



VILLAGE OF SALADO
RESOLUTION

No. 031

WHEREAS, the Board of Aldermen of the Village of Salado seek to provide for orderly growth and preserve the fiscal health of the community; and

WHEREAS, the Board of Aldermen recognize the interest the citizens outside the Village limits have in becoming a part of Salado; and

WHEREAS, the Board of Aldermen recognizes the need to appoint a committee of citizens who have an interest in planning Salado's growth, with an understanding of the importance of maintaining the Village's economic strength and quality of life.

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

1. Appoints the following volunteer citizens to serve in an at-will capacity on the Village's Future Growth Committee:

Vic Means – Chair
Ben Willingham
Jack Schrock
Carol Walls

Gerald Reihsen
Un-named Committee Member
Un-named Committee Member

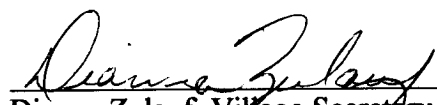
2. Sets a limit of committee members to not less than four nor more than seven; and
3. Require all General Rules, Policies, and Procedures of the Village to apply, to include Nepotism and Conflict of Interest.

Adopted this the 4th day of November, 2004 by a vote of 4 ayes, 0 nays,
0 Abstentions.



Rick Ashe, Mayor

Attest:



Dianna Zulauf, Village Secretary