Disclosure of Interested Parties – FORM CIQ

Section 2252.908 of the Texas Government Code requires a business entity entering into certain contracts with a governmental entity to file with the governmental entity a disclosure of interested parties at the time the business entity submits the signed contract to the governmental entity. Section 2252.908 requires the disclosure form (Form 1295) to be signed by the authorized agent of the contracting business entity, acknowledging that the disclosure is made under oath and under penalty of perjury. The law applies only to a contract of a governmental entity or state agency that either (1) requires an action or vote by the governing body of the entity or agency before the contract may be signed or (2) has a value of at least \$1 million. The disclosure requirement applies to a contract entered into on or after January 1, 2016. Section 2252.908 provides definitions of certain terms occurring in the section.

The form must be submitted electronically through the Texas Ethics Commission website.

No portion of the Form 1295 process commits the County to any type of award of contract whatsoever.

Once the form is submitted and given a unique registration number, the business entity must manually sign the form and have it notarized. The form should be sent to the government entity which will then verify the form on the Texas Ethics Commission website.

<u>Links:</u> https://www.ethics.state.tx.us/filinginfo/conflict_forms.htm