

**Notice of a Meeting of the  
Ethics Ad Hoc Committee  
Of the City of Georgetown, Texas**

**Monday, January 29, 2018**

The Ethics Ad Hoc Committee will meet on Monday, January 29, 2018 at **6:00 PM** in the Main Floor Conference Room of City Hall, 113 E. 8<sup>th</sup> Street, Georgetown, Texas.

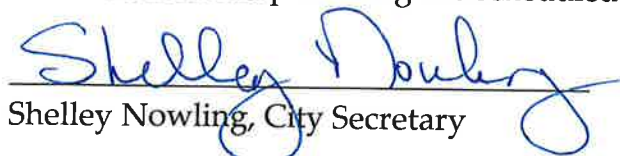
**REGULAR SESSION**

- A. Call Meeting to Order – Tim Smith, Chair
- B. Consideration and possible action to approve the minutes from the meeting held November 8, 2017 – Tim Smith, Chair
- C. Discussion, consideration and possible action regarding recommendations to the City of Georgetown City Council on amendments to the City of Georgetown Ethics Ordinance – Tim Smith, Chair
- D. Discussion regarding future agendas and meeting dates and times – Tim Smith, Chair

**ADJOURNMENT**

<b>CERTIFICATE OF POSTING</b>
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I, Shelley Nowling, City Secretary for the City of Georgetown, Texas do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8<sup>th</sup> Street, a place readily accessible to the general public at all times on the 18 day of January, 2018 at 5:08pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
Shelley Nowling, City Secretary