



VILLAGE OF SALADO SALADO CULTURAL ARTS DISTRICT BOARD MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH ROAD, SALADO, TEXAS OCTOBER 11, 2023 – 9:00 A.M.

AGENDA

CALL TO ORDER WEDNESDAY, OCTOBER 11, 2023, AT 9:00 AM

<u>CALL OF ROLL</u> CHAIR, LYNETTE REED

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE PREVIOUS MEETING OF THE SALADO CULTURAL ARTS DISTRICT BOARD
- (B) APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SALADO CULTURAL ARTS DISTRICT BOARD

REPORTS FROM LIAISONS

- (A) MUSIC FRIENDLY COMMUNITY
- (B) PUBLIC ARTS LEAGUE OF SALADO
- (C) SALADO HISTORICAL SOCIETY
- (D) SALADO MUSEUM AND COLLEGE PARK
- (E) VILLAGE OF SALADO

DISCUSS AND CONSIDER POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING FUNDING RECOMMENDATIONS FOR THE GRANT APPLICATIONS FOR FY 23-24 TO THE VILLAGE OF SALADO BOARD OF ALDERMEN

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON UPDATES FOR THE SALADO ART HUNT
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION TO UPDATING OF THE SALADO CULTURAL ARTS DISTRICT BYLAWS
- (D) DISCUSS VILLAGE REQUIREMENTS RELATING TO THE SALADO CULTURAL ARTS DISTRICT BOARD

ADJOURNMENT

CERTIFICATION

I hereby certify the above notice of meeting was posted on October 6, 2023, at 4:00 p.m. on the bulletin board at the Salado municipal building.

DEBBIE BEAN, CITY SECRETARY

The village of Salado is committed to compliance with the Americans with disabilities act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, village administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside relay Texas program at 1-800-735-2988.