

**TOWN OF TALTY
BOARD OF ALDERMEN
AGENDA**

The Board of Aldermen will hold their regular meeting at the Trinity Family Church on FM 1641 and Interstate 20 in Talty, Texas on Tuesday, December 16, 2014 at 7:00 p.m. to consider the following:

- I. **Call to Order**: Call meeting to order and announce a quorum.
- II. **Invocation and Pledge of Allegiance**: Please rise for the invocation and pledge.
- III. **Citizen Participation**: Citizens wishing to address the Board of Aldermen may do so at this time. Each citizen will have three minutes to address the Board.
- IV. **Action Items**:
1. Discussion and approval of November 18, 2014 Minutes;
 2. Discussion and approval of November 2014 Financials;
 3. Discussion and possible action regarding burn ban ordinance within Talty town limits;
 4. Discussion and possible action regarding annexation of additional roadway along FM 148 and FM 1641;
 5. Discussion and possible action regarding Public Fund Investment and Policy;
 6. Discussion and possible action regarding road repairs on CR 213.
- V. **Executive Session**:
- The Board may convene into closed executive session for the purpose of discussing possible real estate transaction, in accordance with Section 551.072 of the Texas Government Code.
 - Close Executive Session
- Possible action on any item discussed in Executive Session;
- VI. **Discussion Items**:
- Request for any items to be placed on future agenda;
- VII. **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, or the purpose of discussing job applicant. This building is wheelchair accessible. Any request for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call (972) 552-9592 or (TDD) 1-800-735-2989.

I hereby certify that this Agenda has been posted at Town Hall, 9550 Helms Trail, Suite 500, Forney Texas 75126 by 7:00 p.m. on Saturday, December 13, 2014.

Sherry Bagby, Town of Talty Secretary