

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, MAY 22, 2007

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, May 22, 2007. 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 April Meeting.-----Page 4
- 3) Administration Report
 - A. Financial Report ----- Page 7
 - B. April Claims & Demands. ----- Page 26-40
 - C. Amendment to Personnel Policy to Address Worker’s Compensation Procedures—Page 41-43
- 4) FEMA Ordinance to approve new NAVD instead of old NGVD declination. -----Pages 44-54
- 5) Consider Ordinance 07-00390 Citation Issuance Ordinance -----Page 55-60
- 6) Canvass May 13 Election -----Pages 61-68
- 7) Council Oaths of Office and Seating of New Council
- 8) Consider Change June Council Meeting Date and set First Budget Work Session Date in June/
 - A. Calendar for Budget Sessions and Tax Season Council Meetings -----Calendar Page 69
- 9) City Response to South Plains Cooperative Initiative for Expanded Local Calling. Action item
-----Pages 70-81
- 10) Library Report
- 11) Building Review Committee April/May Activity to date-----Page
- 12) Operations Report: Harold Needham -----Page 82
 - A. Water and Sewer Summaries ----- Page 83-90
 - B. Sewer belt press.
- 13) Police Report
- 14) Fire Department Report
- 15) Municipal Court Report: Judge Gary Bellair
- 16) Property Owners Association Report
- 17) Open Forum.

DATED THIS THE 15th day of May 2007

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 15, 2007 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