

NOTICE OF SPECIAL MEETING
City of Bastrop Ethics Commission
Tuesday, January 17, 2017
6:00 P.M.

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Ethics Commission will hold a Special Meeting on Tuesday, January 17, 2017 at 6:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas, to consider the following matters:

1. Call to Order.
2. Citizen Comments
3. Approval of Meeting Minutes from November 28, 2016. (Presenter: Staff)
4. Consideration, discussion and possible action regarding procedures for handling formal ethics complaints. (Presenter: Judge Duggan)

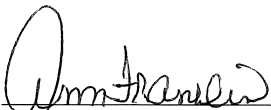
ITEMS 5 THROUGH 7 WILL BE CLOSED HEARINGS

The Bastrop Ethics Commission will recess the open meeting and convene into Closed Session to discuss the following

5. Consideration, discussion and possible action regarding formal ethics complaint received on October 3, 2016 (Ethics Complaint 2016-1) (Presenter: Judge Duggan)
6. Consideration, discussion and possible action regarding formal ethics complaint received on October 12, 2016 (Ethics Complaints 2016-2) (Presenter: Judge Duggan)
7. Consideration, discussion and possible action regarding formal ethics complaint received on October 12, 2016 (Ethics Complaints 2016-3) (Presenter: Judge Duggan)

The Bastrop Ethics Commission will adjourn the Closed Session and reconvene into the open meeting to take any necessary action(s).

8. Adjourn.



Ann Franklin, City Secretary

I, Ann Franklin, City Secretary of the City of Bastrop certify that the above notice was posted on at.

**THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.
REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
PLEASE CALL 512-332-8800.**

Confirm time posted TC
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