



A G E N D A

**SPECIAL MEETING
OF THE BOARD OF ETHICS
CITY OF HIGHLAND VILLAGE, TEXAS
THURSDAY, NOVEMBER 14TH, 2019 AT 6:00 P.M.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
CITY MANAGER'S CONFERENCE ROOM
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

Convene Meeting in Open Session – 6:00 p.m.

1. Call to Order for Board of Ethics
2. Roll Call and Introductions
3. Consider Approval of Minutes from the Special Meeting Held on November 12th, 2018
4. Elect Officers (Chairman and Vice Chairman)
5. Discuss Ethics Ordinance, and Role of Board of Ethics
6. Other Business and Discussion on Future Agenda Items
(A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)
7. Adjournment

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 4TH DAY OF NOVEMBER, 2019 AT 01:00 P.M.

Kerry Conrad, Human Resources Generalist

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting by _____ on _____, 2019 at _____:_____ A.M.