

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 29<sup>th</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 5:30 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 2
Steve Lyda	Councilmember, Place 4

with the following member of the Council absent:

Mike Wallace	Councilmember, Place 3
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constituting a quorum with the following members of the Town Staff participating:

Tracy Knierim	InterimTown Secretary
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**A. CALL SPECIAL MEETING TO ORDER**

Mayor Northern called the special meeting to order at 5:53 p.m.

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

The Town Council convened into a closed meeting at 5:54 p.m. on September 29, 2010 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel, and reconvened into an open meeting at 10:26 p.m. on September 29, 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 10:26 p.m. on Thursday, September 29, 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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