

CONFLICT OF INTEREST AFFIDAVIT

THE STATE OF TEXAS §

COUNTY OF GREGG/RUSK §

I, James Bardwell, as a member of the Gladewater Economic Development Corporation Board of Directors, make this affidavit and hereby on oath state the following: I have a substantial interest in a business entity or real property as defined in Chapter 171, Texas Local Government Code, and a vote is to be taken or a decision is to be made that will have a special economic effect on this business entity or real property.

The agenda item on 10th day of Jan, 2024 affecting this business entity or real property is Executive Session Item XI. B. "Possible acquisition of real estate pursuant to Section 551.072."

COMPLETE (A) OR (B): (A) The business entity is Bardwell Tak, LLC or (B) Real property as defined in Chapter 171 (C)

I have a substantial interest for the following reasons: (check all which are applicable)

- Ownership of 10% or more of the voting stock or shares of the business entity.
Ownership of 10% or more or \$15,000 or more of the fair market value of the business entity.
Funds received from the business entity exceed 10% of gross income for the previous year.
Real property is involved and I have an equitable or legal ownership of the property with a fair market value of at least \$2,500.
A relative of mine has a substantial interest in the business entity or real property that would be affected by a decision of the public body of which I am a member.

Upon filing of this affidavit with the Executive Director of Kilgore Economic Development Corporation and with the City Clerk, I affirm that I will abstain from voting on any decision involving this business entity or real property and from any further participation on this matter by discussion or debate.

Signed this 10th day of Jan, 2024

Signature of Official

The State of Texas §
County of Gregg/Rusk §

Before me, Jim Bardwell, on this day personally appeared Jim Bardwell known to me 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 10 day of Jan, 2024.

