



AGENDA

**SPECIAL MEETING
OF THE BOARD OF ETHICS
CITY OF HIGHLAND VILLAGE, TEXAS
WEDNESDAY, JANUARY 20, 2021 AT 6:00 P.M.
HIGHLAND VILLAGE MUNICIPAL COMPLEX
COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act and in an effort to protect the health and safety of the public, the public will not be allowed to attend the Board of Ethics meeting in person.

Any person wishing to provide comments on any matter to be considered on this agenda may email such comments to the Human Resources Director at jonstead@highlandvillage.org by 1:00 p.m. on Wednesday, January 20, 2021.

**OPEN SESSION
City Council Chambers –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 14th, 2019**
- 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 13TH DAY OF JANUARY, 2021 BY 4:00 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 on the _____ day of _____, 2020 at _____ am / pm by

_____.