SPECIAL CALLED MEETING OF THE SALADO BOARD OF ALDERMEN

AGENDA

8:00 A.M., MONDAY, FEBRUARY 22, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS

I. CALL TO ORDER

II. REGULAR SESSION

1. Presentation, discussion, and possible action on Resolution R-2016-138, authorizing the submission of an application for funding through the Killeen-Temple Metropolitan Planning Organization for a Federal Highway Administration Transportation Alternatives Program (FY15/16/17), authorizing Village matching funds and project cost reimbursements through federal funding, to develop trails, landscaping, and safety improvements.

III. *ADJOURN*

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Thursday, February 18, 2016**.

Mary Ann Ray, Village Secretary

Removed from display: 5:25pm 2/23/16 MAR