NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
WEDNESDAY, FEBRUARY 13,2002

Notice is hereby given that the regularly scheduled monthly meeting for the governing body of the Town of Ransom Canyon that is normally called for the second Tuesday of the month has been canceled due to scheduling difficulties. The meeting will be held the following day, Wednesday, , February 13 at 7:00 P.M, 2002. 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 January Meeting
3. Financial Report and Claims and Demands
   A. Refund of tax overpayment over $500 (B15 L16)
4. Order of Election for three Aldermen May 4, 2002
5. Engineer Report on Capital Improvement Projects
   A. Seal Coat
   B. Sewer Plant
   C. Water Tower
   D. East Lake Shore Lift Station
   E. Lake Study
6. Property Owners Association May 2002 Triathlon Event Planning
7. Status report on Penalty Amendment for City Ordinances
8. Department Reports: Water, Fire, Police, Library
   a. Appoint Police Department/City Council Liaison
   b. Approve Fire Department Officers
      1.) Chief Rand McPherson; Asst. Chief Jim Waters; Secretary/Treas. Steve Oldham, Fire Captain/Training Officer Kevin Taylor; EMS disaster coordinator Mark Cooper.
9. Adjourn to Executive Session: Pending Litigation. This meeting is authorized by TEX. REV. CIV. STAT. ANN. Art 6252-17, sec 2 (subsec.) (Vernon Supp. 1990).
10. Reconvene to Open Session to take action subsequent to Executive Session discussion.
11. Adjourn.

DATED THIS THE 6th Day of February, 2002

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 February 7, 2002 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