



MEETING OF THE
SALADO BOARD OF ALDERMEN

WORKSHOP AGENDA

6:30 P.M., THURSDAY, JANUARY 12, 2017
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS

1. CALL TO ORDER

2. WORKSHOP SESSION

- a. Discuss proposed mitigation measures due to impact of wastewater lines and how this may impact the budget.
- b. Discuss changes to BOA Rules and Procedures Ordinance including the frequency of regularly scheduled meetings and procedures for agenda items.
- c. Discuss inspection services performed by Bureau Veritas on behalf of the Village.
- d. Discuss the process of filling position available of the P & Z Commission.

3. EXECUTIVE SESSION

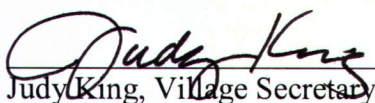
- a. Discussion regarding the annual evaluation and possible bonus for the Executive Director of the Chamber of Commerce/Tourism Bureau as authorized by Texas Government Code 551.074, Personnel Matters.
- b. Discussion regarding the position of Village Administrator as authorized by Texas Government Code 551.074, Personnel Matters.

4. 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 **Monday, January 9, 2017.**


Judy King, Village Secretary

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