

Minutes
APC Meeting
November 2, 2017
3:00 PM

Members present: Chuck Moreland (Chairman), Norty Markham, Phil Kadlecek, Don Goff (Board Liaison) and Earl Foster (Staff)

Ethics Policy

Earl Foster provided copies of the current MUD Ethics Policy as well as a newly revised draft of the City of Lakeway Code of Ethics

Committee reviewed both and suggested changes to include a "Misrepresentation" paragraph as well as other changes.

Earl Foster will make changes and circulate a draft via e-mail to the committee.

Next Meeting:

December 7, 2017 at 3:00 PM.

Notes submitted by Philip Kadlecek

Approved (✓) via e-mail by: Chuck Moreland ✓ _ Norty Markham _ ✓ _
Philip Kadlecek _ ✓ _