



**SPECIAL BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**APRIL 8, 2019 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      APRIL 8, 2019 AT 6:30 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**1. EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.*

DISCUSS ISSUES RELATING TO A PROPOSED AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF SALADO AND STAGECOACH 1943, LP, EXECUTED JULY 14, 2016, INCLUDING RELATED DOCUMENTS AND DEEDS FOR THE 2.092 ACRE SITE AND PAYMENTS RELATED TO THE DECOMMISSIONING OF THE WASTEWATER TREATMENT PLANT, PURSUANT TO CHAPTER 551.071 (LEGAL MATTERS), CHAPTER 551.087 (ECONOMIC DEVELOPMENT MATTERS), AND CHAPTER 551.072 (REAL ESTATE MATTERS) OF THE TEXAS GOVERNMENT CODE. (VILLAGE ADMINISTRATOR)

**2. DISCUSSION AND POSSIBLE ACTION**

DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF SALADO AND STAGECOACH 1943, LP, EXECUTED JULY 14, 2016, INCLUDING RELATED DOCUMENTS AND DEEDS FOR THE 2.092 ACRE SITE AND PAYMENTS RELATED TO THE DECOMMISSIONING OF THE WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 5, 2019 at 6:30 p.m.



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Cara McPartland, 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.