

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a special meeting at the Trinity Family Church in Talty on Monday, May 16, 2005 at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum

- II. Action Items:
 - a. Discussion and consideration of minutes from April 12, 2005, April 26, 2005 and May 3, 2005 meetings;
 - b. Discussion and consideration of April, 2005 Financial Report;
 - c. Canvass May 7, 2005 General Election.

- III. 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 Friday, May 13, 2005.

Allison Weaver, Mayor