

VILLAGE OF WIMBERLEY  
CITY HALL  
13210 RR 12, WIMBERLEY, TEXAS

ETHICS COMMISSION

THURSDAY, MAY 22 2003 - 5:30 PM

MINUTES

PRESENT: JOHN MEYER, CHAIR DAN JACKSON  
JENNELLE FLOCKE, V. CHAIR EARL McARTHUR  
B. J. KOLENDA, SECRETARY LYNDA MORGAN  
PATRICK FAIN

CITIZEN COMMENT: NO MEMBER OF THE PUBLIC WAS PRESENT

ACTIONS: ① MINUTES OF MARCH 2 2003  
REVIEWED BY COMMISSION: J [REDACTED] ELL MADE A MOTION THAT THE  
MINUTES BE APPROVED AS SUBMITTED, EARL SECONDED.  
MINUTES APPROVED BY FULL COMMISSION

② BY-LAWS REVIEW

SEVERAL CORRECTIONS AND ADDITIONS MADE TO BY-LAWS  
MOTION: PAT RECOMMENDED THAT THE CHANGES MADE IN THE BY-LAWS  
BE APPROVED AND A "CLEAN COPY" TO BE REVIEWED AT THE  
NEXT MEETING OF THE COMMISSION: SECONDED BY JENNELLE.  
MOTION PASSED BY THE FULL COMMISSION.

③ OPEN MEETINGS ACT OVERVIEW PREPARED FOR THE COMMISSION  
BY BICKERSTAFF ET AL OF AUSTIN, TEXAS WAS REVIEWED AND  
SEVERAL PASSAGES DISCUSSED AND CLARIFIED. NO ACTION  
TAKEN.

SEVERAL MEMBERS OF THE COMMISSION EITHER HAD OTHER MEETINGS TO  
ATTEND OR PREVIOUS COMMITMENTS, SO B.J. MADE A MOTION THAT THE  
MEETING ADJOURN: PAT SECONDED. MEETING ADJOURNED BY THE FULL  
COMMISSION VOTE. MEETING ADJOURNED AT 7:05 PM.

SUBMITTED BY B.J. KOLENDA, SECTY.

*Min - Min 3/12/03  
Mar. 12 1  
not Mar. 2*