

**BOARD OF COMMISSIONERS
SPECIAL MEETING
FOR THE MONTH OF MAY
TUESDAY, MAY 26, 2009 - 6:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TEXAS 78516**

At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Consideration and action on a request by the United Way of South Texas to participate in the Up With People Project.
- D. Consideration and action on request by Precinct #2 Commissioner Tito Palacios for assistance on drainage and repaving on Tower Road.
- E. Consideration and action to select the Certified Public Accountant to conduct the audit for FY 2008-2009.
- F. Consideration and action to advertise for water and sewer operations management

proposals.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary.
May 22, 2009 @ 5:00 p.m.