

**BOARD OF COMMISSIONERS SPECIAL MEETING
TUESDAY, SEPTEMBER 13, 2005 - 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

PUBLIC HEARING ON PROPOSAL TO ADOPT A TAX RATE OF .55380 TO BE PLACED ON AN AGENDA OF A FUTURE MEETING AS AN ACTION ITEM

- C. Consideration and action regarding the engineering contract with Halff & Associates for the 7th Street construction extension.

EXECUTIVE SESSION:

Executive Session to be conducted in accordance with the Open Meeting Act, as authorized by the Texas Governmental Code, Section 551.087 Deliberation Regarding Economic Development. Should any final vote be required, it shall be made at the open meeting covered by this notice upon reconvening of the public meeting.

- 1. Discussion regarding a presentation by Guiding Angels, Inc. regarding an economic development project.
- D. Consideration and action regarding matters discussed in executive session regarding a presentation by Guiding Angels, Inc. regarding an economic development project.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

Posted By:

Margot Saenz, City Secretary
September 9, 2005 @ 5:00 p.m.