

NOTICE OF MEETING
GOVERNING BODY OF RANSOM CANYON
TUESDAY, FEBRUARY 13, 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, February 13, 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 January Meeting.----- Page 3
- 3) Financial Report.
 - A. January Financials -----Page 6
 - B. January Check Register: Claims and Demands -----Page 25
- 4) Election Contract with Lubbock County -----Attachment A
- 5) Order Election for Mayor and Two Aldermen for May 12.----- Attachment A
- 6) Election Calendar ----- Attachment A
- 7) Amend Ordinance 84: Earth Station Receiving Antennas, or write new one appropriate to Special Access permit for Ham Antenna.
- 8) Discuss Wholesale Water Rate
- 9) Discuss Proposed Water Rate Increases from City of Lubbock
- 10) Discuss Alternative Water Sources
- 11) Executive Session Retire into Executive Session
 - Executive Session will be held pursuant to Texas Government Code, Sections 551.071, 551.072, 551.074 and 551.076 to discuss any of the following:
 - A. Section 551.071:
 - Consultation with attorney regarding pending or contemplated litigation or about settlement offers.
 - B. Section 551.072:Deliberations regarding real property.
 - C. Section 551.074
 - Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - D. Section 551.076: Deliberations regarding security devices.
- 12) Reconvene to open meeting to discuss and take action on any items discussed in the Executive Session. (Action item.)
- 13) Lubbock Emergency Communication District 9/30/2006 Year End Report ----- Page 42
- 14) Building Review Committee.

- A. February 12, 2007 : Sharkey home on Horseshoe Hill
- B .Ham Antenna at 22 North Rim Road
- C Ham Antenna at 98 South Lake Shore Drive

- 15) Engineer Report: Water Tanks
- 16) Operations Report: Harold Needham -----Attachment D
- 17) Police Report: Wayne Rawls.
- 18) Fire Department Report: Rand McPherson.
 - A. Approve New Volunteer Fire Department Officers:
Chief Rand McPherson, Asst. Chief Chris Wortham, Sec-Treasurer Steve Oldham,
Training Officer Rob Keinast, EMS Disaster Coordinator James Stone.
- 19) Library Report: Kim Copeland.
- 20) Property Owners Association Report.
- 21) Open Forum.

DATED THIS THE 8th day of February, 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 February 8, 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
CITY ADMINISTRATOR