

# AGENDA

## Board of Aldermen

### Town of Talty

The Board of Aldermen of the Town of Talty will hold its regular monthly meeting at the Trinity Family Church in Talty, Texas on Tuesday, May 14, 2002 at 7:15 p.m. The agenda for this meeting is as follows:

- I. Call to Order and Announce a Quorum
  
- II. Citizen Participation – citizens are invited to address the Board of Aldermen. Please sign in upon arrival at the meeting.
  
- III. Action Items:
  - a. Election of Mayor Pro-Tem - *Local Govt. Code Sec. 23.027(b)*
  - b. Approval for Mayor and Mayor Pro-Tem to sign checks on behalf of the Town
  - c. Appointment of Planning, Zoning and Ordinance Committee replacement(s)
  
- IV. Discussion Items:
  - a. Update on Exxon Septic Issue
  - b. Town Marshal – vacant position
  - c. Municipal Judge – vacant position
  - d. Town Secretary – potential vacancy
  - e. Road Conditions of County Road 213 and Cleaver Lane
  - f. Development in and around Talty:
    - i. Jay Webb
    - ii. Red Whaley
    - iii. Winners Circle
    - iv. Windmill Farms Sewage Treatment Plant
  - g. Update on Post Office Inquiries
  - h. Future Agenda Items
  
- V. Approval of Meeting Minutes:
  - a. May 7, 2002
  - b. May 14, 2002
  
- VI. Adjourn

I hereby certify that this agenda was posted at the Trinity Family Church, the Exxon Service Station and at Quail Creek Bend by 7:15 p.m. on Saturday, May 11, 2002.

\_\_\_\_\_  
Allison Weaver, Mayor

Posting attested by: \_\_\_\_\_ at \_\_\_\_\_ on \_\_\_\_\_.