



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

**AGENDA**

**6:30 P.M., THURSDAY, SEPTEMBER 8, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

**II. REGULAR AGENDA**

1. Presentation, discussion, and possible action on the appointment of a member to the Environmental/Deer Committee to fill an unexpired term.
2. PUBLIC HEARING - Conduct the second of two public hearings to receive comments on the proposed tax rate of .5419 cents per \$100 valuation for Fiscal Year 2016-2017 (2016 tax year) and announce meeting to adopt the tax rate on September 15, 2016.
3. PUBLIC HEARING - Conduct a public hearing to receive comments on the Village's annual budget for Fiscal Year 2016-2017.

**III. WORKSHOP AGENDA**

4. Discuss revisions to the Transportation Plan
5. Website demonstration.

**VI. EXECUTIVE SESSION**

6. Conduct an executive session as authorized by Texas Government Code, Section 551.074, Personnel Matters, for the evaluation of the Village Administrator.

**VII. 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, September 2, 2016.

  
Mary Ann Ray, Village Secretary

Removed from display: 9/9/16 10:58am  
UMAR