

REGULAR MEETING OF THE ETHICS REVIEW BOARD
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
THURSDAY, JANUARY 24, 2008, AT 5:00 P.M.

AGENDA

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. Approval of Minutes
 1. January 22, 2007
 2. December 17, 2007
5. OLD BUSINESS
 - A. Discuss And Consider The Development Of Educational Materials And Educational Programs For City Officials And Employees As Required By Ordinance Number 1266, Article X, Section 2 (b).
6. NEW BUSINESS
 - A. Approval Of Annual Report.
 - B. Election Of A New Chairperson Of Ethics Review Board
 - C. Election Of A New Vice Chairperson Of The Ethics Review Board
 - D. Discuss And Consider Setting Meeting Date For The Next Ethics Review Board Meeting.
7. GENERAL ANNOUNCEMENTS
8. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on January 18, 2008 at 5:00 p.m.

Trudy Whitfield, Administration

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766