

**NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, December 14, 1999**

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, December 14, 1999. 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
 3. Financial Report and Claims and Demands
 4. Audit for Fiscal Year ending September 30, 1999
 5. Ordinance No. 165 Requiring Building Pen-nits
 6. Drainage Easement Study
 7. Building Control Committee
 8. Department Reports: Water, Fire, Police, Library
 9. Property Owner Assoc.
 10. Open Forum
 11. Executive Session: Executive Session will be held in accordance with the Open Meetings Act, TEX GOV'T CODE 5 51.07 1:
 - a. Discuss pending litigation with City Attorney.
 13. Adjournment. (Action Item)
- DATED THIS THE 8TH DAY OF DECEMBER, 1999

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 9, 1999 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON
MELISSA VERETT