

**NOTICE OF SPECIAL MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, JANUARY 23, 2018**

Jana Trew, Mayor Pro-Tem
Michael Brooks, Alderman
Terry Waldrep, Alderman

Billy Williams, Mayor

Brandt Underwood, Alderman
Lyle Way, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the special meeting for the governing body of the Town of Ransom Canyon is called for 5:30 P.M. on Tuesday, January 23, 2018. This meeting will be held at the Ransom Canyon City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this time the following subjects will be examined:

1. CALL TO ORDER/SILENT MEDITATION OR PRAYER
2. ACTION ITEM: CONSIDER AND ACT UPON approval of an agreement with Resound Networks, LLC. for the provision of internet services in the Town of Ransom Canyon.
3. ADJOURN

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary's office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 19th DAY OF JANUARY, 2018

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 or before January 19, 2018 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, 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 _____, 2018.