MINUTES FOR 01/31/05
BOARD OF ALDERMAN
TOWN OF TALTY

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:00 p.m. All board members were present except for JoAnn McKethan.

At 7:02 p.m. the Board of Alderman convened in closed executive session under Section 551.074, Texas Government Code, to conduct interviews and deliberate on hiring an individual for the office of Town Administrator.

The Board of Alderman re-convened in open session at 9:35 p.m.

II. Action Items:

a. Discussion and consideration of hiring an individual for the office of Town Administrator.

Motion: To extend an offer of employment as Town Administrator to Terry Kinsworthy subject to drug testing, background and credit check.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes.

III. Adjourn

Discussion: None

Motion: To adjourn.

Made by: Ginny Carter **Second:** Brad Davis

Vote: All in favor. Motion passes. The meeting adjourned at 9:37 p.m.

Approved on February 8, 2005

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Allison Weaver, Mayor