SPECIAL CALLED MEETING OF THE

SALADO BOARD OF ALDERMEN

MUNICIPAL BUILDING - 301 NORTH STAGECOACH

BOARD OF ALDERMAN CHAMBERS

MONDAY, MARCH 9, 2015 6:00 P.M.

WORKSHOP SESSION AND EXECUTIVE SESSION AGENDA

I. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

1. Discuss environmental concerns of three areas inside and outside the Salado Extra-Territorial Jurisdiction (ETJ)
2. Discuss the Stagecoach Wastewater Plant
3. Discuss the Wastewater Treatment Plant

II. EXECUTIVE SESSION

4. Deliberations regarding Real Property as authorized by Texas Government Code § 551.072

5. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.

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 1:00 p.m., on Friday, March 6, 2015.

Douglas A. Hansen, Village Secretary

Removed from display: Mar 10, 2015