

CONFLICT OF INTEREST POLICY FOR FINANCIAL TEAM MEMBERS-
IDENTIFICATION OF KEY FINANCIAL PERSONNEL

On November 5, 2003, the Mobility Authority adopted a conflict of interest policy for financial team members. Copies of the policy and the disclosure form may be obtained from the authority's website: (www.mobilityauthority.com) or from the Mobility Authority's general counsel, Geoff Petrov, at 3300 N IH-35, Suite 300 Austin, TX 78705.

The conflict of interest policy requires that the Mobility Authority designate key financial personnel for purposes of disclosing potential conflicts of interest. The key financial personnel are as follows:

Bracewell LLP :	W Glenn Opel, Tim Deithloff
Hilltop Securities Inc.	Richard Ramirez Colby Eckols
RSM US LLP Auditors	Mike O'Brien Tino Robledo

NOTE: There is a separate conflict of interest policy for non-financial consultants, and separate designation of key personnel for conflict disclosure purposes. Firms proposing to do business with the Mobility Authority are required to comply with both policies. Also, the Mobility Authority's conflict of interest policies are intended to supplement, and not replace, any other conflict of interest laws, rules, and regulations.

Revised June 4, 2019