Birdville ISD 220902

ť ^{*}

ETHICS CONFLICT OF INTEREST DISCLOSURES

EXHIBIT A

AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST IN A BUSINESS ENTITY OR REAL PROPERTY

STATE OF TEXAS COUNTY OF TARRANT

I, Joe Tolbert (name), as a local public official of the Birdville Independent School

District, make this affidavit and on my oath state the following:

1. I, or a person(s) related to me in the first degree, have a substantial interest in:

a business entity, as those terms are defined in Local Government Code Sections 171.001–.002, that would experience a special economic effect distinguishable from its effect on the public by a vote or decision of the Board.

or

- □ real property for which it is reasonably foreseeable that the Board's action or my action will have a special economic effect on the value of the property distinguishable from its effect on the public.
- 2. The business entity or real property is

Brackett & Ellis, P.C., 100 Main Street, Fort Worth, Texas 76102

(name/address of business or description of property).

("I" or name of relative and relationship) have a substantial interest in this business entity or real property as follows: (check all that apply)

- Ownership of ten percent or more of the voting stock or shares of the business entity.
- Ownership of ten percent or more of the fair market value of the business entity.
- Ownership of \$15,000 or more of the fair market value of the business entity.

Funds received from the business entity exceed ten percent of <u>my</u> (my, her, his) gross income for the previous year.*

□ Real property is involved and _____ (*l, she, he*) (have)(has) an equitable or legal ownership with a fair market value of at least \$2,500.

*I became an employee of the firm on May 2, 2016, so this is not yet applicable, but it will be in the near future. Birdville ISD 220902

5 · · · · · · · · · · · · ·

ETHICS CONFLICT OF INTEREST DISCLOSURES

BBFA (EXHIBIT)

- 3. The statements in this affidavit are based on my personal knowledge and are true and correct.
- 4. Upon the filing of this affidavit with the Board's official record keeper, I affirm that I shall abstain from participation in any decision involving this business entity or real property, unless permitted according to Local Government Code 171.004(c).

Date: June 23, 2016 Signed

Signature of official Joe Tolbert

Title Trustee, Birdville Independent School District

STATE OF TEXAS COUNTY OF TARRANT

Sworn to and subscribed before me on this 23rd day of (month) 2016 (year).

una Tampe , Notary Public, State of Texas



CERTIFICATE OF INTERESTED PARTIES

FORM 1295

				1 QT 1	
Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.		a second second	OFFICE USE ONLY CERTIFICATION OF FILING		
 Name of business entity filing form, and the city, state and country of the business entity's place of business. Brackett & Ellis, P.C. Fort Worth, TX United States 		Certificate Number: 2016-75069 Date Filed:			
 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Birdville Independent School District 		06/22/2016 Date Acknowledged:			
3 Provide the identification number used by the governmen description of the services, goods, or other property to be 16-0623-01 Legal Services	ntal entity or state agency to track or identi e provided under the contract.	fy the co	ntract, and pro	vide a	
4 Name of Interested Party	City, State, Country (place of busi	iness)		f interest oplicable) Intermediary	
Myers, Thomas	Fort Worth, TX United States			x	
Sweet, Michael	Fort Worth, TX United States		Х		
Scott, Lynn	Fort Worth, TX United States		Х		
Robbins, April	Fort Worth, TX United States		х		
Norment, Russell	Fort Worth, TX United States		х		
Jackson, Claudine	Fort Worth, TX United States		Х		
Ferguson, Carter	Fort Worth, TX United States		х		
Dussault, Henri	Fort Worth, TX United States		X		
5 Check only if there is NO Interested Party.					
6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct. MELISSA LAMBERT Notary Public, State of Texas Comm. Expires 09-22-2019 Notary ID 10295334 AFFIX NOTARY STAMP / SEAL ABOVE Sworm to and subscribed before me, by the said Thomas &. Myers 20_16, to certify which, witness my hand and seal of office.					
Molissa Lambert Motary Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath					

CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity	FORM CIC		
This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.	OFFICE USE ONLY		
This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).	Date Received		
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.	RECEIVED		
A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.	JUN 232016		
Name of vendor who has a business relationship with local governmental entity.	Superintendent's Office		
Brackett & Ellis, P.C.			
Check this box if you are filing an update to a previously filed questionnaire. (The law re completed questionnaire with the appropriate filing authority not later than the 7th busines you became aware that the originally filed questionnaire was incomplete or inaccurate.)	s day after the date on which		
3 Name of local government officer about whom the information is being disclosed.			
Joe Tolbert, Trustee, Birdville Independent School District Name of Officer			
Joe Tolbert is a full-time employee of Brackett & Ellis. P.C.			
Joe Tolbert is a full-time employee of Brackett & Ellis, P.C. A. Is the local government officer or a family member of the officer receiving or	likely to receive taxable income		
A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor?	likely to receive taxable income		
A. Is the local government officer or a family member of the officer receiving or	t income, from or at the directio		
 A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor? X Yes No B. Is the vendor receiving or likely to receive taxable income, other than investment officer or a family member of the officer AND the taxable 	t income, from or at the direction		
 A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor? X Yes No B. Is the vendor receiving or likely to receive taxable income, other than investment of the local government officer or a family member of the officer AND the taxable local governmental entity? Yes Yes Yes No 5 Describe each employment or business relationship that the vendor named in Section 1 r other business entity with respect to which the local government officer serves as an ownership interest of one percent or more.	t income, from or at the direction income is not received from the direction of the directi		
 A. Is the local government officer or a family member of the officer receiving or other than investment income, from the vendor? X Yes No B. Is the vendor receiving or likely to receive taxable income, other than investment of the local government officer or a family member of the officer AND the taxable local governmental entity? Yes Yes X No 	t income, from or at the direction income is not received from the maintains with a corporation of officer or director, or holds a		

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT	FORM CIS				
(Instructions for completing and filing this form are provided on the next page.)					
This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.	OFFICE USE ONLY				
This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.	Date Received				
1 Name of Local Government Officer	RECEIVED				
Joe Tolbert	JUN 2 3 2016				
2 Office Held	Superintendent's Office				
Trustee, Birdville Independent School District					
³ Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code					
Brackett & Ellis, P.C.					
 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3. 					
Full-time employee of Brackett & Ellis, P.C.					
 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B). Date Gift Accepted <u>N/A</u> Description of Gift 					
Date Gift Accepted <u>N/A</u> Description of Gift					
Date Gift AcceptedN/A Description of Gift					
(attach additional forms as necessary)					
AFFIDAVIT I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.					
MELISSA LAMBERT Notary Public, State of Texas Comm. Expires 09-22-2019 Notary ID 10295334 AFFIX NOTARY STAMP / SEAL ABOVE					
Sworn to and subscribed before me, by the said <u>JOE TOIBERE</u> , this the <u>33pd</u> day of <u>JUNE</u> , 20 <u>//e</u> , to certify which, witness my hand and seal of office.					
Melina Sambert MEUSSA LAmbert MotARY Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath					

e · · · · · ·

LOCAL GOVERNMENT OFFICER	FORM CIS			
CONFLICTS DISCLOSURE STATEMENT				
(Instructions for completing and filing this form are provided on the next page.)				
This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.	OFFICE USE ONLY			
This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.	Date Received			
1 Name of Local Government Officer	By b04554 at 11:28 am, Aug 15, 2018			
Joe D. Tolbert				
2 Office Held Trustee, Place 1, Birdville Independent School District Board of Trustees	6			
3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Peloton Land Solutions, Inc.	Code			
4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.				
I am part owner of Brackett & Ellis, P.C., a lawfirm that provides legal representation to vendor.				
5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).				
Date Gift Accepted Description of Gift				
Date Gift Accepted Description of Gift				
Date Gift Accepted Description of Gift				
(attach additional forms as necessary)				
AFFIDAVIT I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code. My Comm. Exp. Nov. 03, 2018 Signature of Local Government Officer				
AFFIX NOTARY STAMP / SEAL ABOVE				
Sworn to and subscribed before me, by the said <u>Joe D. Tolbert</u> , this the <u>14th</u> day				
of <u>August</u> , 20 <u>18</u> , to certify which, witness my hand and seal of office.				
Signature of officer administering oath Printed name of officer administering oath T	Fitle of officer administering oath			