

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, MAY 29, 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 to approve an ordinance authorizing the issuance, sale and delivery of the City of Alamo, Texas Waterworks and Sewer System Revenue Bonds, Series 2007 in the aggregate principal amount of \$4,000,000; providing for the payment of the bonds from a first lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; approving an application to, and the lending rate scale offered by, the Texas Water Development Board; and making other provisions regarding such bonds and matters incident thereto.
  - D. Consideration and action to approve a resolution designating the Mayor of the City

of Alamo as authorized representative of the City of Alamo to give notice of intent to reimburse expenditures with proceeds of tax exempt obligations..

**EXECUTIVE SESSION:**

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Government Code, Section 551.071 Consultation with Attorney. Should any vote be required it shall be made at the open meeting covered by the notice upon reconvening of the public meeting.

1. Consultation with Attorney regarding legal matters on annexations by other cities.
  
- E. Consideration and action on matters discussed with Attorney in executive session regarding legal matters on annexations by other cities.

**II. ADJOURNMENT**

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary  
May 25, 2007 @ 5:00 p.m.