

**BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, AUGUST 12, 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 on accepting the 2008 certified appraisal roll totals submitted by the Hidalgo County Appraisal District.
 - D. Consideration and action on approving the publication of the 2008 Effective Tax Rate, Unencumbered Fund Balances and Debt Service for 2008.
 - E. Consideration and action on accepting the anticipated collection rate for 2008.
 - F. Consideration and action regarding annexation procedures for 2nd annexation in 2008.
 - G. Consideration and action regarding bond payment from Series 2003-A Certificates of Obligation and reimbursement from the Urban County Allocation for Year 2008 program funds.

- H. Consideration and action on a request by the Alamo Housing Authority for the fence and gate on the alley west of South 12th Street to the end of housing authority property approximately 200 feet.
- I. Consideration and action regarding line item transfers in the General Fund Budget City Commission Department; Travel Line Items.
- J. Discussion regarding the City Budget for Fiscal Year 2008-2009.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
August 8, 2008 @ 5:00 p.m.