

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
FRIDAY, MAY 16, 2008 - 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 a change order with J.M. Construction for the S. Alamo 18" and 24" Sewer line Project.
- D. Consideration and action to award the bid for materials for the S. Alamo Relocation Project.
- E. Consideration and action to award the bid for the S. Alamo Waterline Project crossing and bores (labor and materials).

**II. ADJOURNMENT**

Posted By:

Margot Saenz, City Secretary  
May 13, 2008 @ 5:00 p.m.