



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 30, 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/84781464343?pwd=VnlGaVN3OTFoWFhUS3NXcVp0OWxQUT09>

MEETING ID: 847 8146 4343

PASSWORD: 627530

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

NOVEMBER 30, 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 THE MASTER DEVELOPMENT AGREEMENT, WASTEWATER SERVICE AGREEMENT AND 380 ECONOMIC DEVELOPMENT AGREEMENT FOR THE SANCTUARY DEVELOPMENT, PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE. (VILLAGE ADMINISTRATOR)

2. DISCUSSION AND POSSIBLE ACTION

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

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on November 23, 2022, at 5:00 p.m.



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.