Village of Salado

SPECIAL CALLED MEETING OF THE SALADO BOARD OF ALDERMEN

REGULAR AGENDA – ELECTIONS, WORKSHOP, AND EXECUTIVE SESSION AGENDA

MONDAY, MAY 18, 2015 6:00P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMAN CHAMBERS

I. *CALL TO ORDER*

1. Invocation / Moment of Silence

2. Pledge of Allegiance, Texas Pledge of Allegiance

   ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REGULAR AGENDA

3. Presentation, discussion and possible action on a Resolution of the Board of Aldermen of the Village of Salado, Texas canvassing returns and declaring results of the general election, held on May 9, 2015, for the purpose of electing three Board of Aldermen

4. Issuance of Certificates of Election to elected Aldermen

III. EXECUTIVE SESSION

5. Discuss Economic Development incentives as authorized by Texas Government Code 551.087, Economic Development.

6. Discuss Personnel Matters as authorized by Texas Government Code 551.074, Personnel Matters.

I. 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 11:10 a.m., on Friday, May 15, 2015.

Lyndsey Barrett

Lyndsey Barrett, Acting Village Secretary

Removed from display: 5-29-15 date

signature