

SPECIAL BOARD OF ALDERMEN MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS AUGUST 4, 2022 – 5:00 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING **ZOOM**. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

https://us02web.zoom.us/j/84084132149?pwd=UzJ3MlpxYS96aXRFUlBSUUZ10DB6QT09

MEETING ID: 840 8413 2149 PASSWORD: 269533

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

AUGUST 4, 2022, AT 5:00 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.

CONSULTATION WITH OUTSIDE LEGAL COUNSEL REGARDING LEGAL MATTERS RELATING TO SANCTUARY DEVELOPMENT AGREEMENT, PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE. (VILLAGE ADMINISTRATOR)

2. <u>DISCUSSION AND POSSIBLE ACTION</u>

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION RELATING TO THE SANCTUARY DEVELOPMENT AGREEMENT. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on August 1, 2022, at 5:00 p.m.



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.