

**AGENDA**  
**BOARD OF ALDERMEN**  
**TOWN OF TALTY**

Notice is hereby given that the Board of Aldermen will hold a special meeting at town hall, located at 9550 Helms Trail, Suite 500, Forney, Texas on Thursday, February 23, 2006, beginning at 7:00 p.m. for the purpose of considering the following:

- I. Call to Order and Announce a Quorum.
- II. Adjourn Regular Meeting and go into Executive Session to meet with Town Attorney under Section 551.071 of Local Government Code to discuss ETJ issues regarding Jay Hartsell.
- III. Adjourn Executive Session and go into Regular Session.
- IV. Take action from Executive Session, if any.
- V. Adjourn.

The Board of Aldermen reserves the right to discuss any of the above items in executive closed session as permitted by law, if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 of Chapter 551 of the Government Code of the State of Texas.

Following discussion in executive session, the Board of Aldermen will reconvene into open session where any final action regarding executive session items will be taken.

**Certification**

I hereby certify that the notice was posted on the outside window of the Talty town hall, 9550 Helms Trail, Suite 500 in Forney, Texas at 9:00 a.m. on the 20<sup>th</sup> day of February, 2006.

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Sherry Bagby  
City Secretary