

NOTICE IS HEREBY GIVEN THAT THE
BOARD OF ETHICS
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON
Wednesday, June 17, 2015 at 9:15 A.M.
IN THE CITY HALL ADMINISTRATIVE CONFERENCE ROOM
1102 LOHMANS CROSSING, LAKEWAY, TEXAS.

AGENDA

1. Call to order and establish quorum.
2. Welcome new members Matt Boucher and Jessica Putonti.
3. Approval of action minutes from April 15, 2015 meeting.
4. Review revisions to Code of Ethics summary and mandatory disclosure forms for distribution to city commission chairs.
5. Nominate and elect BOE chairman and vice chairman.
6. Discuss any questions or comments on ethics issues raised to individual Board members.
7. Set date for next Board of Ethics meeting.
8. Adjourn Board of Ethics meeting.

The Board of Ethics may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

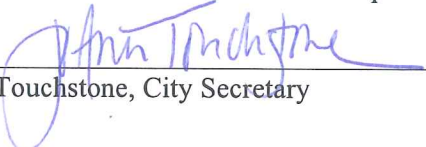
Signed this the 10th day of June, 2015.



Laurie Higginbotham, Chairman
City of Lakeway Board of Ethics

Certified for Board of Ethics Agenda

I certify that the above notice of meeting was posted on the Lakeway Official Community Board on the 12th day of June, 2015 at 9:0 o'clock a m. The City of Lakeway is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be made provided sufficient notification is given.



Jo Ann Touchstone, City Secretary

