

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, MAY 30, 2006 - 7:00 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 to approve the financing for the purchase of communication equipment for the Police Department and Fire Department.
  - D. Consideration and action to declare Dailey & Wells Communications, Inc., 3440 E. Houston Street, San Antonio, Texas as a sole source for the purchase of emergency communications equipment described as an 800 megahertz EDACS system.
  - E. Consideration and action to purchase emergency communications equipment for the Police Department and the Fire Department.
  - F. Consideration and action on a change order for the Public Works Service Center Project to add the paving of the parking lot and the heavy equipment caliche parking lot.

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.087 Deliberation regarding Economic Development and Section 551.072 Deliberation regarding Real Property. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

1. Discussion regarding the sale of land legally described as 20.644 acres out of Lot 11, Block 37, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas, and/or the Professional and Medical Phase II Subdivision, an economic development project.
  
- G. Consideration and action on matters discussed in executive session regarding the sale of land legally described as 20.644 acres out of Lot 11, Block 37, Alamo Land and Sugar Company Subdivision, Hidalgo County, Texas, and/or the Professional and Medical Phase II Subdivision, an economic development project.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
May 26, 2006 @ 5:00 p.m.