

## **AGENDA – Board of Aldermen Town of Talty**

The Board of Aldermen will hold a special meeting including a budget workshop at Town Hall located at 9550 Helms Trail, Suite 500 in Forney on Thursday, September 1, 2005, at 6:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum.
- II. The Board of Alderman will convene in closed executive session under Section 551.074 of the Texas Government Code to conduct interviews and deliberate on hiring to fill vacancy in Town personnel for Town Administrator.

The Board of Alderman will re-convene in open session.

- III. Action Items:
  - a. Discussion and consideration of hiring individual to fill vacancy in position of Town Administrator as discussed in executive session and set forth above.
  - b. Discussion and consideration regarding Ordinance related to Application from Almo Investments including change of zoning district on 14.79 acres adjacent to and south of the Exxon Station located at Interstate 20 and FM 1641 from Commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres);
- IV. Discussion Items:
  - a. Discussion of the 2005 – 2006 Budget.
- 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 6:00 p.m. on Monday, August 29, 2005.**

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**Earl Carter, Mayor**