

# **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, August 10, 2004, at 7:00 p.m. The agenda for the meeting is as follows:

- I. Call to Order and Announce a Quorum**
- II. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.**
- III. Action Items:**
  - a. Discussion and consideration of Solid Waste Franchise Agreement with IESI;**
  - b. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling;**
  - c. Discussion and consideration of minutes from July 8, 2004 meeting;**
  - d. Discussion and consideration of July 2004 Financial Report;**
  - e. Discussion and consideration of line item adjustments to current budget;**
  - f. Presentation of 2004-2005 Budget, supporting documents and budget calendar.**
- IV. Discussion Items:**
  - a. Update on road repairs;**
  - b. Receive report on law/code enforcement activity;**
  - c. Update on pending litigation;**
  - d. Update on development in and around Talty;**
  - e. Alderman updates and communications.**
- V. 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 9550 Helms Trail, Suite 500 in Forney by 7:00 p.m. on Saturday, August 7, 2004.**

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**Allison Weaver, Mayor**