

Shirley Staggel
COUNTY CLERK BURNET COUNTY, TEXAS
BY _____ DEPUTY

COUNTY OF BURNET
STATE OF TEXAS

My name is Bryan Wilson, and I am making this statement voluntarily. I hold the position of Burnet County Judge.

On July 8, 2025 the Burnet County Commissioners Court went into Executive Session on item 32 of the Agenda to discuss confidential attorney-client legal matters pertaining to Burnet County's response to Bell County East to Big Hill 765-kV Transmission Project ('Project'). One of the proposed transmission routes runs through land that my wife and I own therefore a potential conflict of interest exists and I recused myself from participating in the Executive Session and am recusing myself from any other Burnet County involvement involving the Project. On July 8, 2025 after Executive Session the Court took no action on agenda item 34. (involving the Project)

On July 22, 2025, July 29, 2025, August 19, 2025, and September 23, 2025 the Burnet County Commissioners Court again went into Executive Session regarding the Project and convened afterwards in Open Court. I did not attend the Executive Sessions, voted nor deliberated on the items pertaining to the Project.

On October 21, 2025, the Burnet County Commissioners Court held a Public Workshop regarding the Project. I recused myself from the Public Workshop, but attended as a member of the public.

On October 28, 2025, the Burnet County Commissioners Court is set again to go into Executive Session regarding the Project and convene afterwards in Open Court (Agenda Items 5 and 7). I will not be attending the Executive Session, voting nor deliberating on these items pertaining to the Project.

Out an abundance of caution, I made these facts known to the public during this Burnet County Commissioner's Court meeting. No special favors, promises, or special inducements were made by me to any Burnet County official, county employee or me in regards to these agenda items.

As a member of the Burnet County Commissioner's Court, I make this affidavit pursuant to § 171.004 of the Texas Local Government Code. I shall continue to abstain from any participation in the process followed by the Burnet County Commissioner's Court in the future regarding this Project.

[Signature]
Bryan Wilson
Burnet County Judge

SUBSRIBED AND SWORN before me on this 28th day of October, 2025.

[Signature]
Notary Public

