

TEXAS ETHICS COMMISSION  
P.O. Box 12070, Austin, Texas 78711-2070  
(512) 463-5800

Paula M. Mendoza, Chair  
Wilhelmina Delco  
Ross Fischer  
Jim Graham

Tom Harrison  
George "Trey" Henderson, III  
David Montagne  
Chase Untermeyer

## AGENDA

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Date and Time: 8:30 a.m. on Thursday, February 11, 2010  
Location: Room E1.010, Capitol Extension, Austin, Texas

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1. Call to order; roll call.
2. **Executive session pursuant to Section 551.071, Government Code, Consultation With Attorney; Closed Meeting.** Discussion of pending litigation to seek legal advice relating to Texas Municipal Police Association v. Texas Ethics Commission, in the United States Court of Appeals for the Fifth Circuit, No. 09-50741.
3. **Reconvene in open session.** Possible action regarding pending litigation.
4. Adjourn.

**CERTIFICATION:** I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official: David A. Reisman, Executive Director

Agency Liaison: Natalia Luna Ashley, General Counsel

**NOTICE:** Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the commission will give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify Margie Castellanos at (512) 463-5800, (800) 325-8506, or RELAY Texas (800) 735-2989 two days before this meeting so that appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.

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*For more information, contact David A. Reisman, Executive Director, at (512) 463-5800*