Dear Board Members:

Below is a register of firms (the "Register") that have matters listed on this month's **NTTA System Projects and Operations Committee** meeting agenda. Also, if applicable, the Register identifies real estate about which the Committee will take action this month. If you or one of your family members has:

- 1. stock or another equity ownership interest in a firm listed on the Register, please refer to Part 1 below;
- 2. an ownership interest in real estate listed on the Register, please refer to Part 2 below.
- 3. received in the last 12 months income from a firm listed on the Register; please refer to Part 3 below; and
- 4. received in the last 12 months a gift or gifts from a firm listed on the Register; please refer to Part 4 below.

If any of the foregoing circumstances exist with regard to more than one firm or parcel of property listed on the Register, please complete a separate questionnaire for each firm or property.

Register of firms and properties having matters listed on the agenda for the NTTA System Projects and Operations Committee meeting, June 8, 2009:

AT&T TransCore

South Forks Trinity River Mitigation Bank

Properties

¹ Family members are your spouse, children, stepchildren, sons-in-law, daughters-in-law, mother, father, mother-in-law, and father-in-law. Also, any former spouse is deemed a family member if a child of that union is living, and the mother or father of a deceased or divorced spouse is deemed a family member if you and your deceased or divorced

spouse had child that is now living.

Register of Firms with Matters before the NTTA, Disclosure of Ownership, Business Relationships, and Gifts; Affidavit of Director – Page 1

Part 1.

Ownership in firms doing business with the NTTA.

If you or a family member own:

- a. 10% or more of the **voting stock or other equity ownership interest** of any firm listed on the Register; or
- b. 10% or more of the fair market value of any firm listed on the Register; or
- c. \$15,000 or more of the **fair market value of** any firm listed on the Register,

please complete the following and execute the affidavit on the last page of this form.

The firm's name:			
Owner's name	Owner's family relationship with Director	State the percentage of ownership in the firm (stock, other equity ownership, or fair market value) or the dollar value of ownership in the firm	
The Director (check if applicable)	Self		
2.			
3.			
[please attach additional sheets as needed]			
You may <u>not</u> participate in any Committee deliberations, discussions, or votes concerning an NTTA matter involving the firm identified above.			

Part 2. Ownership of real estate.

If you or a family member own an interest in **real property** listed on the Register and your interest has a **fair market value of \$2,500 or more**, please complete the following **and execute the affidavit on the last page of this form**.

The name, address, or location of the real property:				
Owner's name	Owner's family relationship with Director	Estimated fair-market value of the owner's interest in the property		
The Director (check if applicable)	Self			
2.				
3.				
[please attach additional sheets as needed]				
You may <u>not</u> participate in any Committee deliberations, discussions, or votes concerning an NTTA matter involving the firm identified above.				

Part 3. Income from a listed firm.

If you or a family member and a firm listed on the Register have an employment or business relationship that results in you or that family member receiving gross income from the firm, please complete the following (attach additional sheets if needed) and execute the affidavit on the last page of this form.

The individuals' or firms' names: AT&T			
Recipient's name	Recipient's family relationship with Director	State the nature and extent of the recipient's relationship with the firm and the approximate percentage of income received from the firm during preceding 12 months	
X_The Director (check if applicable)	Self	My law firm, Winstead PC, represents from time to time the above-listed firm (or firms or individuals with whom it is affiliated). I do not personally perform work for the listed firm or its affiliates, nor has my firm represented any of them in the matters coming before the Board on this date.	
2.			
3.			
		dditional sheets as needed]	

If in the last 12 months, you or a family member received more than 10% of your (or the family member's) gross income from the firm named above, you may not participate in any Committee deliberations, discussions, or votes concerning an NTTA matter involving that firm.

If you or a family member <u>did not receive more than 10% of your (or the family member's)</u> <u>gross income</u> from that firm, <u>you are not disqualified</u> from participating in Committee deliberations, discussions, or votes concerning an NTTA matter involving that firm.