

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

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

Tom Harrison
George "Trey" Henderson, III
David Montagne
Nicholas C. Taylor

AGENDA

Date and Time: 10:00 a.m. on Thursday, October 15, 2009
Location: Room E1.010, Capitol Extension, Austin, Texas

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 Nathan Hecht v. Texas Ethics Commission, in the District Court of Travis County, Texas, 250th Judicial District, Cause No. D-1-GN 09-000251.
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

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

arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.