



**VILLAGE OF SALADO
RESOLUTION**

No. 029

**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. 024 TO REFLECT THE FOLLOWING:

- 1. Accepts the resignation of Councilmember Anthony Land and commend him on his dedicated service and hard work; and**
- 2. Appoints John Anderson to fill his 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.**

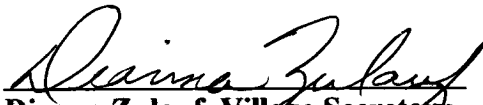
PASSED AND APPROVED THIS the 21 day of October 2004,
by a vote of 5 Aye(s) 0 Nay(s) and 0 Abstentions.

THE VILLAGE OF SALADO, TEXAS



Mayor Rick Ashe

ATTEST:


Dianna Zulauf, Village Secretary