

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 19th DAY OF AUGUST, 2010 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

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

Melissa Northern	Mayor
Al Filidoro	Mayor Pro Tem (arrived 6:01 pm)
Tom Hayden	Deputy Mayor Pro Tem
Mike Wallace	Councilmember Place 3
Steve Lyda	Councilmember, Place 4

with the following member of the Council absent:

Steve Dixon	Councilmember Place 2
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constituting a quorum with the following members of the Town Staff participating:

Harlan Jefferson	Town Manager
Paula Paschal	Town Secretary

A. CALL SPECIAL MEETING TO ORDER

Mayor Northern called the special meeting to order at 5:33 p.m.

B./C. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 5:34 p.m. on August 19, 2010 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel, and reconvened into an open meeting at 9:55 p.m. on August 19, 2010 to take action on the items as follows:

1. Conduct interviews, discuss, and consider appointments to the Animal Services Board, Board of Adjustment, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Planning and Zoning Commission, TIRZ #1 Board, and Transportation Commission.

No action taken.

D. ADJOURN WORK SESSION

Mayor Northern adjourned the special meeting at 9:55 p.m. on Thursday, August 19, 2010, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

MELISSA D. NORTHERN, MAYOR

ATTEST:

PAULA J. PASCHAL, TOWN SECRETARY

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