

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 1st DAY OF SEPTEMBER, 2011 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Town Council met in a special meeting with the following members present:

Melissa Northern	Mayor
Steve Lyda	Deputy Mayor Pro Tem
Kendra Stephenson	Councilmember Place 1
Mark Wise	Councilmember Place 3
Tom Hayden	Councilmember Place 5

constituting a quorum with the following member of the Town Staff participating:

Theresa Scott	Town Secretary
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Absent:

Councilmember Al Filidoro

A. CALL SPECIAL MEETING TO ORDER

Mayor Northern called the special meeting to order at 6:30 p.m.

B./C. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 6:32 p.m. on September 1, 2011, pursuant to Texas Government Code Sections 551.074 to discuss matters relating to personnel and reconvened into an open meeting at 10:21 p.m. on September 1, 2011, to take action on the items as follows:

- a. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMART Growth Commission Board, Tax Increment Reinvestment Zone Board, and Transportation Commission.

No action taken.

D. ADJOURN SPECIAL MEETING

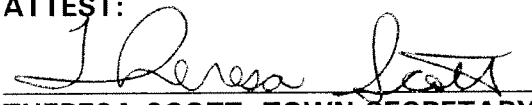
Mayor Northern adjourned the meeting at 10:22 p.m. on 1st, September, 2011, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



MELISSA D. NORTHERN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY