

NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF ETHICS**  
OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET ON  
**Thursday, March 17, 2022 at 9:00 A.M.**  
Lakeway City Hall, 1102 LOHMANS CROSSING, LAKEWAY, TEXAS.

**AGENDA**

1. Call to order and establish quorum.
2. Citizen participation for items not on the agenda.
3. Consideration and possible action on subcommittee report for complaint filed by Tony O'Berle on February 11, 2022.
  - Citizen participation.
  - Board discussion/action.
4. Review Code of Ethics, Section 2.04.031 for recommendation to city council.
  - Report by City Attorney Cobby Caputo.
  - Citizen participation.
  - Board discussion/action.
5. 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).

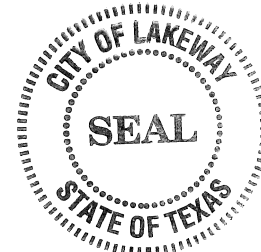
Signed this the 11 day of March, 2022.

Authentisign  
*Alison Elliott* 03/11/2022  
3/11/2022 1:22:06 PM CST  
Alison Elliott, 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 11<sup>th</sup> day of March, 2022 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.

  
\_\_\_\_\_  
Jo Ann Touchstone, City Secretary



1 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.