



TEXAS ETHICS COMMISSION

P. O. Box 12070, Capitol Station
Austin, Texas 78711-2070

Tom Harrison
Chair

Ross Fischer
Vice Chair

David A. Reisman
Executive Director

February 5, 2008

Commissioners

Raymond R. "Tripp" Davenport, III
Wilhelmina Delco
Jim Graham
Paula M. Mendoza
David Montagne
Nicholas C. Taylor

The Honorable Tommy Williams
State Senator
8 Hornsilver Place
The Woodlands, Texas 77381-3193

**CERTIFIED MAIL NO. 7007 0710 0005 3978 8440,
RETURN RECEIPT REQUESTED**

RE: Notice of Complaint, SC-280134

Dear Senator Williams:

We received sworn complaint SC-280134 on January 31, 2008. The complaint meets the technical form requirements for a complaint filed with the Texas Ethics Commission, and the executive director has determined that the Ethics Commission has jurisdiction over the violation of law alleged in the sworn complaint. The complaint alleges that you failed to include required information on campaign finance reports in violation of section 254.061 or 254.091 of the Election Code.

The complaint includes allegations related to campaign finance reports filed more than two years before the date of this sworn complaint. The allegations that relate to reports that were filed more than two years before the date that a sworn complaint is filed are outside the statute of limitations and may not be considered by the Commission. Ethics Commission Rules § 12.5.

With this notice, I have included a copy of the sworn complaint, the Ethics Commission's sworn complaint rules, a Statement of Respondent's Rights, and a copy of the relevant statutes of the Election Code. More information about the complaint process is available on the Ethics Commission's website at www.ethics.state.tx.us.

If you have any information relevant to the complaint, please provide it at this time. Your response must be in writing and under oath. We have enclosed an affidavit form that you may wish to use for your response. Your response must include any challenge you seek to raise to the Ethics Commission's jurisdiction. In addition, in your response you may acknowledge the occurrence or commission of the violation, or deny the allegations and provide evidence supporting that denial.

The sworn complaint will be processed as a Category One violation. You are required to respond to an allegation of a Category Two violation not later than 10 business days from the date

Come visit our home page at <http://www.ethics.state.tx.us> on the Internet.

(512) 463-5800 • 1-800-325-8506 • FAX (512) 463-5777 • TDD 1-800-735-2989

The Texas Ethics Commission does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

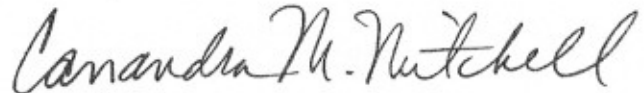
you receive this notice. **Failure to respond will constitute a separate violation for which a separate civil penalty may be assessed.**

The law requires the commission to mail certain notices relating to a sworn complaint to the respondent and the complainant. The notices are required to be sent by registered or certified mail, restricted delivery, return receipt requested unless the requirement is waived by the respondent or complainant. The enclosed form may be used to submit a waiver.

Please note that at this stage in the process, Ethics Commission members and staff are required by law to keep the complaint and all documents relating to it strictly confidential. However, other persons, including the complainant and respondent named in the complaint, are not bound by this confidentiality requirement.

Please call me if you have any questions.

Sincerely,



Cassandra M. Mitchell
Assistant General Counsel

Jurisdiction accepted
For the Texas Ethics Commission



David A. Reisman,
Executive Director

CMM:mc

Enclosures: Copy of Sworn Complaint
Statutes and Rules Concerning Sworn Complaints
Statement of Respondent's Rights
Affidavit
Waiver of Notice

c: Mr. Robert Bagley
15370 Dewberry Lane
Conroe, Texas 77302

**CERTIFIED MAIL NO. 7007 0710 0005 3978 8457,
RETURN RECEIPT REQUESTED**