

**TOWN OF TALTY
BOARD OF ALDERMEN
JANUARY 8, 2015 SPECIAL CALL AGENDA**

The Board of Aldermen will hold a Special Call meeting at the Town Offices, 9550 Helms Trail, Ste 500 Forney, Texas on Thursday January 8, 2015 at 7:00 p.m. to consider the following:

I. Call to Order:

II. Invocation and Pledge of Allegiance:

III. Action Items:

1. Discussion and possible approval of County pothole repairs on CR 213.
2. Discussion and possible approval of Signature Resolution placing Jerry Reed on the list of approved signatures for the Talty TexPool account.

IV. Executive Session:

- The Board may convene into closed executive session for the purpose of discussing possible real estate transaction, in accordance with Section 551.072 of the Texas Government Code.
- Close Executive Session

3. Possible action on any item discussed in Executive Session;

V. Discussion Items:

- Request for any items to be placed on future agenda;

VII. 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, or the purpose of discussing job applicant. 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, Forney Texas 75126 by 5:00 p.m. on Monday January 5, 2015.

Jerry Reed, Administrator, Talty, Texas