

Bastrop Board of Ethics Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602



September 22, 2021, at 10:00 A.M.

Bastrop Board of Ethics meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**
 - 2A. Approval of Meeting Minutes from July 26, 2021, Board Meeting.

3. **EXECUTIVE SESSION**
 - 3A. The Board of Ethics shall convene in closed executive session pursuant to Texas Government Code Section 551.071 to seek advice of legal counsel regarding the civil lawsuit Cause Number 1885-335; Cameron Cox v. City of Bastrop, Connie Schroeder, Bernie Jackson, Barbara Caldwell Corporal, Wuthipong Tantaksinanukij, Bob Long, Judge Chris Duggan, Ann Franklin.

4. **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON MATTERS POSTED FOR CONSIDERATION IN CLOSED/EXECUTIVE SESSION.**

5. **ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Wednesday, September 15, 2021, at 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary