

NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, April 10 2007

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, April 10, 2007. 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 March Meeting.-----  
-----Pages 2-4
- 3) Administration Report  
A. Financial Report  
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-----Pages 5-23  
B. March Claims & Demands.  
-----Pages  
24-41  
C. 2007-2008 Department Budgets Due May 30  
D. 2007-2008 Budget Calendar  
-----Page 43
- 4) Set Date of May Meeting (s) to accommodate May 15 canvass of May 12 election
- 5) Building Control Committee : No New Applications
- 6) City of Lubbock Water Contract: Report from Mayor  
-----Page 43.1
- 7) Executive Session: Retire into Executive Session  
Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and/or 551.076.
- 8) Reconvene into open meeting to discuss and take action on any items discussed in the Executive Session.
- 9) Amend Building Code Ordinance to include language for towers and Deed Restrictions---. Pages 44-45
- 10) Jim Childress Appeal Re: Ham Antenna at 22 North Rim Road
- 11) Discuss Plan for Mosquito Abatement  
-----Page 47
- 12) Operations Report: Harold Needham  
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- 13) Police Report  
A. Authorize expense for International Diving Technology to Repair Weir -----Pages 48-54
- 14) Fire Department Report
- 15) Library Report

16) Property Owners Association Report

1. Triathlon Event May 5. Request for variance to facilitate lake swim. -----Page 55

17) Open Forum.

DATED THIS THE 5th day of April, 2007

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 April 5, 2007 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