

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, SEPTEMBER 10, 2002

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, September 10, 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 August Meetings
3. Financial Report and Claims and Demands
 - A. Approve Financial Report and Claims and Demands
 - B. Release 01/02 Balances to Undesignated Funds: Resolution No. 72
4. Adoption of Budget Year Ordinances and Resolutions
 - A. Capital Improvement Program: Ordinance No. 182
 - B. Operating Reserve Fund: Resolution No 73
 - C. Approve 02/03 Budget: Ordinance No 183
 - D. Approve 2002 Tax Rate: Ordinance No 184
 - E. Approve New Water Rate: Ordinance No 185
5. Appoint and Charge City Subdivision Planning Committee
6. Emergency Repair South Lake Shore Lift Station
7. Report on Meeting with Buffalo Lake Water Board : Leon Whetzel
8. Building Control Committee Report
9. Operations Report
10. Police Department Report
11. Fire Department Report
12. Library Report
13. Property Owner Association
14. Adjourn

DATED THIS THE 5TH DAY OF SEPTEMBER, 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 posed on September 5, 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