

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 23<sup>rd</sup> DAY OF SEPTEMBER, 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
Tom Hayden	Deputy Mayor Pro Tem
Steve Dixon	Councilmember Place 1
Mike Wallace	Councilmember Place 3
Steve Lyda	Councilmember Place 4

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

Tracy Knierim	Interim Town Secretary
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**A. CALL SPECIAL MEETING TO ORDER**

Mayor Northern called the special meeting to order at 6:25 p.m.

**B./C. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 6:26 p.m. on September 23, 2010 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel, and reconvened into an open meeting at 8:29 p.m. on September 23, 2010 to take action on the items as follows:

1. **Conduct interviews, discuss, and consider appointments for the position of Town Secretary.**

No action taken.

**D. ADJOURN WORK SESSION**

Mayor Northern adjourned the special meeting at 8:29 p.m. on Thursday, September 23, 2010, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

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**MELISSA D. NORTHERN, MAYOR**

**ATTEST:**

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**TRACY KNIERIM, INTERIM TOWN SECRETARY**

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