

NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, December 12, 2006

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for December 12, 2006. The meeting is called for 7:00 P.M. Tuesday, December 12, 2006. 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 November Meeting (Action Item)
3. November Financial Report (Action Item)
  
4. Old Business:
  - A. Pandemic Flu Plan: (Action Item)
  - B. Wireless Proposals Update: Jim Overby
  - C. Door.net Update
  - D. Zoning Kick-off
  
5. New Business
  - A. 05-06 Audit Report (Action Item) -----Audit
  - B. Polycart Policy
  - C. Buy Board Membership
  - D. Building Control Committee November Meetings (Information item) ----- Page 25
    - 1.) New Committee Member Search Update
  - E. TML Proposal for Supplemental Sewage Backup Insurance
  - F. Ham Operator Update
  
6. Retire to Executive Session to confer with City Attorney per the Open Meetings Act Section 551.071, 1A, pending or contemplated litigation.  
Session: Executive Session to Discuss Legal Matters Per Open Meetings Law Section 551.071, and  
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.
  - D. Section 551074 : Personnel Matters
7. Reconvene to open meeting to take action discussed in the executive meeting, if any.
8. Department Reports:
- A. Operations
  - B. Fire
  - C. Police:
  - D. Library
9. Property Owners Association Report
10. Open Forum
11. Adjourn

DATED THIS THE 7th day of December, 2006

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 December 7, 2006 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting. This notice is also posted on the Ransom Canyon web site at [www.ci.ransom-canyon.tx.us](http://www.ci.ransom-canyon.tx.us) . This notice was posted on December 7, 2006 at 4:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON  
MELISSA VERETT  
CITY ADMINISTRATOR