pharr-tx.gov). The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 20th day of September at 3:00 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).

**WITNESS MY HAND AND SEAL, this 20th day of September at 3:00 p.m.**



  
IMELDA BARRERA, TRMC  
ASSISTANT CITY CLERK