

AGENDA

Board of Aldermen

Town of Talty

The Board of Aldermen will hold a special meeting at Town Hall located at 9550 Helms Trail, Suite 500 in Forney on Friday, May 20, 2005, at 7:00 p.m. The agenda for the meeting is as follows:

I. Call to Order and Announce a Quorum

The Board of Aldermen will convene in closed executive session under Section 551.074, Texas Government Code, to discuss and deliberate on employment, evaluation and duties of the Town Administrator, Town Secretary and Chief of Police.

The Board of Aldermen will re-convene in open session.

II. Citizen Participation – citizens are invited to address the Board of Aldermen. Please sign in upon arrival at the meeting.

III. Action Items:

- a. To deliberate, consider and act on matters discussed in the closed executive session;**
- b. Election of Mayor Pro-Tem - *Local Govt. Code Sec. 23.027(b)*;**
- c. Approval for Mayor and Mayor Pro-Tem to sign checks on behalf of the Town;**
- d. Discussion and consideration of renewing appointment of David Berman as Town Attorney.**

IV. Discussion Items:

- a. Request for Proposal for Depository Services**

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 Tuesday, May 17, 2005.

Earl Carter, Mayor