



**VILLAGE OF SALADO  
RESOLUTION**

No. 024

**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, the meeting 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 AMEND RESOLUTION NO. 022 TO REFLECT THE FOLLOWING:**

- 1. Accepts the resignation of Councilmember Becky McAuly and commend her on her dedicated service and hard work; and**
- 2. Appoints Anthony Land to fill her term of office that commenced on 1 October 2003 to continue until September 2006.**
- 3. Future appointments will be approved by Board of Alderman; and**
- 4. All previously designated tasks, responsibilities, timelines and conflict of interest issues are to continue.**

PASSED AND APPROVED THIS the 11 day of December 2003,  
by a vote of 5 Aye(s) 0 Nay(s) and 0 Abstentions.

THE VILLAGE OF SALADO, TEXAS

  
Mayor Charlotte Douglass

ATTEST:

  
Dianna Zulauf, Village Secretary