

**NOTICE OF SPECIAL CALLED MEETING
GOVERNING BODY OF RANSOM CANYON, TEXAS
JANUARY 21,1997**

Notice is hereby given that a Special Called meeting of the governing body of the above named Town will be held on Tuesday, the 21st day of January, 1997 at 7:00 P.M. in Ransom Canyon Fire Station, 1 Ridge Road, Ransom Canyon, Texas at which time the following subjects will be discussed.

AGENDA

- I. Call to Order/Silent Meditation
- II. Minutes of December Meeting
- III. Financial Report
 - A. Claims& Demands
- IV. 1995-96 FY Audit
- V. Lawyer's Opinion re: Lake Lease
- VI. Canvass Special Election Returns
- VII. Committee Reports
 - A. City Supervisor
 - 1. Garbage Collection Contract
 - B. Tax Collector
 - 1. Refund of duplicate tax payments, over \$500, two accounts.
 - C. Architecture Control Committee
 - D. Police Department
 - E. Municipal Court Clerk
 - F. Fire Department
 - G. Library
- VIII. Property Owner Association
- IX. Open Forum
- X. Adjourn

Dated this the 15th day of January, 1997

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 on the front door of 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 January 15, 1997, at 11:30 A.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 SECRETARY**