



**SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JUNE 24, 2020 – 5:00 P.M.**

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THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://us02web.zoom.us/j/89385631419?pwd=dE1HU3hwNzZlNjE4S1lON0F0THFZQT09>

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1 346 248 7799  
1 669 900 6833  
1 253 215 8782  
1 301 715 8592  
1 312 626 6799  
1 929 205 6099

Meeting ID: 893 8563 1419  
Password: 355284

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**AGENDA**

**CALL TO ORDER**

June 24, 2020 AT 5:00 P.M.

**CALL OF ROLL**

VILLAGE ADMINISTRATOR

**INTRODUCTION OF NEW BOARD MEMBER**

1. **ELECTION OF INITIAL OFFICERS**

**2. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ISSUES RELATING TO EXISTING ECONOMIC DEVELOPMENT AGREEMENTS INVOLVING THE VILLAGE OF SALADO.
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE EXISTING VILLAGE OF SALADO ECONOMIC DEVELOPMENT STRATEGY AND TAX ABATEMENT PROGRAM.
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF AN INITIAL SCOPE OF WORK FOR THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD.
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME, AND PLACE FOR THE NEXT MEETING OF THE SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD.

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 20, 2020, at 4:00 p.m.

A handwritten signature in black ink, appearing to read 'Don Ferguson', is written over a horizontal line.

Don Ferguson, Village Administrator

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.