DENTON

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Board of Ethics

Wednesday, June 29, 2022

6:00 PM

Development Service Center

SPECIAL CALLED MEETING

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a Special Called Meeting on Wednesday, June 29, 2022, at 6:00 p.m. in Training Room 5 at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. BOE22-022

Request for Advisory Opinion No. 22-001, received June 15. 2022, from City Auditor Madison Rorschach concerning potential pending matters, conflict of interest applicability, and recusal recommendation.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Received Request

Exhibit 3 - City Auditor Employment Contract

Exhibit 4 - City Manager's Board of Ethics Designee Memorandum of Agreemer

NOTE: The Board of Ethics reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

certify the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 21, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

CITY NOTE: THE OF **DENTON'S** DESIGNATED PUBLIC **MEETING FACILITIES** ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED ΑT LEAST 48 HOURS ΙN **ADVANCE** OF SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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