

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, November 18, 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. Citizens Participation
- IV. Action Items:
  - 1. Approval of October 14, 2008 minutes
  - 2. Approval of September and October 2008 financials
  - 3. Consider reappointment of Michael Sterrett as Reserve Officer
  - 4. Consider possible land purchase, construction, and financing issues/options for new Town Hall
- V. Discussion Items:
  - 1. Update on development in and around Talty
  - 2. 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 in Talty by 7:00 PM on Saturday, November 15, 2008.

---

Todd W. Hutton, Mayor