TOWN OF TALTY

MINUTES OF MARCH 20, 2012

The Town of Talty held its regular monthly meeting on Tuesday, March 20, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Frank Garrison, John Jackson and Kevin Williams. Brad Davis was absent. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by John Jackson.

Everyone recited the Pledge of Allegiance.

1. Deputy Shawn Mayfield, with the Constable’s office for Precinct 1 signed in to address the Board and introduce himself.

Mr. Billy Walker and Courtney McGrath were the only citizens attending the meeting.

1. Action Items:
   * + 1. The Board reviewed the Minutes of February 21, 2012.

A Motion was made by Millie Brice to approve the Minutes of February 21, 2012 as submitted.

Seconded: Frank Garrison Vote: 4-0; motion carried.

* + - 1. The Board reviewed and discussed the February 2012 Financial Report submitted by Murrey & Co.

A Motion was made by Frank Garrison to approve the February 2012 monthly Financial Report as submitted.

Seconded: John Jackson Vote: 4-0; motion carried.

* + - 1. The Board discussed the Contract for Election Services with Kaufman County for Talty’s May 12, 2012 general election.

A Motion was made by John Jackson to accept the Contract for Election Services with Kaufman County at a cost not to exceed $2,500, for the May 12, 2012 general election.

Seconded: Millie Brice Vote: 4-0; motion carried.

* + - 1. The Board discussed creating and notifying voters of the upcoming May 12th election for the municipal development district, and ways to distribute an informational document to inform Talty citizens including voters who live in Talty’s ETJ, how the MDD is formed and used to benefit Talty.

A Motion was made by Frank Garrison to create and distribute an informational notice to all registered voters of Talty and the ETJ about the upcoming May 12, 2012 general election, which includes a proposition regarding the creation of a Municipal Development District for Talty, not to exceed a cost of $1,250.

Seconded: Kevin Williams Vote: 4-0; motion carried.

1. Discussion Items:

* A future agenda item will be a discussion forum regarding the MDD for citizens input.
* A future agenda item will be a discussion forum regarding annexation.
* A future agenda item will be a discussion again on ways to alert citizens, and he cost to implement, bad weather conditions.

1. After no further business, Mayor Farthing adjourned the meeting at 7:30 p.m.

Mayor Larry Farthing

Town Secretary, Sherry Bagby

Dated: