

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 23, 2008 - 6:00 P.M.  
ALAMO MUNICIPAL BUILDING  
420 N. TOWER ROAD  
ALAMO, TEXAS 78516**

**At anytime during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject salted for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meetings be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.**

**AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:**

**AGENDA**

- I. CALL MEETING TO ORDER
  - A. Pledge of Allegiance
  - B. Invocation.
  - C. Consideration and action to extend the Health Insurance Workers Compensation and Liability Insurance Policy.
  - D. Consideration and action to extend the Depository contract for one year.
  - E. Consideration and action on approving bids received on tax resale properties described as the West one-half of Lot 20 and the East one-half of Lot 21, Block 68 Alamo Original Townsite and Lot 31, Crockett West Subdivision.

F. Discussion regarding the FY 2008-2009 City Budget.

**II. ADJOURNMENT**

Posted By:

Margot Saenz, City Secretary  
September 19, 2008 @ 5:00 p.m.