

THE STATE OF TEXAS

§  
§  
§

COUNTY OF HAYS

**AFFIDAVIT PROVIDING NOTICE OF  
POTENTIAL CONFLICT OF INTEREST**

I, MATT MEEKS [printed name of affiant], a local public official of the City of Wimberley, Texas (the City), make this affidavit and hereby on oath state the following:

Action being contemplated by the City may have an effect on a business entity or real property in which I have an interest. Such interest may be a "substantial interest" as that term is defined in Chapter 171 of the Texas Local Government Code. The action being contemplated may have a special economic effect on the business entity or real property distinguishable from the effect on the public.

The business entity or real property in which I have an interest is described as follows (name; address; or lot description): PLO BONITO RESORT  
13401 RR12 WIMBERLEY TX 78674

The nature and extent of my interest in the business entity or real property is herein described by stating that either I or a person related to me in the first degree by consanguinity (blood) or affinity (marriage), as determined by Chapter 573 of the Texas Government Code (check all that apply):

- own 10% or more of the voting stock or shares of the business entity;
- own 10% or more of the fair market value of the business entity;
- own \$15,000 or more of the fair market value of the business entity; and/or
- received funds that exceed 10% of gross income for the previous year;
- has an equitable or legal ownership in real property with a fair market value of \$2,500 or more.

Alternatively, even if I do not have a "substantial interest" as defined by Chapter 171 of the Texas Local Government Code, I am filing this affidavit so to avoid the appearance of impropriety. My interest may be described as follows:

SECOND PART

Upon the filing of this affidavit with the City Secretary, I affirm that I shall abstain from any discussion, vote or decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member are likewise required to file and have filed affidavits declaring similar interests on the same official action.

SIGNED this the 2 day of FEBRUARY, 2012.

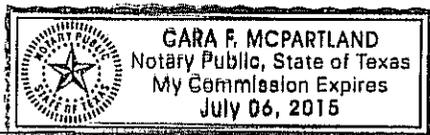
[Handwritten Signature]  
Signature of Affiant

COUNCIL MEMBER PLACE 3  
Title of Affiant

BEFORE ME, the undersigned authority, this day personally appeared Matt  
Weeks [name of affiant] and by oath stated that the facts herein stated are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME on this the 2nd day of  
February, 2012

Gara F. McPartland  
Notary Public in and for the State of Texas



My Commission Expires: 7/6/15