



**BOARD OF ETHICS
NOTICE OF MEETING**

**AGENDA
October 29 2014**

Notice is hereby given that the Laguna Vista Board of Ethics will hold an Organizational Meeting on **Wednesday, the 29th day of October 2014, at 4:00 pm**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

1. Call to Order.

2. Roll Call.

3. NEW BUSINESS: Discussion, consideration and potential action on any of the following items:

- a) **ETHICS ORDINANCE** – Review of Ethics Ordinance.
- b) **TERM LOTTERY** – Pursuant to Article V, Section 20(b) of Ordinance 2012-19, members will draw for number of year(s) of term to be served.
- c) **SELECTION OF BOARD CHAIR** – Pursuant to the provisions of Section 6 of the Advisory Board Handbook, the Chair, or in the Chair's absence, the Vice-Chair, presides over any meeting.
- d) **SELECTION OF BOARD VICE-CHAIR** – Pursuant to the provisions of Section 6 of the Advisory Board Handbook, the Chair, or in the Chair's absence, the Vice-Chair, presides over any meeting.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the October 29, 2014 notice of meeting of the Ethics Board of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before OCTOBER 23, 2014 I further certify that the Agenda was posted on the Town's website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary