

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a regular meeting at the Trinity Family Church in Talty on Tuesday, July 8, 2003 at 7:15 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum
- II. Invocation and Pledge of Allegiance
- III. Citizen Participation – citizens are invited to address the Board of Aldermen. Please sign in upon arrival at the meeting.
- IV. Action Items
 - a. Discussion and consideration of creating a Police Department.
 - b. Discussion and consideration of a franchise agreement with trash service providers.
 - c. Discussion and consideration of responsibilities of the Planning, Zoning and Ordinance Committee.
 - d. Discussion and consideration of executing a lease agreement for new office space.
 - e. Discussion and consideration of minutes for the June 10, 2003 and June 17, 2003 meetings.
 - f. Discussion and consideration of June Financial Report.
- V. Discussion Items
 - a. Update on Exxon Septic System
 - b. Aldermen Updates
- 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 requests 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 11981 Classic Lane in Forney by 7:15 p.m. on Saturday, July 5, 2003.

Allison Weaver, Mayor