

**Village of Wimberley
City Hall
13210 RR 12**

**Ethics Commission
Work Session & Meeting**

February 20, 2003 - 5:15 PM

I. Purpose of Work Session & Meeting

- **Roll Call**

II. Joint Work Session with Board of Adjustments

- **Open Meetings Act (City Attorney)**
- **Decision Making In Quasi-Judicial Boards**
- **Staff Support to the Commission**

III. Meeting

- **Ordinance Review (Code of Governmental Ethics Ordinance # 2002-002)**

IV. Consider & Possible Action on:

- **Election of Chairperson, Vice-Chairperson, & Secretary**
- **Setting of Meetings (Section III, G)**
- **Adoption of Operational By-Laws**
- **Recommendation to Council Regarding Review of Code of Governmental Ethics**

V. Adjourn

*Posted
2-17-03
1 pm.
at*