

AGENDA
BOARD OF ALDERMEN
TOWN OF TALTY

The Board of Aldermen will hold their regular meeting at the Trinity Family Church located at FM 1641 and Interstate 20 in Talty, Texas on Tuesday, March 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 February 17, 2009 Minutes
 - 2. Approval of February 2009 Financials
 - 3. Approval of Resolution establishing a Road Maintenance Fund and authorizing the Mayor to ratify or otherwise designate the appropriate financial institution to serve as a depository for said fund
 - 4. Approval of Kaufman County to conduct the May 9, 2009 Town election
- V. Discussion Items:
 - 1. Update on development in and around Talty
 - 2. Site plan for Saint Martins Catholic Church
 - 3. Report from Police Chief, Michael Hoskins
 - 4. Racial Profiling Report by 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.

The undersigned hereby certifies 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, March 14, 2009.

Sherry Bagby, Town Secretary