D.2.4.2.F (Form) Conflict of Interest Affidavits
Responsible Department: Legal
Based on Board Policy: D.2.4 - Nepotism, Conflicts of Interest
Approved: 4-28-09
Last Amended: 2-13-14
Reviewed: 2-13-14

See the following pages for the forms to be used by employees for disclosing potential conflicts of interest:

Exhibit A: Affidavit Disclosing Substantial Interest in a Business Entity or in Real Property, as defined in Texas Local Government Code 171.002 - 2 pages

Exhibit B: Affidavit Disclosing Interest in Property, under Texas Government Code Chapter 553, Subchapter A - 2 pages

ADDITIONAL DISCLOSURE: The «G» and any other employees identified by Board policy as being required to file the conflicts disclosure statement, in accordance with Local Government Code 176.003–.004, may access that form on the Texas Ethics Commission Web site at http://www.ethics.state.tx.us
EXHIBIT A
AFFIDAVIT DISCLOSING SUBSTANTIAL INTEREST
IN A BUSINESS ENTITY OR IN REAL PROPERTY

STATE OF TEXAS
COUNTY OF ___________________

I, __________________________ (name), as an employee of the ____________ College District, make this affidavit and hereby on oath state the following: I have a substantial interest in:

☐ a business entity, as those terms are defined in Local Government Code Sections 171.001–171.002, that would experience a special economic effect distinguishable from its effect on the public by an action of the Board or the College District.

or

☐ real property for which it is reasonably foreseeable that an action of the Board or College District will have a special economic effect on the value of the property distinguishable from its effect on the public.

The business entity or real property is (name/address of business or description of property):
________________________________________________________________________

I _______________________ 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 my gross income for the previous year.

☐ Real property is involved and I have an equitable or legal ownership with a fair market value of at least $2,500.

The statements contained herein are based on my personal knowledge and are true and correct.

Signed this _______ day of __________________________ (month), _______ (year).

_____________________________  __________________________
Signature of employee                 Title
ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF _____________________

Sworn to and subscribed before me on this _____ day of __________ (month), ______ (year).

____________________________________
Notary Public in and for the state of Texas

NOTE: This affidavit should be filed with the «G», Board Chairperson, or a designee before the Board takes action concerning the business entity or real property.
EXHIBIT B

AFFIDAVIT DISCLOSING INTEREST IN PROPERTY

STATE OF TEXAS
COUNTY OF _____________________

I, ______________________________ (name), as «G» of the ______________ College District, make this affidavit and hereby on oath state the following:

I have a legal or equitable interest in property to be acquired with public funds, either by purchase or condemnation.

The property is described as follows:

______________________________________________________________________.

The nature, type, and amount of interest, including but not limited to percentage of ownership, I have in the property is:

______________________________________________________________________.

The interest was acquired on ________________ (date).

I swear that the information in this affidavit is personally known by me to be correct and contains the information required by Section 553.002, Government Code.

Signed this ________ day of _____________________ (month), _______ (year).

____________________________________
Signature
ACKNOWLEDGEMENT

STATE OF TEXAS
COUNTY OF ________________________________

BEFORE ME, ___________________(here insert the name and character of the officer administering the oath) on this day personally appeared
_____________________________ (affiant) known to me (or proved to me on the oath of ________________________ or through _________________) (description of identity card or other document) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _______ day of
_____________________________ (month), _______________ (year).

_____________________________________
Notary Public in and for the state of Texas

NOTE:  This affidavit should be filed with the county clerk(s) within ten days before the date on which the property is to be acquired, as provided by Government Code 553.002.