

**BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, AUGUST 26, 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 the proposed 2008 tax rate for fiscal year 2008-2009.
 - D. Consideration and action regarding the selection of the site and proposed fees for the disposal of debris and grinded material recovered after Hurricane Dolly.
 - E. Consideration and action regarding a contract with the PSJA Independent School District for placement of police officers at School District campuses in Alamo.

- F. Consideration and action regarding the conditional use permit status of La Cocina.
- G. Discussion regarding the proposed fiscal year 2008-2009 City budget.

II. ADJOURNMENT

Posted By:

Margot Saenz, City Secretary
August 22, 2008 @ 5:00 p.m.