

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a special meeting at the Trinity Family Church in Talty on Thursday, July 8, 2004, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum

- II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.

- III. Action Items:
 - a. Discussion and consideration of Solid Waste Franchise Agreement with IESI;
 - b. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;
 - c. Discussion and consideration of electing a Mayor Pro-tem;
 - d. Discussion and consideration of Talty Water Supply Corporation providing water to Lost Creek Estates Subdivision;
 - e. Discussion and consideration of minutes from May 11, 2004, May 25, 2004 and June 8, 2004 meetings;
 - f. Discussion and consideration of June 2004 Financial Report.

- IV. Discussion Items:
 - a. Update on road repairs;
 - b. Receive report on law/code enforcement activity;
 - c. Update on pending litigation;
 - d. Update on development in and around Talty;
 - e. Alderman updates and communications.

- V. Adjourn

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach (972) 552-9592.

I hereby certify that this agenda was posted at Town Hall located at 9550 Helms Trail, Suite 500 in Forney by 7:00 p.m. on Monday, July 5, 2004.

Allison Weaver, Mayor