

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, June 3, 2003

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 7:00 P.M. Tuesday, June 3, 2003. This meeting will be held at the Ransom Canyon Fire Station, 1 Ridge Road, Ransom Canyon, Texas. At this time the following subjects will be examined.

AGENDA

- 1) Call to Order/Silent Meditation
- 2) Minutes of May Meeting.
- 3) Election of Mayor Pro-Tem
- 4) Financial Report and Claims & Demands
- 5) Engineer Report
- 6) Building Control Committee
 1. Committee Appointments
 2. Request Committee to review Ordinance 56 for archaic requirements.
 3. Request Committee to review 50 year roof material requirement.
 4. Request Committee define "small projects"
 5. Make recommendations for need for zoning ordinance (s).
- 7) 2003 Mayor's Preliminary Budget
 - A. Projected Year End Figures
 - B. Trends
 - C. Property Tax estimated values
 - D. Tax Rates/Water Rates
 - E. Personnel
 - F. Department Requests
 - G. Highlights of Capital Improvement Program and Reserve Funding
 - H. Budget Calendar
- 8) Personnel Manual, Operations Manual
- 9) Department Reports:
 - A. Operations, Water, Sewer
 1. Mescalero Repair Order to Proceed
 2. Update on Lubbock water meter
 3. Update on Engineering Projects
 4. Update on West Lake Shore Drive Repair
 - B. Fire

1. \$22,278 SPAG Grant for First Responders

C. Police

D. Library

10) Property Owners Association Report

11) Open Forum

DATED THIS THE 29th DAY OF May, 2003

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted on the front door of the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 29, 2003 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON
MELISSA VERETT
CITY ADMINISTRATOR