

## SETTLEMENT AUTHORIZATION

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Kenneth Dale Holt  
KENNETH

Printed Name DALE HOLT

Gina Hunt

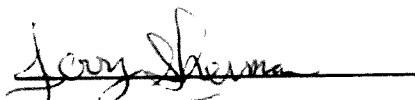
Printed Name GINA HUNT

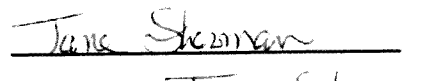
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Printed Name Jerry Sherman

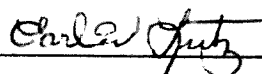
  
Printed Name Jane Sherman


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Printed Name EARL W. LUTZ

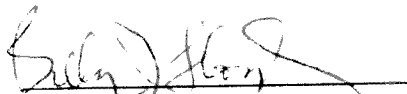
  
Printed Name PATRICIA A. LUTZ

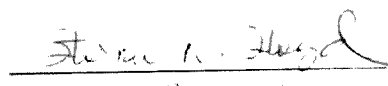
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Printed Name Billy J. Hays

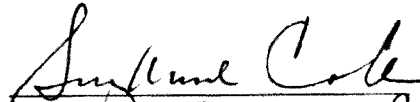
  
Printed Name Steven K. Hays


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Printed Name Suzanne Cole

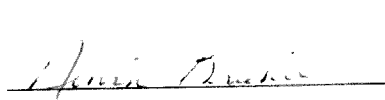
  
Printed Name Tom Coles

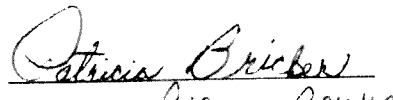
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Printed Name Patricia Bricker

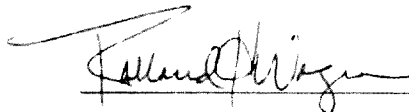
  
Printed Name PATRICIA BRICKER

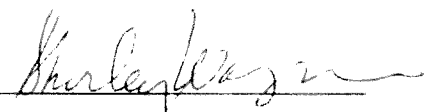
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Printed Name ROLLAND K WAGNER


  
Printed Name SHIRLEY WAGNER

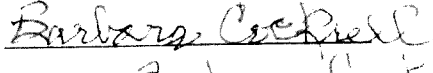
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Printed Name Truitt L. Cockrell

  
Printed Name Barbara Cockrell

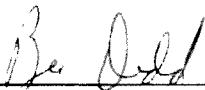



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\_\_\_\_\_  
Printed Name Royce Dodd

  
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Printed Name Carole Dodd

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Printed Name TEDDY KEISTER


Printed Name \_\_\_\_\_

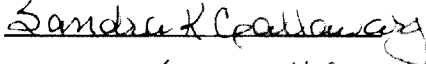
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Printed Name Wayne K. Calloway

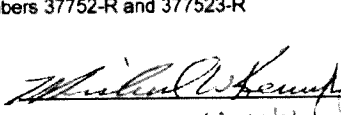
  
Printed Name SANDRA K. CAULAWAY

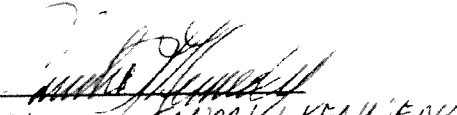
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Printed Name MICHAEL W. KENNEDY

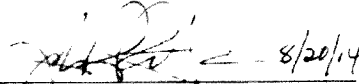
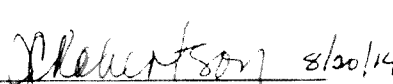
  
Printed Name SANDRA L. KENNEDY

## SETTLEMENT AUTHORIZATION

Double Diamond Utilities, Inc (DDU), the investor-owned retail public water and sewer utility operating under state issued certificates of convenience and necessity provides retail water and wastewater utility service to property owners residing in The Retreat residential development (The Retreat) in Johnson County, Texas. On October 15, 2013, DDU filed a water rate/tariff change application (Application No 37752-R) and a sewer rate/tariff change application (Application No 37753-R) with the Texas Commission on Environmental Quality (TCEQ). The TCEQ is the regulatory authority under Texas Water Code § 13.042(e) having original jurisdiction over the water and sewer rates of DDU within The Retreat. Subsequently, I (We) the undersigned filed a written protest with TCEQ to DDU's water and sewer rate change applications pursuant to Texas Water Code §13.043.

On February 25, 2014, DDU met with interested water and sewer customers at The Retreat to present information on the rate change applications. In the course of the presentation by DDU and an open discussion with those present, DDU indicated it was willing to enter into settlement negotiations to avoid a contested hearing. Following the presentation and discussion, those present agreed that a settlement with DDU should be pursued through a Committee of The Retreat Homeowners Group (TRHG), an interest group formed in response to previous DDU rate change applications. Operating Committee members were elected and directed to enter into settlement negotiations with DDU. Mutually agreeable settlement terms were negotiated and approved at a called meeting of residential customers from The Retreat on June 10, 2014. A Settlement Agreement was drafted by DDU and following review by TRHG Committee members was executed on June 30, 2014 and returned to DDU for execution and filing with TCEQ.

I (We) the undersigned, hereby authorize the duly elected TRHG Committee members Jack D. McCartney, Billie Huskey, Wayne K. Calloway, John P. Robertson, Jim Shakleford and Carrie B. Williams (an alternate member empowered to act in the absence of a regular member) to execute said settlement agreement with DDU and withdraw my (our) protest and hearing request regarding the water and sewer rate increases proposed in TCEQ Docket Number 2014-0619-UCR and Application Numbers 37752-R and 377523-R.

 8/20/14       8/20/14  
Printed Name JOHN P. ROBERTSON Printed Name JOHN C. ROBERTSON

