

**BOARD OF COMMISSIONERS SPECIAL MEETING  
TUESDAY, SEPTEMBER 25, 2007 -6:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**AGENDA**

- I. CALL MEETING TO ORDER
  - A. Pledge of Allegiance
  - B. Invocation.
  - C. Consideration and action to approve the amended General Fund and Water/Sewer Budget for FY 2006-2007.
  - D. Consideration and action regarding an ordinance to approve the FY 2007-2008 General Fund and Water Sewer Budget.
  - E. Consideration and action regarding an ordinance to adopt the Tax Rate for FY 2007-2008.
  - F. Consideration and action to enter in a contract with Palm Valley Animal Center to provide animal shelter services. (Tabled September 18, 2007)
  - G. Consideration and action on an ordinance to amend the Water and Sewer Budget to increase the engineering line item 03-538-4018 for the purpose of compensating the PBS & J Engineers for worked performed under the USDA Rural Development Project. (Tabled September 18, 2007)
  - H. Consideration and action to approve an amendment to the interlocal cooperative agreement between the City of Alamo, Texas and the County of Hidalgo, Texas regarding the funding for County Living Estates.
  - I. Consideration and action to purchase Public Safety Information System from Tyler Technology through the Texas Comptroller Public Accounts Purchasing Program.

## II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary  
September 21, 2007 @ 5:00 p.m.