

City of Wimberley Ethics Commission

August 24, 2011
Minutes of Meeting

The meeting was called to order at 6:02 P.M. by President Polhemus.

Roll call was made and John Dunn was the only member absent. It was an excused absence.

Mike Stevens moved that the minutes of the last meeting be approved. This was seconded by John Meyer and approved by all.

John Meyer nominated Mike Stevens as the new Chairman. He was elected by acclamation. Charles Roccaforte nominated Paul Polhemus as the new Vice Chairman. The nomination was seconded by Joan Jernigan. He was approved by all
Paul Polhemus nominated John Meyer as secretary. The nomination was seconded by Charles Roccaforte. He was approved by all.

There was a request that the vacancy on the board be filled as soon as possible. Don Ferguson said he would talk to Mr. Thurber about an appointment.

There was no further business. Paul Polhemus moved we adjourn and Charles Roccaforte seconded the motion. It was approved by all.

Respectively submitted,

A handwritten signature in cursive script, appearing to read "John H. Meyer".

John H. Meyer, Secretary