

NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF ETHICS**  
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON  
**Wednesday, January 21, 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. Approval of action minutes from July 16, 2014 meeting.
3. Approval of action minutes from October 15, 2014 meeting.
4. Review annual briefing of Code of Ethics materials for distribution to city commission chairs.
5. Discuss any questions or comments on ethics issues raised to individual Board members.
6. Set date for next Board of Ethics meeting.
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 15<sup>th</sup> day of January, 2015.

  
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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 15<sup>th</sup> day of January, 2015 at 12:00 o'clock PM 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.

  
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Jo Ann Touchstone, City Secretary

