



VILLAGE OF SALADO
RESOLUTION

No. 042

APPOINTING A V-SEC COMMITTEE

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 have an understanding of the importance of maintaining the Village's economic strength and quality of life; and

WHEREAS, the Board of Aldermen recognizes the need to appoint a committee comprised of citizens who have a background and/or interest in studying the feasibility of a sewage system in Salado.

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 Sewage Evaluation Committee (V-SEC):

Curt Strong, Chair
Vic Means
Joe Czaus
Bruce Butcher
Pete Stebbins
Mary Kite
Merle Stalcup

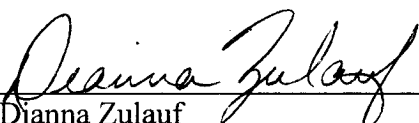
2. Require all General Rules, Policies, and Procedures of the Village to apply, to include Nepotism and Conflict of Interest.

SIGNED this 29th day of September, 2005.



Rick Ashe, Mayor

Attest:



Dianna Zulauf
Village Secretary