

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, OCTOBER 9, 2007
7:00 PM

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, October 9, 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 September Meetings
3. September Financial Report
4. Retire to Executive Session to discuss Legal Matters with Attorney

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.
5. Reconvene to Open Session for Action Related to Executive Session.
 6. Proposal to Seal Coat East Lake Shore Drive: Action Item
 7. Department Reports:
 - A. Operations
 - B. Police
 - C. Fire
 - D. Library
 - E. Municipal Court
 8. Property Owners Association Report
 9. Adjourn

DATED THIS THE 4TH DAY OF OCTOBER, 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 October 4, 2007 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
MELISSA VERETT