

**NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, SEPTEMBER 9,1997**

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon will be held at 7:00 P.M., Tuesday, September 9,1997. 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 August Meetings: August 12, and August 27
3. Financial Report
  - a. Approve Financial Report and Claims & Demands
  - b. Engage Auditor
  - c. Release'96/'97 Balances to Undesignated Funds: Resolution No. 59.
4. Approve Capital Improvement Program: Ordinance No. 143
5. Approve Operating Reserve Fund: Resolution No. 60
6. Approve 1997-98 Budget: Ordinance No. 144
7. Approve 1997 Tax Rate: Ordinance No. 145
8. Receipt of Deed(s) from LRC, Inc. and Dedication of Land for Public Use
9. Replat of Block 4- 17 Foothill Drive
10. Discussion and Appropriate Action Re: Tract A and Lot 99 of Block 20
  - a. Berwyn Tisdell: Request Red-Tag of Current Construction and Objection to Proposed Replat of Tract A and Lot 99 of Block 20
  - b. Allen Butler: Offer of Tract A 10 feet to Adjoining Garden Home Lot Owners
11. Building Permit Request for Front Set Back Variance: B 4 Lots 9 & 10 ( # 24 or # 26 East Lake Shore Drive)
12. Police Department: Resolution No. 58 to Allow Unmarked Police Vehicles.
13. Appoint Municipal Judge

14. Status Report on New City Hall, Approve Funds for Engineering

15 Property Owners Association Request to Lower Lake Level

16. Personnel:

a. Police Chief Job Description

b. New Hires: Policeman, Water/Sewer System Operator.

1. Job Description

2. Authorization to Proceed With Hiring Process

17. Open Forum

18. Adjourn

DATED THIS THE 4TH DAY OF SEPTEMBER, 1997

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 September 4, 1997 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 SECRETARY