

NOTICE IS HEREBY GIVEN THAT THE
BOARD OF ETHICS
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON
Thursday, March 21, 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 February 27, 2019.
3. Approve meeting minutes from March 7, 2019.
4. Citizen participation.
5. Consideration and possible action on subcommittee report on request for advisory opinion 2019-1.
6. Work Session: Review proposed amendments to Code of Ethics for recommendation to city council.
 - Board discussion.
7. Adjourn.

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 15th day of March, 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 15th day of March, 2019 at 12:40 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.



Jo Ann Touchstone, City Secretary

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.

