



# City of Denton

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

## AGENDA INFORMATION SHEET

**DEPARTMENT:** Board of Ethics  
**CITY AUDITOR:** Madison Rorschach  
**DATE:** February 9, 2026

### **SUBJECT**

Hold a discussion and consider adoption of the 2026 meeting schedule.

### **BACKGROUND**

To facilitate compliance with the Texas Open Meetings Act, the City Secretary requires that all City Boards and Commissions approve an annual schedule of regular meetings at the beginning of each calendar year. Staff requested that Board of Ethics members provide information about their meeting time availability.

### **DISCUSSION**

Based on previously received direction from the Board, Staff recommends that all meetings begin at 5:30 PM. Based on the Board of Ethics' current workload, staff recommends moving to a bimonthly meeting schedule as follows:

- Today
- June 8
- October 12
- April 13
- August 10
- December 14

If the Board would prefer to keep a monthly schedule, the following dates should be adopted:

- Today
- May 11
- August 10
- November 9
- March 9
- June 8
- September 14
- December 14
- April 13
- July 13
- October 12

### **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

On June 25, 2020, the Board of Ethics unanimously agreed to schedule regular meetings the last Thursday of each month at 6:00 PM. On February 25, 2021, the Board gave staff direction to schedule regular meetings the last Thursday of each month generally at 3:00 PM, due to the COVID-19 Pandemic. On March 31, 2022, the Board of Ethics gave direction to hold their regularly scheduled meetings on the first Monday of each month. On January 9, 2023, the Board of Ethics gave direction to hold regularly scheduled monthly meetings at 5:30 pm.

### **EXHIBITS**

1. Agenda Information Sheet

Respectfully submitted:  
Madison Rorschach, 940-349-7228  
City Auditor