



**SPECIAL CALLED MEETING OF THE
SALADO BOARD OF ALDERMEN**

AGENDA

**8:00 A.M., MONDAY, October 31, 2016
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO, TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

II. REGULAR SESSION

1. Discussion and possible action for environmental support from Zara Environmental for consultation, creation, and staffing of a biological assessment for construction of wastewater lines in waters of the US and adjacent areas where threatened or endangered species may be present in an amount not to exceed \$52,644.00.
2. Discussion and possible action to amend the contract with KPA Engineers for a reduction of \$11,000.00 to off-set the expense of the Zara Environmental contract.

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, October 27, 2016.


Chrissy Lee, Village Secretary

Removed from display: 10/31/16 4:30pm
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