



Control Number: 42949



Item Number: 2

Addendum StartPage: 0

House Bill (HB) 1600 and Senate Bill (SB) 567 83<sup>rd</sup>  
Legislature, Regular Session, transferred the functions  
relating to the economic regulation of water and sewer  
utilities from the TCEQ to the PUC effective  
September 1, 2014.



# STM Checklist

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2014 SEP 22 AM 9:53

PUBLIC UTILITY COMMISSION  
FILING CLERK

Administrative Review #A - 123 - 13

Application Number (s) 37719-S, 37720-S

Date TCEQ Received Application 9/6/13

Date Assigned to program area 9/12/13

Name of Seller on Application BCWK LP

CCN(s) # 13174 & 21037

County(s) Harris

Name of Buyer BC Humble Enterprises LLC

CCN(s) # A2085 & A2086

County(s) Harris

- ☒ Not on file in Central Registry. Needs Core Data Form
- ☒ **Attach a copy of CN and RN from WUD of both the seller and buyer involved**
- ☒ Account Fees due none
- ☒ Regulatory Assessment Fees due none
- ☒ Original and three copies of completed application and all required attachments, maps and exhibits. (Item 1 on page 1 of General Information and Instructions)
- ☒ Proposed action and CCN numbers involved.





# TCEQ Core Data Form

TCEQ Use Only

For detailed instructions regarding completion of this form, please read the Core Data Form Instructions or call 512-239-5175.

## SECTION I: General Information

1. Reason for Submission (If other is checked please describe in space provided)	
<input type="checkbox"/> New Permit, Registration or Authorization (Core Data Form should be submitted with the program application)	
<input type="checkbox"/> Renewal (Core Data Form should be submitted with the renewal form)	<input checked="" type="checkbox"/> Other Transfer CCN
2. Attachments Describe Any Attachments: (ex. Title V Application, Waste Transporter Application, etc.)	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sale and Transfer of CCN
3. Customer Reference Number (if issued)	4. Regulated Entity Reference Number (if issued)
CN 603110768	RN 101527513

## SECTION II: Customer Information

5. Effective Date for Customer Information Updates (mm/dd/yyyy)		03/14/2012	
6. Customer Role (Proposed or Actual) - as it relates to the Regulated Entity listed on this form Please check only one of the following:			
<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Operator	<input type="checkbox"/> Owner & Operator	
<input type="checkbox"/> Occupational Licensee	<input type="checkbox"/> Responsible Party	<input type="checkbox"/> Voluntary Cleanup Applicant	<input type="checkbox"/> Other: _____
7. General Customer Information			
<input type="checkbox"/> New Customer		<input type="checkbox"/> Update to Customer Information	<input type="checkbox"/> Change in Regulated Entity Ownership
<input type="checkbox"/> Change in Legal Name (Verifiable with the Texas Secretary of State)		<input checked="" type="checkbox"/> No Change**	
**If "No Change" and Section I is complete, skip to Section III - Regulated Entity Information.			
8. Type of Customer:		<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietorship- D.B.A	
<input type="checkbox"/> City Government	<input type="checkbox"/> County Government	<input type="checkbox"/> Federal Government	<input type="checkbox"/> State Government
<input type="checkbox"/> Other Government	<input type="checkbox"/> General Partnership	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Other: _____
9. Customer Legal Name (If an individual, print last name first: ex: Doe, John)		If new Customer, enter previous Customer below End Date:	
BC Humble Enterprises, L.L.C.			
10. Mailing Address:			
7135 West Tidwell, Ste. M106			
City	Houston	State	TX
ZIP	77092	ZIP + 4	
11. Country Mailing Information (if outside USA)		12. E-Mail Address (if applicable)	
		excellencepmt@att.net	
13. Telephone Number		14. Extension or Code	
( 713 ) 699- 8100			
15. Fax Number (if applicable)			
( 713 ) 895- 9799			
16. Federal Tax ID (9 digits)		17. TX State Franchise Tax ID (11 digits)	
45-3991803		32045800771	
18. DUNS Number (if applicable)		19. TX SOS Filing Number (if applicable)	
		0801512650	
20. Number of Employees		21. Independently Owned and Operated?	
<input checked="" type="checkbox"/> 0-20 <input type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

## SECTION III: Regulated Entity Information

22. General Regulated Entity Information (If "New Regulated Entity" is selected below this form should be accompanied by a permit application)			
<input type="checkbox"/> New Regulated Entity	<input type="checkbox"/> Update to Regulated Entity Name	<input type="checkbox"/> Update to Regulated Entity Information	<input checked="" type="checkbox"/> No Change** (See below)
**If "NO CHANGE" is checked and Section I is complete, skip to Section IV, Preparer Information.			
23. Regulated Entity Name (name of the site where the regulated action is taking place)			

24. Street Address of the Regulated Entity: (No P.O. Boxes)								
	City		State		ZIP		ZIP + 4	
25. Mailing Address:								
	City		State		ZIP		ZIP + 4	
26. E-Mail Address:								
27. Telephone Number	28. Extension or Code		29. Fax Number (if applicable)					
( ) -			( ) -					
30. Primary SIC Code (4 digits)	31. Secondary SIC Code (4 digits)	32. Primary NAICS Code (5 or 6 digits)		33. Secondary NAICS Code (5 or 6 digits)				
34. What is the Primary Business of this entity? (Please do not repeat the SIC or NAICS description.)								

Questions 34 – 37 address geographic location. Please refer to the instructions for applicability.

35. Description to Physical Location:						
36. Nearest City	County		State		Nearest ZIP Code	
37. Latitude (N) In Decimal:	38. Longitude (W) In Decimal:					
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds	

39. TCEQ Programs and ID Numbers Check all Programs and write in the permits/registration numbers that will be affected by the updates submitted on this form or the updates may not be made. If your Program is not listed, check other and write it in. See the Core Data Form instructions for additional guidance.

<input type="checkbox"/> Dam Safety	<input type="checkbox"/> Districts	<input type="checkbox"/> Edwards Aquifer	<input type="checkbox"/> Industrial Hazardous Waste	<input type="checkbox"/> Municipal Solid Waste
<input type="checkbox"/> New Source Review – Air	<input type="checkbox"/> OSSF	<input type="checkbox"/> Petroleum Storage Tank	<input type="checkbox"/> PWS	<input type="checkbox"/> Sludge
<input type="checkbox"/> Stormwater	<input type="checkbox"/> Title V – Air	<input type="checkbox"/> Tires	<input type="checkbox"/> Used Oil	<input type="checkbox"/> Utilities
<input type="checkbox"/> Voluntary Cleanup	<input type="checkbox"/> Waste Water	<input type="checkbox"/> Wastewater Agriculture	<input type="checkbox"/> Water Rights	<input type="checkbox"/> Other:

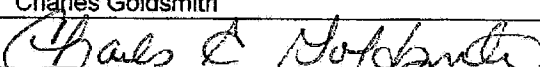
#### SECTION IV: Preparer Information

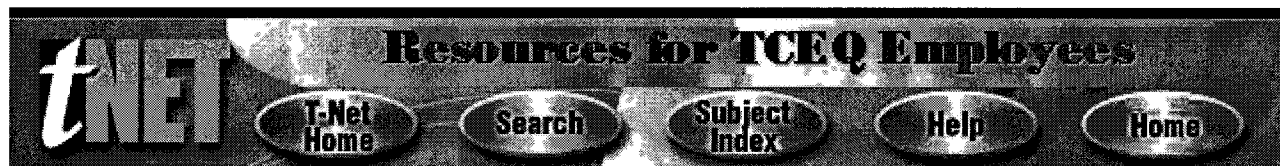
40. Name:	Victoria R. Harkins	41. Title:	Consultant
42. Telephone Number	43. Ext./Code	44. Fax Number	45. E-Mail Address
( 512 ) 784 - 8511		( 512 ) 280- 1462	vharkins@harkinsengineering.com

#### SECTION V: Authorized Signature

46. By my signature below, I certify, to the best of my knowledge, that the information provided in this form is true and complete, and that I have signature authority to submit this form on behalf of the entity specified in Section II, Field 9 and/or as required for the updates to the ID numbers identified in field 39.

(See the Core Data Form instructions for more information on who should sign this form.)

Company:	BC Humble Enterprises, LLC	Job Title:	Owner
Name (In Print):	Charles Goldsmith	Phone:	( 281 ) 374 - 0554
Signature:		Date:	9/11/2013

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## ? Utility details for BCWK LP (21037)

  
Affiliations


  
Documents


  
Site Visits


  
Schedules

### Properties

CR Regulated Entity Number: RN105630057

CCEDS Status: NO ACTIVE NOE EXISTS

Utility Type: SEWER UTILITY

Ownership Type: INVESTOR

Primary County: HARRIS

County Code: 101

### Customers

**Reference Number**  
CN603110768

**Name**  
BCWK LP

**Role**  
RESPONSIBLE PARTY

### Comments

Comment Date	Text	Staff Name
09/18/2008	Appl 36179-S BCWK LP to purchase all of sewer CCN 20966 from BC Utilities Inc in Harris County	

Occurrences retrieved.

### Official Address / Phone

Address: 2134 N 7 HWY

BLUE SPRINGS , MISSOURI 64014-1657

Telephone: (816) 228-8222

### Counties

Code	County Name	Primary
101	HARRIS	Y

### Activity

Activity Status: ACTIVE

Start Date: 09/17/2008

End Date: 12/31/3000

Activity Date: 09/30/2009

[Run Utility Cases Report](#)  
[Run Utility Summary Report](#)  
[Show Map](#)

Utility successfully retrieved.

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## ? Utility details for BCWK LP (13174)

  
Affiliations


  
Documents


  
Site Visits


  
Schedules

### Properties

CR Regulated Entity Number: RN105630040

CCEDS Status: NO ACTIVE NOE EXISTS

Utility Type: WATER UTILITY

Ownership Type: INVESTOR

Primary County: HARRIS

County Code: 101

### Customers

**Reference Number**  
CN603110768

**Name**  
BCWK LP

**Role**  
RESPONSIBLE PARTY

### Comments

Comment Date	Text	Staff Name
09/18/2008	Appl 36178-S BCWK LP to purchase all of water CCN 13068 from BC Utilities Inc in Harris County	

Occurrences retrieved.

### Official Address / Phone

Address: 7135 W TIDWELL RD, BLDG M 106

HOUSTON , TEXAS 77092-0000

Telephone: (713) 699-8100

### PWS for this Utility

PWS Name	PWS ID	Status	District(Number)
<u>BENDER CREEK APARTMENTS</u>	1010180	A	

Water System occurrences retrieved.

### Counties

Code	County Name	Primary
101	HARRIS	Y

### Activity

Activity Status: ACTIVE

Start Date: 09/17/2008

End Date: 12/31/3000

Activity Date: 09/30/2009

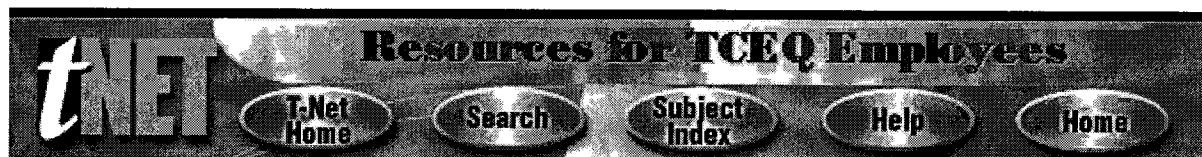
[Run Utility Cases Report](#)  
[Run Utility Summary Report](#)  
[Show Map](#)

Utility successfully retrieved.

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## ? Utility details for BC HUMBLE ENTERPRISES, LLC (A2085)

Affiliations   Documents   Site Visits   Schedules

### Properties

CR Regulated Entity Number:

CCEDS Status: **NO ACTIVE NOE EXISTS**

Utility Type: **WATER UTILITY**

Ownership Type: **INVESTOR**

Primary County: **HARRIS**

County Code: **101**

### Official Address / Phone

Address: **7135 W TIDWELL RD  
SUITE M106  
HOUSTON , TEXAS 77092-2057**

Telephone: **(713) 699-8100**

### Counties

Code	County Name	Primary
101	HARRIS	Y

### Activity

Activity Status: **ACTIVE**

Start Date: **09/06/2013**

End Date: **12/31/3000**

Activity Date: **09/06/2013**

[Run Utility Cases Report](#)  
[Run Utility Summary Report](#)  
[Show Map](#)

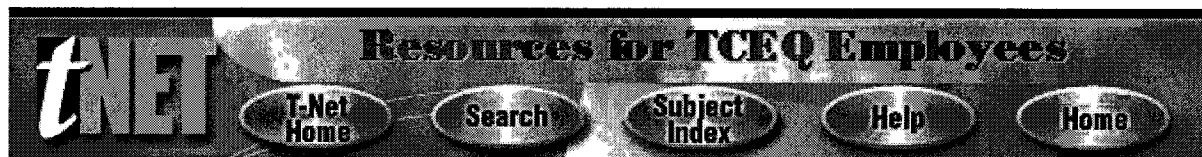
Utility successfully retrieved.

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## Utility details for BC HUMBLE ENTERPRISES, LLC (A2086)

  
Affiliations  
Documents  
Site Visits  
Schedules

### Properties

CR Regulated Entity Number:

CCEDS Status: NO ACTIVE NOE EXISTS

Utility Type: SEWER UTILITY

Ownership Type: INVESTOR

Primary County: HARRIS

County Code: 101

### Official Address / Phone

Address: 7135 W TIDWELL RD  
SUITE M106  
HOUSTON , TEXAS 77092-2057

Telephone: (713) 699-8100

### Counties

Code	County Name	Primary
101	HARRIS	Y

### Activity

Activity Status: ACTIVE

Start Date: 09/06/2013

End Date: 12/31/3000

Activity Date: 09/06/2013

[Run Utility Cases Report](#)  
[Run Utility Summary Report](#)  
[Show Map](#)

Utility successfully retrieved.

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**TEXAS SECRETARY of STATE**  
**JOHN STEEN**[UCC](#) | [Business Organizations](#) | [Trademarks](#) | [Notary](#) | [Account](#) | [Help/Fees](#) | [Briefcase](#) | [Logout](#)**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 801512650      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** November 29, 2011      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32045800771      **FEIN:**  
**Duration:** Perpetual  
**Name:** BC Humble Enterprises, LLC  
**Address:** 7115 W TIDWELL RD STE K 110  
HOUSTON, TX 77092 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>
<b>Name</b> Charles E. Goldsmith		<b>Address</b> 7115 W. Tidwell Road, Suite K 110 Houston, TX 77092 USA			<b>Inactive Date</b>

[Order](#)[Return to Search](#)**Instructions:**

- To place an order for additional information about a filing press the 'Order' button.





## Stacey Duncan

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**From:** Stacey Duncan  
**Sent:** Monday, September 09, 2013 4:33 PM  
**To:** 'goldkellc@yahoo.com'  
**Subject:** BCWK LP Sale, Transer or Merger to BC Humble Enterprises  
**Attachments:** Core Data Form.doc

We are in receipt of an application for Sale, Transfer or Merger from BCWK LP CCN 13174 & 21037 to BC Humble Enterprises LLC. In order for us to start the application process we need the attached Core Data Form completed for BC Humble Enterprises LLC at your earliest convenience.

Please let us know if you have any questions.

Thank you,

**Stacey Duncan**  
Texas Commission on Environmental Quality  
Business Support Section  
Water Supply Division, Bldg. F3-31044,  
Mail Code 157, Phone: (512) 239-2064  
Email: [Stacey.Duncan@tceq.texas.gov](mailto:Stacey.Duncan@tceq.texas.gov)

