

**MINUTES OF SPECIAL MEETING
City of Bastrop Board of Ethics**

Monday, September 12, 2022

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Board of Ethics met in a Special Meeting on Monday, September 12, 2022, at 11:00 a.m. at the Bastrop City Hall, 1311 Chestnut Street, Bastrop Texas. Commissioners present: Chairman Judge Duggan, Wuthipong Tantaksinanukij, Barbara Caldwell, Bernie Jackson, and Bob Long. City Staff present: Ross Fischer, Attorney and Ann Franklin, City Secretary.

CALL TO ORDER

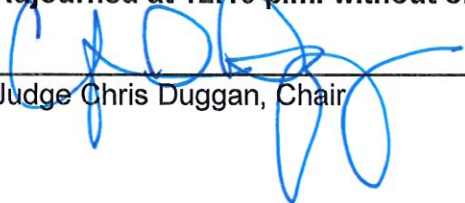
At 11:00 a.m. Commissioner Duggan called the meeting to order with a quorum present.

APPROVAL OF MINUTES


CITIZEN COMMENTS - NONE

3. Approval of Meeting Minutes from the May 16, 2022 and July 7, 2022, meetings.
A motion was made by Commissioner Jackson to approve the May 16, 2022 and July 7, 2022 meeting minutes, seconded by Commissioner Long, motion was approved on a 5-0 vote.
4. Discussion regarding procedural issues encountered during previously resolved complaints and potential modifications for future complaints filed with the Board of Ethics.

Adjourned at 12:10 p.m. without objection.



Judge Chris Duggan, Chair



Ann Franklin, City Secretary