

AGENDA – Board of Aldermen Town of Talty

The Board of Aldermen will hold a meeting at the Trinity Family Church in Talty on Thursday, October 13, 2005, 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 the 2005 Financial report;
 - b. Discussion and consideration of line item adjustment to the 2004-2005 Budget
 - c. Discussion and consideration of minutes for 8-9-2005, 9-1-2005 and 9-13-2005 meetings;
 - d. Discussion and consideration of name change of CR 213;
 - e. Discussion and consideration of road repairs to Clever Road;
 - f. Discussion and consideration of monies due to Winner Circle's HOA ;
 - g. Discussion and consideration of employment of Police Chief;
 - h. Discussion and consideration of Town Hall phone service;
- IV. Discussion Items:
 - a. Update on development in and around Talty;
 - b. Alderman updates and other 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. The 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 Thursday, October 6, 2005.

Earl Carter, Mayor