NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, APRIL 8, 2008

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 7:00 PM, Tuesday, April 8, 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:

AGENDA

1. Call to Order/Silent Meditation
2. Minutes of regular March meeting
3. Financial Report
     A. March Financials
     B. March Claims and Demands
     C. 2008-2009 Department Budget Requests due May 30th
     D. Budget Work Session Calendar
4. Retire to Executive Session to confer with City Attorney per the Open Meetings Act
     Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725, 551.072, and/or 551.074
5. Reconvene to open meeting to take action discussed in Executive Session
6. Information Item: Mayor's report on water issues
7. Hugo Reed Engineer's Report: Issues related to current engineering projects
8. Information Item: Stage 1 Drought Contingency
9. Action Item: Adopt FY07-08 Budget Amendment; Ordinance #08-00430
10. Building Review Committee
11. Department Reports
     A. Administration: Mary Brown
     B. Operations: Harold Needham
     C. Police: Wayne Rawls
     D. Fire: Rand McPherson
     E. Library: Kim Copeland
     F. Court: Judge Gary Bellair

12. Property Owner's Association Report
13. Open Forum

DATED THIS THE 3rd day of April, 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 April 3, 2008 at 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON
Mary Brown
Interim City Secretary