

NOTICE OF MEETING  
GOVERNING BODY OF RANSOM CANYON  
TUESDAY, JUNE 12, 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. Tuesday, June 12, 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.
- 2) Minutes of April Meeting
- 3) Administration Report
  - A. Financial Report
  - B. May Claims & Demands.
- 4) Council Oaths of Office – Alderman Kevin Carlson
- 5) Election of Pro-Tem
- 6) Consider Resolution # 07-00612 - A Resolution Regarding Building Permit Issuance Procedure
- 7) Adjourn to Executive Session
- 8) Executive Session: Executive Session to Discuss Legal Matters Per Open Meetings Law Section 551.071, and  
Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.0725, to discuss the following:
  - A. Section 551.071: Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
  - B. Section 551.0725 : Deliberations regarding negotiated contract.
  - C. Section 551.072: Deliberations regarding real property.
  - D. Section 551074 : Personnel Matters
- 9) Reconvene to Open Meeting to take action Relevant to Executive Session
- 10) Budget FY 07-08
  - A. Budget
  - B. Estimated Year-End
  - C. 3% Inflation Provision
  - D. Mayor’s Budget
  - E. Department Requests
  - F. Calendar
- 11) Review June-July Council Meeting Dates
- 12) Library Report
- 13) Building Review Committee May/June Activity to date

- 14) Operations Report: Harold Needham
  - A. Water and Sewer Bid Results from Hugo Reed
- 15) Police Report
- 16) Fire Department Report
- 17) Municipal Court Report: Judge Gary Bellair
- 18) Property Owners Association Report
- 19) Open Forum.

DATED THIS THE 7th day of June 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 June 7th, 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