

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, February 17, 2009 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. Citizens Participation
- IV. Action Items:
  - 1. Approval of December 16, 2008 minutes
  - 2. Approval of December 2008 and January 2009 financials
  - 3. Approve Shaun Tanner as Reserve Police Officer
  - 4. Approve Ordinance calling for May 9, 2009 Election
- V. Discussion Items:
  - 1. Presentation of Annual Audit by Witherspoon, Yeldell & Wilson
  - 2. Update on development in and around Talty
  - 3. Aldermen absenteeism – reasonable notice, etc.
  - 4. Texas Open Meetings Act – prohibited conduct, etc.
  - 5. Alderman/Town Staff interaction – proper boundaries, etc.
  - 6. Report from Police Chief, Michael Hoskins
- VI. 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-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, Forney, Texas 75126 by 7:00 P.M. on Saturday, February 14, 2009.

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Sherry Bagby, Town Secretary