

**BOARD OF COMMISSIONERS SPECIAL MEETING
MONDAY, MAY 21, 2007 - 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 a proposal by American Electric Power (AEP) for the construction of area lighting for the Sports Complex/Community Park for the parking areas, the walking trail, pavilion area, and skating and playscape areas.
- D. Consideration and action to advertise for bids for a perimeter fence for the Sports Complex/Community Park.
- E. Consideration and action to enter into an inter-local agreement with the County of Hidalgo for street and drainage improvements to Country Living Circle within the Country Living Estates I Subdivision.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
May 18, 2007 @ 5:00 p.m.