

**NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, FEBRUARY 12, 2008**

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 7:00 PM, Tuesday, February 12, 2008. 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 regular January meeting
 - A. Minutes of Special Called Meeting, January 17, 2008
 - B. Minutes of Special Called Meeting, January 22, 2008
3. Financial Report
 - A. January Financials
 - B. January Claims and Demands
4. Status Report on Contract Negotiations: Mayor Englund
5. 2008 Election
 - A. Order Election for Three Aldermen for May 10, 2008 (Two-year terms expire for Ron Cox, Jack Randorff, and James W. Overby III)
 - B. Election Calendar
 - C. Consider ordering a Special Election for One Alderman for May 10, 2008 to fill unexpired term of Kevin Carlson (one year remaining)
6. Department Reports
 - A. Administration: Mary Brown
 - B. Operations: Harold Needham
 - C. Police: Wayne Rawls
 - D. Fire: Rand McPherson
 1. Approve New Volunteer Fire Department Officers: Chief Rand McPherson, Asst. Chief Chris Broadstreet, EMS Disaster Coordinator Phillip Bellah, Training Officer Norm Michael, Secretary-Treasurer Steve Oldham
 - E. Library: Kim Copeland
 - F. Court: Judge Gary Bellair
7. Property Owner's Association Report
8. Open Forum

DATED THIS THE 7th day of February, 2008

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 February 7, 2008 at 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON

Mary Brown
Interim City Secretary