



**WORKSHOP MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**6:30 P.M., THURSDAY, FEBRUARY 25, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH ROAD, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. WORKSHOP SESSION

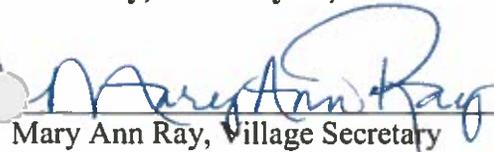
1. Discussion on amendments to the Village's Contract for Consulting Services with the Salado Chamber of Commerce as proposed by the Chamber.
2. Discussion on appointments to Committees and Advisory Boards to include:
 - a. Appointment of Board of Aldermen members
 - b. Citizen members
 - c. Chairmen and Vice Chairmen.
3. Discussion on an appointment to the Planning & Zoning Commission to fill an expired term.

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 5:30 p.m. on Friday, February 19, 2016.


Mary Ann Ray, Village Secretary

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**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

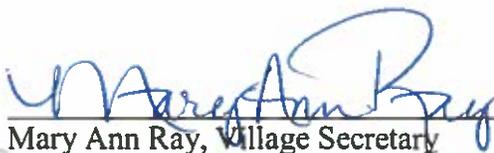
1. Presentation, discussion, and possible action on Resolution R-2016-138, authorizing the submission of an application for funding through the Killeen-Temple Metropolitan Planning Organization for a Federal Highway Administration Transportation Alternatives Program (FY15/16/17), authorizing Village 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).

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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
