

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, September 18, 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, September 18, 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) Agendas and Minutes of August/September Meetings
 - August 14, 2007 Regular City Council Meeting and Budget Hearing, Record Vote # 1
-----Pages 3-8
 - August 20, 2007 Called Meeting and work session -----Pages 9-16
 - August 27 Special Called Meeting and second Budget Hearing, Record Vote # 2
-----Pages 17 - 18
 - September 4, 2007 Tax Hearing # 1 and Called Meeting -----Pages 19-23
 - September 7, 2007 Tax Hearing # 2 -----Pages 19-24
 - September 11, Town Hall Meeting -----Pages 25-27
- 3) August Financial Report and Claims & Demands----- Pages 28-63
 - 2007-2008 Budget will be considered August 27, 2007.
- 4) Executive Session: Executive Session to Discuss Legal Matters Per Open Meetings Law Section 551.071
Executive Session: Retire into Executive Session
Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725, to discuss the following:
 - A. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - B. Section 551.0725: Deliberations regarding negotiated contract.
 - C. Section 551.072: Deliberations regarding real property.
- 5) Reconvene to Open Meeting to take action relevant to Executive Session.
- 6) Building Control Committee Report of August Meetings

1. Convert garage to living space, 23 Foothill Drive: no exception taken
2. 113 South Lake Shore Landscape permit: no exception taken
3. 102 South Lake Shore: Permit request for shop building, Exception taken. Permit denied.

7) Bids for East Lake Shore/Dam Repair -----Page 64-65

8) Department Reports:

A. Operations: Harold Needham -----Pages 66-74

B. Fire: Rand McPherson

C. Police: Wayne Rawls

D. Library: Kim Copeland

E. Municipal Court: Judge Gary Bellair

9) Property Owners Association Report

10) Open Forum

DATED THIS THE 13th day of September, 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 September 13, 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, City Administrator