



April 11, 2022 at 1:00 P.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 October 8, 2021.

3. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

3A. Consideration and discussion of complaint filed by Mayor Connie Schroeder on March 25, 2022, determination as to whether the complaint shall be deemed actionable or baseless, and related procedural issues.

4. EXECUTIVE SESSION

- 4A. Ethics Commission shall convene into closed executive session pursuant to Texas Government Code:
 - Section 551.071, to seek the advice of legal counsel and for preliminary assessment regarding the formal ethics complaint received on March 25, 2022.
 - Section 551.074(a)(2), to consider a complaint or charge against a public officer (City Council Member Place 4) received on March 25, 2022.

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

6. 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, <u>www.cityofbastrop.org</u>. Said Notice was posted on the following date and time: Thursday, March 31, 2022, at 3:30 p.m. and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary