

NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF ETHICS**  
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON  
**Thursday, January 17, 2019 at 9:15 A.M.**  
Lakeway City Hall, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS.

**AGENDA**

1. Call to order and establish quorum.
2. Approve meeting minutes from November 14, 2018.
3. Citizen participation.
4. Consider complaint filed by Joe Bain.
  - Subcommittee report.
  - Board discussion/action.
5. Report from subcommittee on future procedural rules for Ethical Determination meetings under Section 2.04.170 of the City of Lakeway Code of Ordinances.
6. Discussion of how to proceed with making Code of Ethics amendment recommendations to the City Council.
7. 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 17<sup>th</sup> day of January, 2019.

  
Clay Strange, Chair  
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 14<sup>th</sup> day of January, 2019 at 9:00 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*

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Jo Ann Touchstone, City Secretary

