

AGENDA  
BOARD OF ALDERMEN  
TOWN OF TALTY

The Board of Aldermen will hold a public hearing followed by their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, September 23, 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 enter into public hearing on 08-09 Budget
- IV. Adjourn public hearing and resume regular meeting
- V. Citizens Participation
- VI. Action Items:
  1. Presentation by Leon Johnson of Southwest Securities
  2. Take necessary action in considering sale of Certificates of Obligation for Town Hall
  3. Approval of June 10, 2008, August 12, 2008 and September 2, 2008 minutes
  4. Approval of July 2008 and August 2008 financials
  5. Open sealed proposals on land for Town Hall
  6. Approve ordinance 2008-011 for 08-09 Budget
- VII. As authorized by Section 551.072 of the Texas Local Government Code, the board may convene into closed executive session for the purpose of discussing the value and possible purchase of land for Town Hall
- VIII. Reopen regular session and take any necessary action from executive session
- IX. Discussion Items
  1. Update on development in and around Talty
  2. Aldermen Updates
- X. 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 p.m. on Saturday, September 20, 2008.

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Todd W. Hutton, Mayor