

## **6:00 PM Meeting will be at City Hall.**

NOTICE OF CALLED MEETING  
GOVERNING BODY OF RANSOM CANYON  
Tuesday, December 5, 2006  
6:00 PM  
City Hall

Notice is hereby given that a meeting of the City Council of the Town of Ransom Canyon will meet for an emergency meeting Tuesday, December 5, 2006. This meeting is called for 6:00 PM, Tuesday, December 5, 2006. This meeting will be held at City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas.

### AGENDA

- 1) Call to Order/Silent Meditation
- 2) Adjourn to Executive Session
- 3) 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
- 4) Reconvene to Open Meeting to take action Relevant to Executive Session.
- 5) Grant Authority to Mayor to take any action relevant to Executive Session.
- 6) Adjourn

**DATED THIS THE 1<sup>ST</sup> Day of DECEMBER, 2006**

MAYOR ROBERT ENGLUND

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 December 1, 2006, at 1:30 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

TOWN OF RANSOM CANYON  
MELISSA VERETT