MEETING OF THE
SALADO BOARD OF ALDERMEN

REGULAR WORKSHOP MEETING
AMENDED
6:30 P.M., THURSDAY, NOVEMBER 12, 2015
MUNICIPAL BUILDING
301 N. STAGECOACH, SALADO, TEXAS
BOARD OF ALDERMEN CHAMBERS

I. CALL TO ORDER

1. Invocation / Moment of Silence

2. Pledge of Allegiance; Texas Pledge of Allegiance
("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. WORKSHOP SESSION

3. Discuss the Sanctuary development project and proposed agreements for the donation of land and Water Quality Permit No. WQ0014898001, the funding and constructing of improvements to the Village's wastewater collection, pumping, treatment, and disposal system, the terms and conditions for retail wastewater services to the proposed development, and the terms and conditions of economic development incentives related to the proposed development.

4. Discussion on a policy to establish a procedure for naming facilities, public lands, sites, and public streets.

5. Discussion regarding a policy to establish Board of Aldermen committees and citizen advisory boards, including but not limited to appointments, scope of work, and purpose.

6. Discussion on an ordinance to prohibit the feeding of deer.

7. Discussion on Ultra520k Texas, a three-day endurance event planned for late April/early May in Salado and surrounding communities.

III. ADJOURN

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Friday, November 6, 2015**.

Mary Ann Ray, Village Secretary

Removed from display: _____