

AGENDA  
BOARD OF ALDERMEN  
TOWN OF TALTY

The Board of Aldermen will hold their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, January 8, 2008 at 7:00 p.m. to consider the following:

- I. Call meeting to order and announce a Quorum
- II. Pledge of Allegiance – all rise please
- III. Adjourn regular meeting and open public hearing to hear the following:  
  
Amend Ordinance 99-08, Article 2, Section 2-102, paragraph (C)(3)(b) to clarify 90% minimum brick requirements for residential structures.
- IV. Adjourn public hearing and open regular meeting.
- V. Citizens Participation
- VI. Action Items:
  1. Presentation of Annual Audit.
  2. Appoint Reserve Officers.
  3. Amend Ordinance 99-08, Article 2, Section 2-102, paragraph (C)(3)(b) to clarify 90% minimum brick requirements for residential structures.
  4. Approve financials for October 2007.
  5. Approve minutes of December 11, 2007.
- VII. Discussion items:
  1. Monthly Report from Chief West
  2. Update on development in and around Talty
  3. Aldermen updates

VIII. 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 request for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-735-2989.

I hereby certify that this Agenda has been posted at Town Hall, 9550 Helms Trail, Suite 500, in Talty, Texas by 7:00 p.m. on Saturday, January 5, 2008.

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Todd W. Hutton, Mayor