



**VILLAGE OF SALADO
RESOLUTION**

No. 022

**RESOLUTION OF THE VILLAGE OF SALADO,
APPOINTING A TOURISM COUNCIL
AND OUTLINING ITS DUTIES**

WHEREAS, the Board of Aldermen of the Village of Salado recognizes the importance of the Tourism industry to our Village; and

WHEREAS, the Village Board of Aldermen desires to have caring citizens who reside within the Village or its Extra Territorial Jurisdiction or have a business within the Village, with an interest and a background and understanding of the Tourist Industry to serve on the Council; and

WHEREAS, the normal procedure of the Board is to have an Alderman serve as Chairman of all Special or Standard Committees as set forth in the Policies and Procedures of the Village; and

WHEREAS, the term of this Council shall be three years, with a staggered beginning; and

WHEREAS, this Committee shall abide by Open Meetings Act and all Tourism Council Rules and Regulations as passed and amended by the Board of Aldermen;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS HEREBY:

- 1. Appoints Alderman Suzi Epps as Chairman of the Tourism Council; and**
- 2. Appoints the following volunteer citizens to serve in an at-will capacity on the Committee with stated terms to begin 1 October 2003:**
 - Three year terms: Larry Wolfe**
 - Becky McAulay**
 - Two year Terms: Suzanne Petro**
 - Kim Clapper**
 - One year Terms: Jackie Mills**
 - Joan Schrock**

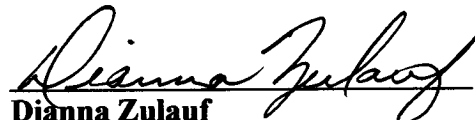
3. Future appointments will be approved by Board of Alderman; and
4. All tasks, responsibilities, timelines and conflict of interest issues are outlined in attached Rules and Regulations.
5. Progress and recommendations from the Tourism Council shall be presented as necessary by either Tourism Council Chair or Tourism Director.
6. All Council actions and recommendations shall be in accordance with state guidelines for usage of Hotel/Motel Collected Taxes.

PASSED AND APPROVED this the 16th day of October, 2003, by a vote of 4 Aye(s), 0 No(s), and 0 Abstention(s).

Village of Salado


Mayor Charlotte Douglass

ATTEST:


Dianna Zulauf
Village Secretary