

**BOARD OF COMMISSIONERS
SECOND REGULAR MEETING
FOR THE MONTH OF JUNE
TUESDAY, JUNE 17, 2008 - 7:00 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 the minutes of the regular meeting held on May 6, 2008.
- D. Consideration and action to enter into an inter-local agreement with the Alamo Economic Development Corporation for administration of a portion of the Hotel/Motel Tax revenue funds.

- E. Consideration and action on a resolution to apply to the Texas Water Development Board Economic Distress Area Program II funding for colonias wastewater services assistance.
- F. Presentation on a report regarding the funding for the new fire station construction project.
- G. Presentation on a report regarding the funding for the South Alamo waterline project.

CITIZEN PARTICIPATION: Five minutes per person with no response from the City Commission. Residents must sign up prior to the city meeting.

- H. Consideration and action on departmental reports by the Police Department, Court Clerk, Fire Department and Tax Assessor/Collector.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

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