

**BOARD OF COMMISSIONERS SPECIAL MEETING
TUESDAY, JUNE 27, 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 bid submitted for the Sports Complex Project.
 - D. Consideration and action regarding an Inter-local agreement with Texas A & M University-Kingsville for a representative appointment to the Regional Task Force to respond and aid compliance with the Texas Commission on Environmental Quality Phase II Stormwater Rules.
 - E. Consideration and action regarding an update on the proposed new Post Office Building.
 - F. Consideration and action regarding a recommendation by the Alamo Economic Development Corporation regarding the proposed twenty acres development east of City Hall.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
June 23, 2006 @ 5:00 p.m.