



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., MONDAY, AUGUST 22, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR SESSION

1. Discuss and take possible action on Resolution authorizing the release or transfer of any disannexed areas from the extraterritorial jurisdiction of the Village and recognizing the statutory requirement that property owners disannexed or released from the extraterritorial jurisdiction of the Village will still be responsible for the indebtedness of the Village incurred while property was within the territorial limits of the Village. Authorize city administrator to take appropriate action.
2. Discuss and take possible action on interlocal agreement transferring property located in the extraterritorial jurisdiction from the Village to the extraterritorial jurisdiction of a neighboring municipality. Authorize city administrator to take appropriate action including negotiations with neighboring city.

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, August 19, 2016.


Mary Ann Ray, Village Secretary

Removed from display: _____