

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

Monday, February 26, 2018

The Ethics Ad Hoc Committee will meet on Monday, February 26, 2018 at **6:00 PM** in the Main Floor Conference Room of City Hall, 113 E. 8th 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 January 29, 2018 – 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

CERTIFICATE OF POSTING

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. 8th Street, a place readily accessible to the general public at all times on the 7 day of February, 2018 at 2:30 Pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Shelley Nowling, City Secretary