TOWN OF TALTY

 MINUTES OF MAY 28, 2013

The Town of Talty held a special meeting on Tuesday, May 28, 2013, at Town Hall, 9550 Helms Trail, Suite 500, in Forney, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:03 p.m., and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator.

The Board entered into executive session at 7:04 p.m. to interview prospective Judge for the Town of Talty. Cathy Penn was interviewed by the Board.

The Board closed the Executive Session at 7:30 p.m. and went into regular session.

A Motion was made by Frank Garrison to appoint Cathy Penn as Municipal Court Judge for a two year term, beginning June 1, 2013 until May 31, 2015.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

1. After no further business, Mayor Farthing adjourned the meeting at 8:20 p.m.

 Mayor Larry Farthing

Dated: