

NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF ETHICS**  
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON  
**Thursday, September 19, 2019 at 9:15 A.M.**  
Lakeway City Hall, 1102 Lohmans Crossing, Lakeway, Texas.

**AGENDA**

1. Call to order and establish quorum.
2. Approval of meeting minutes from July 18, 2019 meeting.
3. Citizen participation for items not listed on the agenda.
4. Approve amendments to forms: Code of Ethics Summary, Employee Ethics Affidavit and Complaint Intake Form.
5. Discuss use of board resolutions to guide general board activities.
6. Consider board memorandum to city boards and commission chairs concerning ethics ordinance revisions and adoption of memorandum.
5. Adjourn and reconvene to Work Session.
8.     **WORK SESSION**
  - Review prior board decisions
  - Ethics issues in the news elsewhere

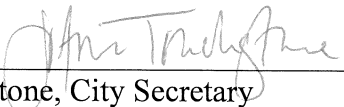
The Board of Ethics may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real 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 12<sup>th</sup> day of September, 2019.

  
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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 12<sup>th</sup> day of September, 2019 at 4 o'clock P 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

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.

