

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, JULY 24, 2007 - 6:30 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 sewer infrastructure improvements on south Alamo Road from Austin Avenue to the wastewater treatment plant funded by a loan from the State Clean Water State Revolving Fund, Water Works and Sewer System Revenue Bonds, Proposed Series 2007.
  - D. Consideration and action on an ordinance amending the City's Water Conservation Plan.
  - E. Consideration and action regarding an Inter-Local Agreement with Hidalgo County for right-of-way acquisition in conjunction with the improvements to Alamo Road (FM 907).
  - F. Consideration and action regarding specific language to the U.S. Postal Service

Contract.

## **II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
July 20, 2007 @ 5:00 p.m.