Village of Salado Municipal Building 301 North Stagecoach Road Salado, Texas Minutes of Special Meeting of Board of Aldermen February 8, 2024, at 6:30 p.m.

The Board of Aldermen meeting was called to order at 6:31 p.m. by Mayor Michael Coggin. The meeting was conducted in person and using videoconferencing. Public participation was available via videoconference.

Mayor Coggin gave the Invocation, and the Board of Aldermen led the Pledge of Allegiance to the United States and Texas flags.

Board Members Present: Mayor Michael Coggin, Mayor Pro Tem Rodney Bell. Alderman Paul Cox, Alderman D. Jasen Graham, Alderman Bert Henry, and Alderman Jason Howard.

Staff Present: Village Administrator Manual De La Rosa

1. CITIZENS COMMUNICATIONS
None

2. EXECUTIVE SESSION

The Board entered Executive Session at 6:31 p.m. Reconvened in Open Session at 7:51 p.m.

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SERVICE AND ASSESSMENT PLANS FOR THE SALADO PUBLIC IMPROVEMENT DISTRICTS. Motion by Alderman Graham to go forward with a twenty-five year note for Sanctuary East at a rate of fifty cents and no exclusion of properties related to that prior to assessment with no action on the North and South. Second by Alderman Henry. All approved and motion carried by a vote of five in favor, none opposed.
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SIGNAGE FOR THE SALADO PUBLIC IMPROVEMENT DISTRICTS.

 Motion by Mayor Pro Tem Bell to approve the signage as presented.

 Seconded by Alderman Henry. All approved and motion carried by a vote of five in favor, none opposed.

1. Adjournment

Mayor Coggin called the meeting adjourned at 7:55 p.m.

Approved:

Michael Ooggin, Mayor

Attest:

Debra Bean, City Secretary