

**NOTICE OF MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, MAY 13, 2008**

Ron Cox, Mayor Pro-Tem
Donna Clarke, Council Member
Vacant, Council Member

Robert Englund, Mayor

James Overby III, Council Member
Jack Randorff, Council Member
Muvat Musa, City Secretary

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 13, 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.

1. CALL TO ORDER/SILENT MEDITATION
2. ACTION ITEM: APPROVE MINUTES OF REGULAR APRIL MEETING
3. ACTION ITEMS: FINANCIALS
 - a. Financial Reports
 - b. April Claims & Demands
 - c. Adopt newly drafted Financial Management Policies
4. ACTION ITEMS: ELECTION
 - a. Canvass May 10 Election
 - b. Adopt Resolution R08-0513 Canvassing the returns and declaring the results
5. INFORMATION ITEM: Council Oath of Office will take place Friday, May 16 at 9:00 a.m., Ransom Canyon City Hall by Judge Gary Bellair.
6. ACTION ITEM: Review the RISD and City of Lubbock Water Contracts and authorize the Mayor to execute both.
7. INFORMATION ITEM: KW Sharp Supply Company, Mike Worthington – Presentation on automatic meter reading system.
8. BUILDING REVIEW COMMITTEE

9. DEPARTMENT REPORTS

- a. Administration: Murvat Musa
- b. Court: Judge Gary Bellair
- c. Operations: Harold Needham
- d. Police: Wayne Rawls
- e. Fire: Rand McPherson
- f. Library: Kim Copeland

10. OPEN FORUM

CERTIFICATION

DATED THIS THE 8TH DAY OF MAY, 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 May 8, 2008 at 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvat Musa, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2008.

Murvat Musa, City Secretary