

**BOARD OF COMMISSIONERS SPECIAL MEETING
THURSDAY, DECEMBER 27, 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 a proposal by Allied Water Services for an extension to the contract for solid waste, brush and dry goods collection services.
 - D. Consideration and action on a proposal to purchase additional water rights from the Brownsville Irrigation District.
 - E. Consideration and action regarding the selection of project engineer for water line relocation and adjustment for the South Alamo Road Expansion Project.
 - F. Consideration and action regarding a change order increase for the South Alamo 18" and 24" Sewer Line Project to extend stub-outs for Ridge Road, Moore Road, and El Gato Road and replace clay line connections with PVC lines and extend the stub-outs outside the proposed TXDOT pavement line between Austin Avenue and Ellis Avenue.
 - G. Consideration and action to approve the annexation procedures and schedule for properties to be annexed into the corporate limits of the City, located 500 feet to the west and 500 feet to the east of the center line of South Alamo Road extending south one mile from the present city limits.
 - H. Consideration and action to order preparation of a service plan for the area to be annexed.

II. ADJOURNMENT

Posted By:

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