## NOTICE OF REGULAR MEETING TOWN OF RANSOM CANYON CITY COUNCIL AGENDA TUESDAY, OCTOBER 14, 2008

Ron Cox, Mayor Pro-Tem Donna Clarke, Council Member John Schmersey, Council Member

Robert Englund, Mayor

Billy Williams, Council Member Jack Randorff, Council Member Murvat Musa, City Secretary

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, October 14, 2008. 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.

- 1. CALL TO ORDER/SILENT MEDITATION
- 2. ACTION ITEM: APPROVE MINUTES OF:
  - a. Special Called Meeting September 19, 2008
- 3. ACTION ITEMS: FINANCIALS
  - a. Financial Reports
  - b. September Claims & Demands
- 4. PRESENTATION BY TOM ADAMS: A 30 minute presentation on water by Tom Adams with questions and answers to follow.
- 5. ACTION ITEM: CONSIDER AND ACT UPON RISD EASEMENT
- 6. BUILDING REVIEW COMMITTEE REPORT
- 7. DEPARTMENT REPORTS
  - a. Administration: Murvat Musab. Court: Judge Gary Bellairc. Operations: Harold Needham
  - d. Police: Wayne Rawlse. Fire: Rand McPhersonf. Library: Kim Copeland
  - g. POA Report
- 8. OPEN FORUM
- 9. ADJOURN

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary's office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

## **CERTIFICATION**

## DATED THIS THE 16th DAY OF SEPTEMBER, 2008

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 16, 2008 at 4:00PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Murvat Musa, City Secretary	
I certify that the attached notice and agenda of items to be co front doors of City Hall on day of, 2	•
Murvat Musa, City Secretary	-