

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON, TEXAS
AUGUST 9, 1994

Notice is hereby given that the regular meeting of the governing body of the above named Town will be held on Tuesday, the 9th day of August, 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 July Meeting
- III. Financial Report
 - A. Claims & Demands
- IV. POA: Bill Green
 - A. Will Police Chief issue citations for lake violations? (Enforcement authority of lake)
 - B. Request city leave lake level flowing over the weir, and monitor Buffalo flow? (lake level)
- V. Tax Assessor/Collector's Report
 - B. 1994 Property Values Certified
 - C. Certification of Tax Collection Rate
 - D. Effective Tax Rate and Rollback Rates Calculated
- VI. Budget Hearing: RECORD VOTE ON PROPOSED TAX RATE
- VII. ACTION ITEMS:
 - A. Street Repair: Wayne Gentry
 - 1. West Lake Shore
 - 2. East Lake Shore: Green/Philbrick frontage
 - B. Committee Appointments
 - 1. Architecture Control Committee
 - 2. Library Board
 - C. Approve Ordinances
 - 1. Fence Ordinance # 125
 - 2. Water Rate Ordinance Amendment # 126
 - 3. Roofing Ordinance Amendment # 127
 - 4. Building Site Soil Erosion Ordinance # 128
 - D. Approve funds to treat Elm Tree Disease to eradicate elm beetle: Inez Speed
- VIII. Committee Reports
 - A. City Supervisor
 - B. Architectural Control Committee
 - C. Police Department
 - D. Fire Department
 - E. Library

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AUGUST 1994 AGENDA CONTINUED

- IX. Open Forum
- X. Adjourn to Executive Session to discuss Buffalo Lakes Lawsuit.
- XI. Reconvene to open session to take action relevant to executive Session.
- XII. Adjourn

DATED THIS THE 3RD DAY OF AUGUST, 1994

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 bulletin board in 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 AUGUST 3, 1994 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, CITY SECRETARY