

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, SEPTEMBER 12, 2006 - 6:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

If, during the course of the meeting covered by this notice the Board of Commissioners should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Commissioners clearly conflicts with the provisions of the open meeting Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

**AGENDA**

- I. CALL MEETING TO ORDER
  - A. Pledge of Allegiance
  - B. Invocation.
  - C. Consideration and action regarding the contract with Quintanilla, Headley & Associates for the Tower Road Line Replacement Project.
  - D. Consideration and action on an ordinance to amend the General Fund Budget Travel Line Item Number 1425 Municipal Court.
  - E. Consideration and action to select the Supplemental Insurance Company.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
September 8, 2006 @ 5:00 p.m.