

## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Derek Montgomery as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Real property is involved and \_ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24<sup>th</sup> day of March, 2022.

Signature of Public Official

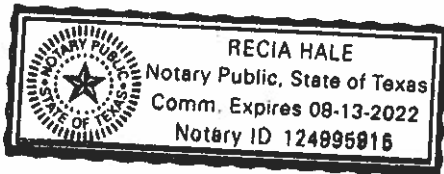
  
\_\_\_\_\_

Title

BEFORE ME, the undersigned authority, this day personally appeared Derek Montgomery and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



R. Hale \_\_\_\_\_ Notary seal

## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Derek Montgomery as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- ( ) Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24<sup>th</sup> day of March, 2022.

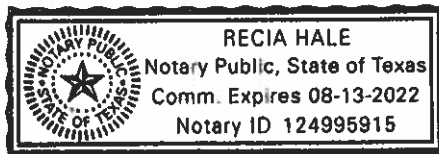
Signature of Public Official

  
Title

BEFORE ME, the undersigned authority, this day personally appeared Derek Montgomery and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



R Hale Notary seal

CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Robbie Phillips as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

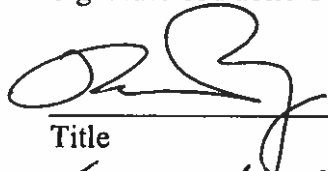
The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Real property is involved and \_ (I, he, she) have has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24<sup>th</sup> day of March, 2022.

Signature of Public Official

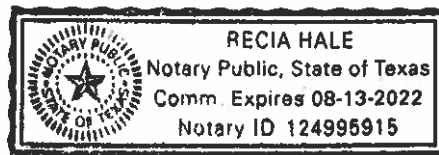
  
\_\_\_\_\_  
Title  
Superintendent

BEFORE ME, the undersigned authority, this day personally appeared Robbie Phillips and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022

R. Hale Notary seal



**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Robbie Phillips as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- ( ) Real property is involved and\_(I, he, she) have/has/an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 21<sup>st</sup> day of March, 2022.

Signature of Public Official



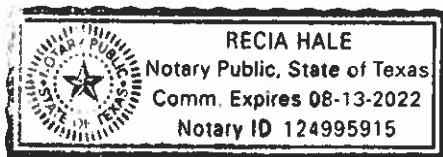
Title

Superintendent

BEFORE ME, the undersigned authority, this day personally appeared Robbie Phillips and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



R. Hale Notary seal



## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Rebecca Grubhouse as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- ( ) Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

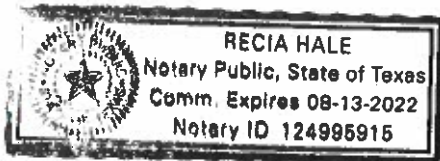
Signature of Public Official

Rebecca Grathouse  
Title

BEFORE ME, the undersigned authority, this day personally appeared Rebecca Grathouse and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



R. Hale Notary seal

**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Rebecca Hattin as a member of Highland ISD Board, make this affidavit and here by/under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Real property is involved and \_ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

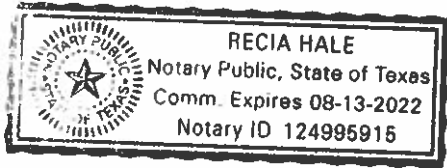
Signature of Public Official

Rebecca Halehouse  
Title

BEFORE ME, the undersigned authority, this day personally appeared Rebecca Halehouse and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



R. Hale Notary seal

## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Kevin Gillespie as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- ( ) Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

Signature of Public Official

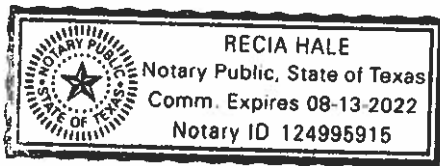


Title

BEFORE ME, the undersigned authority, this day personally appeared Kevin Gillespie and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24th day of March, 2022

My commission expires: 8/13/2022



R. Hale Notary seal

**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Kevin Gillespie as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- Real property is involved and \_ (I, he, she) have has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

Signature of Public Official

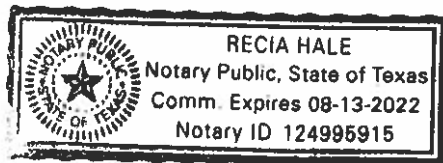
[Handwritten Signature]

Title

BEFORE ME, the undersigned authority, this day personally appeared Kevin Gillespie and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24th day of March, 2022

My commission expires: 8/13/22



[Handwritten Signature] Notary seal



**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Allen Hoelscher as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

Signature of Public Official

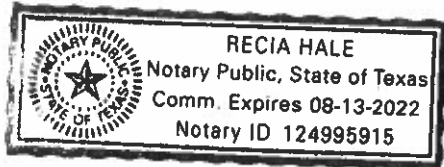


Title

BEFORE ME, the undersigned authority, this day personally appeared Allen Hoelscher and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24th day of March, 2022

My commission expires: 8/13/2022



 Notary seal

## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Allen Hoelscher as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Real property is involved and \_ (I, he, she) have has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

Signature of Public Official

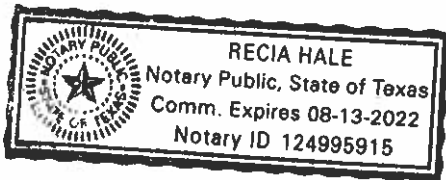
[Handwritten Signature]

Title

BEFORE ME, the undersigned authority, this day personally appeared Allen Hoetscher and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 20 22

My commission expires: 8/13/2022



[Handwritten Signature] Notary seal

**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Jimmy Solms as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- ( ) Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of MARCH, 2022.

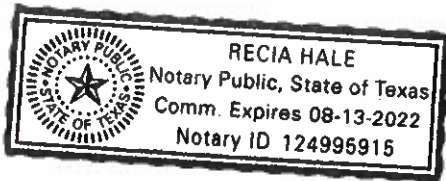
Signature of Public Official

  
Title

BEFORE ME, the undersigned authority, this day personally appeared Jimmy Johns and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 2022

My commission expires: 8/13/2022



 Notary seal

CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Jimmy Johns as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- ( ) An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) Real property is involved and \_ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- ( ) A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of MARCH, 2022.

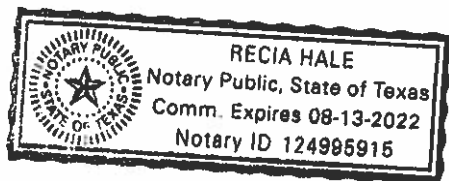
Signature of Public Official

*Jimmy Johns*  
Title

BEFORE ME, the undersigned authority, this day personally appeared Jimmy Johns and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24<sup>th</sup> day of March, 20 22

My commission expires: 8/13/2022



*R. Hale* Notary seal



## CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Brandon Bankhead as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Maryneal Windpower, LLC

The nature of substantial interest in this business entity or real property is:

- An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Maryneal Windpower, LLC Circle all that apply
- An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Maryneal Windpower, LLC Circle all that apply
- Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Maryneal Windpower, LLC Circle all that apply
- Real property is involved and\_(I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Maryneal Windpower, LLC Circle all that apply
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Maryneal Windpower, LLC Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

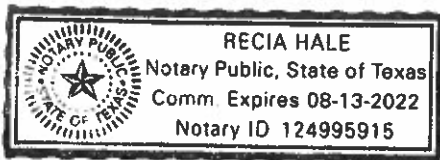
Signature of Public Official

Brandon Bankhead  
Title

BEFORE ME, the undersigned authority, this day personally appeared Brandon Bankhead and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the 24th day of March, 2022

My commission expires: 8/13/2022



R Hale Notary seal

**CHAPTER 313 CONFLICT OF INTEREST DISCLOSURE AFFIDAVIT**

THE STATE OF TEXAS COUNTY OF **Nolan**

I, Brendon Bankhead as a member of Highland ISD Board, make this affidavit and here by under oath state the following:

I (have/do not have) a substantial interest in a business entity or real property that may receive a special economic effect by a vote or decision of Highland Independent School District,

And the economic effect on my business entity or real property is distinguishable from its effect on the general public. What constitutes a "substantial interest," "business entity," "real property" and a "special economic effect" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity is:

Lone Star Industries, Inc d/b/a Buzzi Unicem USA

The nature of substantial interest in this business entity or real property is:

- An ownership interest of 10 percent or more of the voting stock or shares of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- An ownership interest of 10 percent or \$ 15,000 or more of the fair market value of the business entity; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- Funds received from the business entity exceed 10 percent of \_ (my, his, her) gross income for the previous year; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- Real property is involved and \_ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least \$2500; Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply
- A person who is related to me within the first degree of consanguinity (blood) or affinity (marriage) has a substantial interest in the involved real property or business entity. I have also checked which of the above types of interest my relative has in the item. Lone Star Industries, Inc d/b/a Buzzi Unicem USA Circle all that apply

Upon the filing of this affidavit with the official records keeper for the local governmental entity, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this the 24 day of March, 2022.

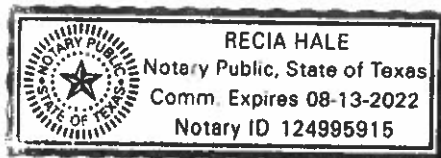
Signature of Public Official

*Brandon Bankhead*  
Title

BEFORE ME, the undersigned authority, this day personally appeared *Brandon Bankhead* and by oathswore that the facts herein above stated are true and correct to the best of his knowledge or belief.

Sworn to and subscribed before me on this the *24th* day of *March*, 20*22*

My commission expires: *8/13/2022*



*R Hale* Notary seal