



City of Richmond

Where History Meets Opportunity

Ethics and Compliance Board Meeting

600 Morton Street

Richmond, Texas 77469

Thursday, August 1, 2019 at 6:00 P.M.

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Public comments (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission. Time may not be given to another speaker.)
- A3. Review and consider taking action to approve the minutes of the meeting held on July 11, 2019.
- A4. Continuation of informal hearing from July 11, 2019 of the Ethics and Compliance Board Meeting for the ethics complaint filed by Josh Lockhart and Tres Davis on **May 16, 2019**, against Commissioner Barry Beard.
- A5. Set Future Meeting date(s).
- A6. Discuss Future agenda items.
- A7. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board’s attorney on any

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or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Board of Ethics and Compliance meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations. If you have any questions please let me know.

Terri Vela

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