NOTICE OF MEETING GOVERNING BODY OF RANSOM CANYON THURSDAY, September 27, 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. Thursday, September 27, 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
- Adoption of Budget Year Ordinances and Resolutions RESOLUTIONS AND ORDINANCES LIST------ Page
 - A. Resolution No. 07-00715: Release 06/07 Balances to Undesignated Funds:-Page
 - B. Resolution No. 07-00716: Budget: Operating Reserve Fund: -----Pages
 - C. Ordinance No. 07-00405: Budget: Capital Improvement Program: -----Pages
 - D. Ordinance No. 07-00410: Budget: Approve 07/08 Operating Budget: -----Page
 - E. Resolution <u>07-00717</u>: Tax Revenue Increase: Vote to Ratify the Property Tax increase reflected in the budget.
 - F. Resolution <u>07-00718</u>: Approve Adoption of Budget that will raise more taxes than last year.
 - G. Ordinance No. 07-00415: Tax Rate: Approve 2007 .65 Tax Rate: -----Page
- 3) Personnel Manual Change Longevity Policy 10 day maximum.
- 4) Ordinance No: 07-00420: Establishing RV Space rental fees.
- 5) Proposal for Street and Dam Repair Project, East Lake Shore Drive
- 6) Report on Sound System Needs
- 7) Open Forum

DATED THIS THE 20th day of September, 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 September 20, 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, City Administrator