

Notice to Neighboring Systems, Landowners and Cities

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER/SEWER UTILITY SERVICE IN

Baylor & Knox COUNTY(IES), TEXAS

To: Martin & Matthew McDonald Date Notice Mailed 20
(Neighboring System, Landowner or City)

3606 Dorothy
(Address)
Fort Worth Texas 76107
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the
(Name of Decertificated Utility)

Texas Commission on Environmental Quality to provide water
(specify 1) water or 2) sewer or 3) water & sewer)
utility service in Baylor & Knox County(ies).

The proposed utility service area is located approximately miles
[direction] of downtown , [City or Town] Texas, and is generally bounded on the north by Lake Kemp; on the east by Archer/Baylor County Line; on the south by CR 489; and on the west by Baylor/Knox County Line

See enclosed map of the proposed service area.

The total area being requested includes approximately 28,353 acres and 58 current customers.

The proposed amendment affects customers and/or areas located in the following zip code(s):

76380

(List All Affected Zip Codes)

A request for a public hearing must be in writing. You must state (1) your name, mailing address, and daytime telephone number; (2) the applicant's name, application number or another recognizable reference to this application; (3) the statement, "I/we request a public hearing"; (4) a brief description of how you or the persons you represent, would be adversely affected by the granting of the application for a CCN; and (5) your proposed adjustment to the application or CCN which would satisfy your concerns and cause you to withdraw your request for a hearing.

RECEIVED
JAN 16 2014

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Baylor & Knox COUNTY(IES), TEXAS

To: Sid McGuire Date Notice Mailed 20
(Neighboring System, Landowner or City)

113 North Knox Lane

(Address)

Seymour Texas 76380
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the
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UTILITIES & DISTRICTS
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Baylor & Knox COUNTY(IES), TEXAS

To: Moore Bros. Farms, c/o Bob Moore Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

12464 FM 2534

(Address)

Munday Texas 76371
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a
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Baylor & Knox COUNTY(IES), TEXAS

To: Wayne & Ray Lynn Moore Estate Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

603 Alma Lane
(Address)
Seymour Texas 76380
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the
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Baylor & Knox COUNTY(IES), TEXAS

To: Myers Feed Lot Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

P.O. Box 1076

(Address)
Seymour Texas 76380

City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: James Patterson Date Notice Mailed 20
(Neighboring System, Landowner or City)

2809 Harkness Drive

(Address)

Plano Texas 75093
City State Zip

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To: Paula Brookerson Estate, c/o Bob Balch Date Notice Mailed 20
(Neighboring System, Landowner or City)

Four Eureka Circle, Ste. 1
(Address)

Wichita Falls Texas 76308
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Henry Pickett Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

P.O. Box 72

(Address)
Seymour Texas 76380

City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Dannie Portwood Fancher Estate & Trust Date Notice Mailed 20
(Neighboring System, Landowner or City)

PO Box 2271

(Address)
Vernon Texas 76385

City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Portwood Estate-Harry, c/o Bob Balch Date Notice Mailed 20
(Neighboring System, Landowner or City)

Four Eureka Circle, Ste. 1
(Address)
Wichita Falls Texas 76308
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Portwood Estate-Helen Lee, c/o Mike Styles Date Notice Mailed 20
(Neighboring System, Landowner or City)

906 12th Street

(Address)

Wichita Falls Texas 76301
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Bell Ranch Portwood Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

Four Eureka Circle, Ste 1
(Address)
Wichita Falls Texas 76308
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Charlie Pribyla Date Notice Mailed _____ 20 _____
(Neighboring System, Landowner or City)

1121 West California
(Address)
Seymour Texas 76380
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Abel Rodriguez Date Notice Mailed _____ 20 _____
(Neighboring System, Landowner or City)

Cinco R. Ranch LLC 2201 Plantation Lane
(Address)

Plano Texas 75093-8340
City State Zip

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To: Richard Smajstrla Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

1310 Grossman
(Address)
Seymour Texas 76380
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: Royce Stallcup Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

2329 Plainview Road
(Address)
Seymour Texas 76380
City State Zip

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Baylor & Knox COUNTY(IES), TEXAS

To: W.T. Waggoner Estate Date Notice Mailed 20
(Neighboring System, Landowner or City)

P.O. Box 2130

(Address)
Vernon Texas 76384

City State Zip

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[direction] of downtown , [City or Town] Texas, and is generally bounded on the north by Lake Kemp; on the east by Archer/Baylor County Line; on the south by CR 489; and on the west by Baylor/Knox County Line

See enclosed map of the proposed service area.

The total area being requested includes approximately 28,353 acres and 58 current customers.

The proposed amendment affects customers and/or areas located in the following zip code(s):
76380

(List All Affected Zip Codes)

A request for a public hearing must be in writing. You must state (1) your name, mailing address, and daytime telephone number; (2) the applicant's name, application number or another recognizable reference to this application; (3) the statement, "I/we request a public hearing"; (4) a brief description of how you or the persons you represent, would be adversely affected by the granting of the application for a CCN; and (5) your proposed adjustment to the application or CCN which would satisfy your concerns and cause you to withdraw your request for a hearing.

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Notice to Neighboring Systems, Landowners and Cities

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER/SEWER UTILITY SERVICE IN

Baylor & Knox COUNTY(IES), TEXAS

To: Euel & Betty Williams Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

20324 US Hwy 82 W
(Address)
Seymour Texas 76380
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the
(Name of Decertificated Utility)

Texas Commission on Environmental Quality to provide water
(specify 1) water or 2) sewer or 3) water & sewer)
utility service in Baylor & Knox County(ies).

The proposed utility service area is located approximately _____ miles
[direction] of downtown _____, [City or Town] Texas, and is generally bounded on the north by Lake Kemp; on the east by Archer/Baylor County Line; on the south by CR 489; and on the west by Baylor/Knox County Line

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Notice to Neighboring Systems, Landowners and Cities

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER/SEWER UTILITY SERVICE IN

Baylor & Knox COUNTY(IES), TEXAS

To: Michael & Cody Wright Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

14 Arledge Drive
(Address)
Seymour Texas 76380
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the
(Name of Decertificated Utility)

Texas Commission on Environmental Quality to provide water
(specify 1) water or 2) sewer or 3) water & sewer)
utility service in Baylor & Knox County(ies).

The proposed utility service area is located approximately _____ miles _____
[direction] of downtown _____, [City or Town] Texas, and is generally bounded on the north by Lake Kemp; on the east by Archer/Baylor County Line; on the south by CR 489; and on the west by Baylor/Knox County Line

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76380

(List All Affected Zip Codes)

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UTILITIES & DISTRICTS
SECTION

Notice to Neighboring Systems, Landowners and Cities

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER/SEWER UTILITY SERVICE IN

Baylor & Knox COUNTY(IES), TEXAS

To: Bob Young Date Notice Mailed _____ 20 ____
(Neighboring System, Landowner or City)

P.O. Box 551

(Address)
Seymour Texas 76380
City State Zip

Name of Applicant Baylor Water Supply Corporation has filed an application for a CCN to obtain or amend CCN No. (s) 11605 and to decertify a portion(s) of None Applicable with the _____
(Name of Decertificated Utility)

Texas Commission on Environmental Quality to provide water
(specify 1) water or 2) sewer or 3) water & sewer)
utility service in Baylor & Knox County(ies).

The proposed utility service area is located approximately _____ miles _____
[direction] of downtown _____, [City or Town] Texas, and is generally bounded on the north by Lake Kemp; on the east by Archer/Baylor County Line; on the south by CR 489; and on the west by Baylor/Knox County Line

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76380

(List All Affected Zip Codes)

A request for a public hearing must be in writing. You must state (1) your name, mailing address, and daytime telephone number; (2) the applicant's name, application number or another recognizable reference to this application; (3) the statement, "I/we request a public hearing"; (4) a brief description of how you or the persons you represent, would be adversely affected by the granting of the application for a CCN; and (5) your proposed adjustment to the application or CCN which would satisfy your concerns and cause you to withdraw your request for a hearing.

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Notice to Customers of IOUs in Proposed Area

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER/SEWER UTILITY SERVICE IN _____ COUNTY(IES), TEXAS

Dear Customer: _____ Date Notice Mailed _____ 20 _____

Name of Applicant _____ has filed an application for a CCN to obtain or amend CCN No. (s) _____ and to decertify a portion(s) of _____ with the _____
(Name of Decertificated Utility)

Texas Commission on Environmental Quality to provide _____
(specify 1) water or 2) sewer or 3) water & sewer) utility service in _____ County(ies).

The proposed utility service area is located approximately _____ miles _____ [direction] of downtown _____, [City or Town] Texas.

A copy of the proposed service area map is available at (Utility Address and Phone Number): _____

The proposed amendment affects customers and/or areas located in the following zip code(s): _____

(List All Affected Zip Codes)

The current utility rates which were first effective on _____ 20 _____

Monthly Flat Rate of \$ _____ Per connection
-OR-
 Monthly Base Rate Including per _____ gallons connection for:
 5/8" meter \$ _____
 1" meter \$ _____
 1 1/2" meter \$ _____
 2" meter \$ _____
 Other\$ _____
 Gallonage charge of \$ _____ Per 1,000 Gallons above minimum (same for all meters sizes)

Miscellaneous Fees	
Regulatory Assessment	1%
Tap Fee (Average Actual Cost)	\$
Reconnecting fee:	\$
- Non Payment (\$25.00 max)	\$
- Transfer	\$
- Customer's request	\$
Late fee	\$5.00 or 10%
Returned Check charge	\$
Customer Deposit (\$50.00 max)	\$
Meter test fee	\$
(Actual Cost not Exceed \$25.00)	\$
Other Fees	\$

Your utility service rates and fees cannot be changed by this application. If you are currently paying rates, those rates must remain in effect unchanged. Rates may only be increased if the utility files and gives notice of a separate rate change application.

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 UTILITIES & DISTRICTS
 SECTION

A request for a public hearing must be in writing. You must state (1) your name, mailing address, and daytime telephone number; (2) the applicant's name, application number or another recognizable reference to this application; (3) the statement, "I/we request a public hearing"; (4) a brief description of how you or the persons you represent, would be adversely affected by the granting of the application for a CCN; and (5) your proposed adjustment to the application or CCN which would satisfy your concerns and cause you to withdraw your request for a hearing.

Persons who wish to intervene or comment should write the:

Texas Commission on Environmental Quality
Water Supply Division
Utilities and Districts Section, MC-153
P. O. Box 13087
Austin, TX 78711-3087

within thirty (30) days from the date of this publication or notice. A public hearing will be held only if a legally sufficient hearing request is received or if the Commission on its own motion requests a hearing. Only those individuals who submit a written hearing request or a written request to be notified if a hearing is set will receive notice if a hearing is scheduled.

If a public hearing is requested, the Executive Director will not issue the CCN and will forward the application to the State Office of Administrative Hearings (SOAH) for a hearing. If no settlement is reached and an evidentiary hearing is held, the SOAH will submit a recommendation to the Commission for final decision. If an evidentiary hearing is held, it will be a legal proceeding similar to a civil trial in state district court.

IF A HEARING IS HELD, it is important that you or your representative attend to present your concerns. Your request serves only to cause a hearing to be held and is not used during the hearing.

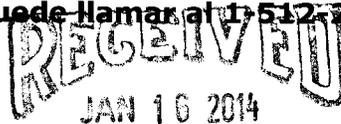
If you are a landowner with a tract of land at least 25 acres or more, and is partially or wholly located within the proposed area, you may request to be excluded from the proposed area (or "opt out") by providing written notice to the Commission within (30) days from the date that notice was provided by the applicant. All requests to opt out of the requested service area must include a scaled, general location map and a metes and bounds description of the tract of land.

Persons who meet the requirements to opt out, and wish to request this option should file the required documents with the:

Texas Commission on Environmental Quality
Water Supply Division
Utilities and Districts Section, MC-153
P. O. Box 13087
Austin, TX 78711-3087

A copy of the request to opt out of the proposed area must also be sent to the applicant. Staff may request additional information regarding your request.

Si desea informacion en Espanol, puede llamar al 1-512-239-0200.



HISTORICAL BALANCE SHEETS

	CURRENT YEAR (A)	A-1 YEAR	A-2 YEAR	A-3 YEAR	A-4 YEAR	A-5 YEAR
CURRENT ASSETS						
Cash						
Accounts Receivable						
Inventories						
Income Tax Receivable						
Other						
Total						
FIXED ASSETS						
Land						
Collection/Distribution System						
Buildings						
Equipment						
Other						
Less: Accum. Depreciation or Reserves						
Total						
TOTAL ASSETS						
CURRENT LIABILITIES						
Accounts Payable						
Notes Payable, Current						
Accrued Expenses						
Other						
Total						
LONGTERM LIABILITIES						
Notes Payable, Long-term						
Other						
TOTAL LIABILITIES						
OWNER'S EQUITY						
Paid in Capital						
Retained Equity						
Other						
Current Period Profit or Loss						
TOTAL OWNER'S EQUITY						
TOTAL LIABILITIES AND EQUITY						
WORKING CAPITAL						
CURRENT RATIO						
DEBT TO EQUITY RATIO						
EQUITY TO TOTAL ASSETS						


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 UTILITIES & DISTRICTS
 SECTION

HISTORICAL INCOME STATEMENT

	CURRENT YEAR (A)	A-1 YEAR	A-2 YEAR	A-3 YEAR	A-4 YEAR	A-5 YEAR
METER NUMBER						
Existing Number of Taps						
New Taps per Year						
Total Meters at Year End						
METER REVENUE						
Fees Per Meter						
Cost Per Meter						
Operating Revenue Per Meter						
GROSS WATER REVENUE						
Fees						
Other						
Gross Income						
OPERATING EXPENSES						
General & Administrative						
Interest						
Other						
NET INCOME						

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UTILITIES & DISTRICTS
SECTION

HISTORICAL EXPENSES STATEMENT

	CURRENT YEAR (A)	A-1 YEAR	A-2 YEAR	A-3 YEAR	A-4 YEAR	A-5 YEAR
GENERAL/ADMINISTRATIVE EXPENSES						
Salaries						
Office Expense						
Computer Expense						
Auto Expense						
Insurance Expense						
Telephone Expense						
Utilities Expense						
Depreciation Expense						
Property Taxes						
Professional Fees						
Other						
Total						
% Increase Per Year						
OPERATIONAL EXPENSES						
Salaries						
Auto Expense						
Utilities Expense						
Depreciation Expense						
Repair & Maintenance						
Supplies						
Other						
Total						
% Increase Per Year						
ASSUMPTIONS						
Interest Rate/Terms						
Utility Cost/gal.						
Depreciation Schedule						
Other						

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UTILITIES & DISTRICTS
SECTION

PROJECTED BALANCE SHEETS

	START UP	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
CURRENT ASSETS						
Cash						
Accounts Receivable						
Inventories						
Income Tax Receivable						
Other						
Total						
FIXED ASSETS						
Land						
Collection/Distribution System						
Buildings						
Equipment						
Other						
Less: Accum. Depreciation or Reserves						
Total						
TOTAL ASSETS						
CURRENT LIABILITIES						
Accounts Payable						
Notes Payable, Current						
Accrued Expenses						
Other						
Total						
LONGTERM LIABILITIES						
Notes Payable, Long-term						
Other						
TOTAL LIABILITIES						
OWNER'S EQUITY						
Paid in Capital						
Retained Equity						
Other						
Current Period Profit or Loss						
TOTAL OWNER'S EQUITY						
TOTAL LIABILITIES AND EQUITY						
WORKING CAPITAL						
CURRENT RATIO						
DEBT TO EQUITY RATIO						
EQUITY TO TOTAL ASSETS						

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UTILITIES & DISTRICTS
SECTION

PROJECTED INCOME STATEMENT

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTALS
METER NUMBER						
Existing Number of Taps						
New Taps per Year						
Total Meters at Year End						
METER REVENUE						
Fees Per Meter						
Cost Per Meter						
Operating Revenue Per Meter						
GROSS WATER REVENUE						
Fees						
Other						
Gross Income						
OPERATING EXPENSES						
General & Administrative						
Interest						
Other						
NET INCOME						

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ILITIES & DISTRICTS
SECTION

PROJECTED EXPENSES STATEMENT

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTALS
GENERAL/ADMINISTRATIVE EXPENSES						
Salaries						
Office Expense						
Computer Expense						
Auto Expense						
Insurance Expense						
Telephone Expense						
Utilities Expense						
Depreciation Expense						
Property Taxes						
Professional Fees						
Other						
Total						
% Increase Per Year						
OPERATIONAL EXPENSES						
Salaries						
Auto Expense						
Utilities Expense						
Depreciation Expense						
Repair & Maintenance						
Supplies						
Other						
Total						
% Increase Per Year						
ASSUMPTIONS						
Interest Rate/Terms						
Utility Cost/gal.						
Depreciation Schedule						
Other						

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UTILITIES & DISTRICTS
SECTION

PROJECTED SOURCES AND USES OF CASH STATEMENTS

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTALS
SOURCES OF CASH						
Net Income						
Depreciation (if Funded)						
Loan Proceeds						
Other						
Total Sources						
USES OF CASH						
Net Loss						
Principle Portion of Pmts.						
Fixed Asset Purchase						
Reserve						
Other						
TOTAL USES						
NET CASH FLOW						
DEBT SERVICE COVERAGE						
Cash Available for Debt						
Service (CADS)						
Net Income (Loss)						
Depreciation , or Reserve Interest						
TOTAL						
REQUIRED DEBT SERVICE (RDS)						
Principle Plus Interest						
DEBT SERVICE COVERAGE RATIO						
CADS Divided by RDS						

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UTILITIES & DISTRICTS
SECTION

Form PHA-Tx 442-6
(Rev. 8-19-64)

FILED
In the Office of the
Secretary of State of Texas

NOV 29 1978

ARTICLES OF INCORPORATION
OF

Patrick Bruce
Attorney, Corporation Division

BAYLOR

WATER SUPPLY CORPORATION

THE STATE OF TEXAS

COUNTY OF BAYLOR

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least three of whom are citizens of the State of Texas, acting as incorporators of a Corporation, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

The name of the Corporation is BAYLOR Water Supply Corporation.

ARTICLE II.

The Corporation is a non-profit Corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges and rights conferred on a Corporation by these Acts, and all powers and rights incidental in carrying out the purposes for which the Corporation is formed, except such as are inconsistent with the express provisions of these Acts.

ARTICLE III.

The period of its duration is perpetual.

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SECTION

Form FHA-Dx 442-6
(Rev. 8-19-64)

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UTILITIES & DISTRICTS
SECTION

ARTICLE IV.

The Corporation is formed for the purpose of furnishing a water supply for general farm use and domestic purposes to individuals residing in the rural areas of Baylor & Young Counties, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the Seymour Community in Baylor County, Texas, and the surrounding rural areas.

ARTICLE V.

The street address of the initial registered office of the Corporation is Route 3, Seymour, Texas 76380, and the name of its initial registered agent at such address is Bill D. Farr.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is five (-5-), and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
<u>Bill D. Farr</u>	<u>Route 3</u>	<u>Seymour, TX 76380</u>
<u>Kim Martin</u>	<u>Route 3</u>	<u>Seymour, TX 76380</u>
<u>Jerold W. Jeske</u>	<u>Box 443</u>	<u>Olney, TX 76374</u>
<u>Tom McMorris</u>	<u>Route 2</u>	<u>Seymour, TX 76380</u>
<u>A.D. Hall</u>	<u>Route 3</u>	<u>Seymour, TX 76380</u>

FROM:

FAX NO.: 19468883161

34-84-00 10:06R P.04

Form FHA-Tx 442-6
(Rev. 8-19-64)

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UTILITIES & LIGHTING
SECTION

ARTICLE VII.

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
Bill D. Farr	Route 3	Seymour, TX 76380
Kim Martin	Route 3	Seymour, TX 76380
Jerold W. Jeske	Box 443	Olney, TX 76374
Tom McMorris	Route 2	Seymour, TX 76380
A.D. Hall	Route 3	Seymour, TX 76380

Each incorporator shall be a member of the Board of Directors who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified.

ARTICLE VIII.

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the Corporation shall be deemed personal estate and shall be transferable only on the books of the Corporation in such manner as the By-Laws may prescribe.

IN WITNESS WHEREOF, we have hereunto set out hands, this the 27th day of November, 19 78.

Bill D. Farr
Kim Martin
Jerold W. Jeske
Tom McMorris
A. D. Hall

THE STATE OF TEXAS

COUNTY OF Wichita

I, ROBERT J. BALCH, Jr., a Notary Public, do
hereby certify that on this 27th day of November, 1978,
personally appeared before me Bill D. Farr, Kim Martin, Jerold W. Jeske,
Jim McMorris, and A. D. Hall

who each being by me first duly sworn, severally declared that they are the per-
sons who signed the foregoing document as incorporators, and that the statements
herein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and
year above written.

Robert J. Balch, Jr.
Notary Public in and for

WICHITA County, Texas.

(Notarial Seal)

Commission expires 6-30-80

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JAN 10 2014

UTILITIES & DISTRICT
SECTION

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JAN 16 2014

UTILITIES & DISTRICTS

SECTION

34-04-00 10:07A P.05

FROM: J

FAX NO.: 19408883161

CORPORATE AUTHORIZATION RESOLUTION

A. I, Jerrold Jeske, ^{Pres} certify that I am ~~Secretary~~ (clerk) of Baylor WS a corporation organized under the laws of Texas Federal Employer I.D. Number 75-1633440 and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on JAN 18, 1994. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be it resolved that,

- (1) FARMERS NATIONAL (hereinafter Financial Institution) is designated as a depository for the funds of this corporation.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this corporation and this Financial Institution subject to any restrictions stated below.
- (5) Any and all resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorize the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

C. If checked, any person listed below (subject to any restrictions indicated) is authorized to:

Name	Title	Signature	Facsimile Signature (if used)
<u>Jerrold W. Jeske</u>	<u>President</u>	<u>Jerrold W. Jeske</u>	
<u>Don Gilstrap</u>	<u>Secretary</u>	<u>Don Gilstrap</u>	

- (1) Open any deposit or checking account(s) in the name of this corporation.
- (2) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.
Number of authorized signatures required for this purpose _____
- (3) Borrow money on behalf and in the name of this corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose _____
- (4) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose _____
- (5) Enter into a written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized persons required to gain access and to terminate the lease _____

D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same and that this authorization revokes any prior authorization on file with this Financial Institution.

IMPRINT
SEAL
HERE

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on

Jan 18, 1994

Derald Chandler
Attest by One Other Officer

Jerrold W. Jeske
President

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JAN 13 2014

UTILITIES & DISTRICTS
SECTION

BY-LAWS

BAYLOR WATER SUPPLY CORPORATION

Bylaws of Baylor Water Supply Corporation, having been presented to the Board of Directors of said Corporation and duly adopted as follows:

ARTICLE I.

The President shall preside at all Members' and Directors' meetings. The President may, and upon demand of one-third (1/3) of the Members, shall call a special meeting of the Members or Directors. Such special meetings shall be held upon giving the notice required in Article XII of the By-Laws. The President shall perform all other duties that usually pertain to the office or are delegated to him by the Board of Directors.

ARTICLE II.

The Vice-President shall, in case of the absence or disability of the President, perform the duties of the President.

ARTICLE III.

The Secretary-Treasurer shall have the custody of all the monies and securities of the Corporation. The Secretary-Treasurer shall keep regular books and shall keep minutes of all meetings of Members and Directors. All monies of the Corporation shall be deposited by the Secretary-Treasurer in such depository as shall be selected by the Directors. Checks must be signed by the Secretary-Treasurer and the President or Vice-President, in the absence of the President. The Secretary-Treasurer shall have custody of the seal of the Corporation and affix it as directed hereby or by resolution passed by the Board of Directors or Members. The Board of Directors may appoint an employee as assistant or deputy secretary to assist the Secretary-Treasurer in all official duties pertaining to the office of Secretary.

The position of the Secretary-Treasurer and other positions entrusted with receipt and disbursement of funds shall be placed under a fidelity bond in an amount which shall be set from time to time, but not less than once each year, by the Board of Directors. The fidelity bond coverage amount shall approximate the total annual debt service requirements for all FmHA loans and be evidenced by a position fidelity schedule bond as acceptable to the Farmers Home Administration.

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UTILITIES & DISTRICTS
SECTION

ARTICLE IV.

Section 1. The Board of Directors shall consist of five (5) directors, a majority of whom shall constitute a quorum. Upon issuance of the Charter and annually thereafter in November the Board of Directors shall elect a President, a Vice-President and a Secretary-Treasurer. The Directors shall be elected by the Members at the Members' regular meeting provided for in Article XI of the By-Laws. The Directors shall be divided into three (3) classes, each class to be as near as equal in number as possible. The terms of the Directors of the first class shall expire at the first annual meeting of the shareholders after their election, the terms of the Directors of the second class shall expire at the second annual meeting after their election and the terms of the Directors of the third class shall expire at the third annual meeting after their election. At each annual meeting after such classification, the number of Directors equal to the number of the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting. The Directors shall serve without pay, but may be compensated for actual expenses by a majority vote of Directors.

Upon the death or resignation of a Director, a successor shall be elected by a majority of the existing Directors to serve until the next regular or special membership meeting at which time the general membership shall elect a successor for the remaining balance of the previously vacated term.

Section 2. Officers and Directors may be removed from office in the following manner except as otherwise provided in Article V: Any Member, Officer, or Director may present charges against a Director or Officer by filing such charges in writing with the Secretary-Treasurer of the Corporation. If presented by a Member, the charges must be accompanied by a petition signed by at least ten (10) percent of the Members of the Corporation. Such removal shall be voted on at the next regular or special meeting of the Membership and shall be effective if approved by a vote of 2/3 majority of those voting if a quorum is present. The director(s) or officer(s) against whom such charges have been presented shall be informed in writing, of such charges at least twenty days prior to the meeting, and shall have the opportunity at such meeting to be heard in person or by counsel and to present witnesses; and the person or persons presenting such charges shall have the same opportunity.

* This election shall be held after the Members' annual meeting.

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If the removal of a Director(s) is approved, such action shall also vacate any other office(s) held by the removed director(s) in the corporation. A vacancy in the board thus created shall immediately be filled by a qualified person other than the removed Director upon a vote of a majority of the members present and voting at such meeting. A vacancy in any office thus created shall be filled by the Board of Directors from among their number so constituted after the vacancy in the board has been filled.

Section 3. The President of the Board or his designee shall preside at any meeting of the members convened to consider removal of an Officer or Director as provided under Section 2, unless the President is the subject of charges, in which event the Vice-President shall preside. In the event both the President and the Vice-President are the subject of charges, those directors who are not the subject of any charges shall appoint one of their number to preside over the meeting. Any meeting convened to consider the removal of an Officer or Director shall be conducted in accord with the procedures prescribed by the Credentials Committee established under the provisions of Article XI. The fact that President, Vice-President, or any other Officer or Director has been made the subject of charges does not otherwise prevent such Officer from continuing to act in his capacity as an Officer or Director of the Corporation. Any director that has been removed under the provisions of this Article shall not be precluded from subsequent election to a position on the Board of Directors.

Section 4. The Board of Directors shall adopt and maintain a conflict of interest policy designed to promote the business of the Corporation and serve the interests of the Membership.

ARTICLE V.

Section 1. Regular meetings of the Board of Directors shall be held at such time and place as the Board may determine at the next previous regular meeting, and shall include posting of the meeting as required by the Texas Open Meetings Act, Article 6252-17, Tex.Rev.Civ.Stat., by furnishing the notice to the county clerk or clerks of the county or counties in which the Corporation provides service, and by posting such notice in a place readily convenient to the public in its administrative office at all times for a least seventy-two (72) hours preceding the scheduled time of the meeting. Such notice shall specify the date, hour, place and subject of each meeting held by the Board of Directors.

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UTILITIES & DISTRICTS
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Section 2. Any director failing to attend two (2) consecutive regular monthly meetings shall be given written notice by the balance of the Board of Directors that failure by said Director to attend a third consecutive monthly meeting, without justifiable cause acceptable to the balance of the Board of Directors, shall give rise to removal of said Director from the Board. A successor shall be elected by a majority vote of the Directors remaining to serve until the next regular or special Membership meeting, at which time the general Membership shall elect a successor for the balance of the term. If the removal of a Director pursuant to this Section 2 occurs at an annual Membership meeting, then the successor shall be elected by a majority vote of the Membership in attendance at the meeting.

Section 3. The Board of Directors shall provide access for the public, new service applicants, or members to the regular monthly meetings of the Board of Directors by setting aside a time for hearing of suggestions, proposals, or grievances. The Board of Directors shall establish reasonable rules for access to such meetings.

Section 4. The Board of Directors shall ensure that all meeting comply with the requirements of the Open Meetings Act, Article 6252-17, Tex.Rev.Civ.Stat., including any subsequent amendments thereto. In the event of any conflict between the provisions of these Bylaws and the requirements of the Open meetings Act, the provisions of the Open Meeting Act shall prevail.

ARTICLE VI.

The Corporation shall conduct its business on a non-profit basis, and no dividends shall ever be paid upon the Memberships of such Corporation. All profits arising from the operation of such business shall be annually paid out to the persons who have, during the past year, transacted business with the Corporation, in direct proportion to the amount of business transacted, provided that no such dividends shall ever be paid while any indebtedness of the Corporation remains unpaid.

ARTICLE VII

The Directors of the Corporation shall establish and maintain, so long as the Corporation is indebted to the Government, in an institution insured by the State or Federal Government, or invested in readily marketable securities backed by the full faith and credit of the United States of America, a reserve account separate and apart from other fund accounts of the Corporation. There shall be deposited in such fund the sum as required by a total of all loan resolutions executed by the Corporation. Such deposits shall be made monthly and shall continue until the total amount deposited equals the sum as

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required by the executed loan resolutions, provided, however that after any withdrawals, such deposits shall be resumed until the amount accumulated in the fund is restored to the sum as required by the executed loan resolutions.

Withdrawals may be made from this fund only upon prior written approval from Farmers Home Administration. Approval shall be made only for emergency repairs, obsolescence of equipment, improvements to facility, and for making up any deficiencies in revenue for loan payments.

The Directors shall invest all sums in this fund not required to be expended within the year in which the same are deposited in bonds or other evidence of indebtedness of the United States of America, or in readily marketable securities backed by the full faith and credit of the United States of America. Securities so purchased shall be deemed at all times to be part of the reserve fund account.

ARTICLE VIII.

Section 1. Every person (which includes any legal entity) owning or having a legal right to the control, possession or occupancy of property served or which may reasonably be served by the Corporation, shall have the right to become a Member of the Corporation upon payment of the Membership fee hereinafter provided and upon compliance with the Corporation's conditions of water and sewer service s provided for in its published charges, rates and conditions for service. Membership shall not be denied because of the applicant's race, color, creed, citizenship, or national origin. It is the intent of the Corporation to provide service on a nondiscriminatory basis to all persons desiring service to the extent that the capabilities of the system will reasonably permit.

Section 2. The Membership fee shall be \$100.00. Payment of the membership fee or transfer of the membership shall entitle an applicant to further qualify for one connection to the system or shall entitle a transferee of membership to continue to qualify for service to an existing connection to the system by meeting the conditions for water and/or sewer service as provided in the Corporation's published rates, charges, and conditions of service. A person may own more than one Membership but each Member shall be entitled to only one vote regardless of the number of Memberships owned. Membership certificates shall be in such form as shall be determined by the Board of Directors.

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Section 3. The membership fee may be revised by the Board of Directors as the Board may determine to be appropriate. In determining the amount of the membership fee, however, the Board shall ensure that the fee is sufficient to establish the potential member as being legitimately interested in securing water service from the Corporation for such potential members' own needs. Furthermore, the Board shall determine and administer such fee in a manner or in an amount which does not unreasonably deny service to financially deprived potential members. In no event, however, shall the membership fee exceed an amount equal to the sum of twelve (12) charges of the Corporation's minimum monthly water rate unless previously approved by Farmers Home Administration.

ARTICLE IX.

Where necessary for determining those Members entitled to notice of, or those Members entitled to vote at any meeting or any adjournment thereof, or where necessary to make a determination of Members for any other proper purpose, ownership of Memberships shall be deemed to be vested in those persons who are the record owners of Memberships as evidenced by the Membership transfer book on the 15th day of the month preceding the month of the date upon which the action requiring such determination is to be taken. Nothing herein shall preclude the holder of a Membership from mortgaging such membership, or, upon notification of the Corporation, preclude the holder of such mortgages from exercising legal rights pursuant to such mortgages upon proper notice to the Corporation.

ARTICLE X.

Section 1. In order to ensure that business done by the Corporation shall continue within the capacity of its facilities and to prevent undue financial burden on the Members of the Corporation, Membership in the Corporation shall be transferred in accordance with the following:

(a) Except as herein provided, Membership in the Corporation shall be deemed personal estate and a person or entity that owns any stock of, is a Member of, or has some other right of participation in the Corporation may not sell or transfer that stock, Membership, or other right of participation to another person or entity except: (1) by will to a transferee who is a person related to the testator within the second degree by consanguinity; (2) by transfer without compensation to a transferee who is a person related to the owner of the stock or other interest within the second degree by consanguinity; or (3) by transfer without compensation or by sale to the Corporation.

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(b) Subsection (a) of this section does not apply to a person or entity that transfers the Membership or other right of participation to another person or entity as part of the conveyance of real estate from which the Membership or other right of participation arose.

(c) The transfer of stock, a Membership, or another right of participation under this section does not entitle the transferee to water or sewer service unless each condition for water or sewer service is met as provided in the Corporation's published rates, charges, and conditions of service. Water or sewer service provided by the Corporation as a result of stock, Membership, or other right of participation may be conditioned on ownership of the real estate designated to receive service and from which the Membership or other right of participation arose.

(d) The corporation may cancel a person's or other entity's stock, Membership, or other right of participation if the person or other entity fails to meet the conditions for water or sewer service prescribed by the Corporation's published rates, charges, and conditions of service, or fails to comply with any other condition placed on the receipt of water or sewer service under the stock, Membership, or other right of participation authorized under Subsection (c) of this section. The Corporation may, consistent with the limitations prescribed by Subsection (a) of this section and as provided in the corporation's tariff, reassign canceled stock, or a canceled Membership, or other right of participation to any person or entity that has legal title to the real estate from which the canceled Membership or other right of participation arose and for which water or sewer service is requested, subject to compliance with the conditions for water or sewer service prescribed by the Corporation's published rates, charges, and conditions of service.

Section 2. Notwithstanding anything to the contrary hereinabove provided, the consideration for the transfer of any Membership in the Corporation from the original Members, their transferees, pledges, administrators or executors, or other persons, shall never exceed the amount of the original costs of such Membership. No gain or profit shall ever be realized from the sale or transfer of a Membership.

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ARTICLE XI.

Section 1. There shall be a regular meeting of the Members annually, in the month of November to transact all business that may be properly brought before it. The Secretary-Treasurer shall give at least fifteen (15) days written notice of such annual meeting to the Membership indicating the time, place and purpose of such meeting, and shall address and mail the notice to each Member at the address last known to the Corporation. Failure to hold or call an annual or special meeting in accordance with these bylaws shall give each member rights to compel the Board of Directors to properly hold an annual or special meeting of the membership. Voting by proxy shall be permitted. Members holding ten percent (10%) of the votes entitled to be cast, represented in person or by proxy, shall constitute a quorum for the transaction of business.

Section 2. The Board of Directors shall establish a standing Credentials Committee of three (3) members, of which the Secretary/Treasurer shall be the chairperson. This committee shall adopt proper procedures for conducting an annual or special Membership meeting; adopt a specific proxy form to be used in conducting an annual or special Membership meeting; procedures for proper notification of the Membership of such meetings and delivery of the Corporation's proxy forms to the Membership; determine, qualify, and register the eligible voters for such meeting; validate proxies; determine presence of quorum for conducting the meeting, design ballots; canvass all votes, and institute proper recording of the results of such elections.

ARTICLE XII.

Special meetings of the Directors may be held upon the posting of notice of such special meeting, in the manner provided under Article V of these Bylaws, at least two hours before the meeting is convened. It shall be the responsibility of the President or his designee to ensure that proper notice is posted. In no event shall any special meeting of the Directors be convened where the business of such meeting could be considered at a regular meeting of the Directors receiving at least seventy-two (72) hours notice as provided under Article V of these Bylaws.

Prior to convening any special meeting of the Members, the President shall request in writing that the Secretary-Treasurer give at least ten (10) days prior notice to the Members, and that such special meeting is other wise noticed as provided under Article V of these Bylaws. Such notice shall specify the time, place, and purpose of the meeting, and shall be addressed and mailed to each of the Members at their address last known to the Corporation.

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ARTICLE XIII.

The business of the Corporation shall be handled under the direction of the Board of Directors or by a manager to be elected by majority vote of the Board. The manager shall serve with or without compensation. The manager, with the approval of the Board of Directors, may employ, with or without compensation, such supervisory, clerical or other employees as may be required to effectively operate the business of the Corporation.

ARTICLE XIV.

Notwithstanding the ownership of a Membership certificate, all Members shall be billed, disconnected, or reconnected, and otherwise shall receive service in accordance with the written policies of the Corporation, including the tariff of the Corporation. In the event a Member should surrender his Membership certificate properly endorsed to the Secretary-Treasurer of the Corporation, the water service shall be discontinued and the obligation to pay for water service shall terminate except as for the minimum charge for the current month and the charge for water used during the current month, and except as for any prior unpaid amounts due the Corporation. In the event Membership is terminated, cancelled, withdrawn, or surrendered, whether voluntarily or involuntarily, the former Member's rights and interest in the assets of the Corporation will not be forfeited.

ARTICLE XV.

Upon the discontinuance of the Corporation by dissolution or otherwise, all assets of the Corporation remaining after payment of the indebtedness of the Corporation shall be distributed among the Members and former Members in direct proportion to the amount of their patronage with the Corporation insofar as practicable. Any indebtedness due the Corporation by a Member for water service or otherwise shall be deducted from such Member's share prior to final distribution. By application for and acceptance of Membership in the Corporation, each Member agrees that, upon the discontinuance of the Corporation by dissolution or otherwise, all assets of the Corporation transferred to that Member shall be in turn immediately transferred by the individual Member to a an entity that provides a water supply or wastewater service, or both, that is exempt from ad valorem taxation.

ARTICLE XVI.

The fiscal year of the Corporation shall be October 1 to September 30.

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UTILITIES & DIST. SECTION

ARTICLE XVII.

For so long as the Corporation is indebted for a loan or loans made to it by the United States of America through the Farmers Home Administration, the Corporation shall insure with a reputable insurance company such of its properties and in such amounts as is required by the State Director of the Farmers Home Administration for the State of Texas.

ARTICLE XVIII.

Section 1. If at the end of the fiscal year, or in the event of emergency repairs, the Board of Directors determines the total amount derived from the collection of water charges to be insufficient for the payment of all costs incident to the operation of the Corporation's system during the year in which such charges are collected, the Board shall make and levy an assessment against each Member of the Corporation as the Board may determine or as may be required by Farmers Home Administration, so that the sum of such assessments and the amount collected from water and other charges is sufficient to fully pay all costs of operation, maintenance, replacement and repayment on indebtedness for the year's operations, but this provision shall not operate for the benefit of any third party creditor other than Farmers Home Administration without a favorable vote of the majority of the Members. Any assessments levied to make up operational deficits in any year shall be levied against Members in proportion to their patronage with the Corporation.

Section 2. In the event a Member should surrender his Membership certificate properly endorsed to the Secretary-Treasurer of the Corporation, the obligation to pay such assessments shall be limited to assessments made and levied prior to the date of surrender of the Membership certificate, provided, however, that this paragraph and the second sentence of Article XIV shall not apply to relieve a Member of his obligation under special agreements covering Multiple-Membership certificates held .pa by one Member which may have been required or approved by the Farmers Home Administration.

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ARTICLE XIX.

The Corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Members, Board of Directors, and committees, and shall keep a record of the name and addresses of its Members entitled to vote at its registered office or principle office in Texas.

Annually, the Board of Directors shall prepare or cause to be prepared a report of the financial activity of the corporation for the preceding year including a statement of support, revenue, and expenses and changes in fund balances, a statement of functional expenses, and balance sheets for all funds or such financial reports as required by Farmers Home Administration. Such report shall be approved by the Board of Directors. With prior written request, corporate records, books, and annual reports, subject to exceptions provided by the Open Records Act, Article 6252-13a, Tex. Rev. Civ. Stat., including any amendments there, shall be available for public inspection and copying by the public or their duly authorized representatives during normal business hours subject to a reasonable charge for the preparation of copies.

In the event of any conflict between the provisions of the Open Records Act and the provisions of these Bylaws, the provisions of the Open Records Act shall prevail.

ARTICLE XX.

These By-Laws may be altered, amended, or repealed by a vote of a majority of the Members present at any regular meeting of the Corporation, or at any special meeting of the Corporation called for that purpose, except that the Members shall not have the power to change the purpose of the Corporation so as to decrease its rights and powers under the laws of the State, or to waive any requirements of bond or other provisions for the safety and security of the property and funds of the Corporation or its Members, or to deprive any Member of rights and privileges then existing, or so to amend the By-Laws as to effect a fundamental change in the policies of the Corporation. Notice of any amendment to be made at a special meeting of the Members must be given at least ten (10) days before such meeting and must set forth the amendments to be considered. For so long as the Corporation is indebted for a loan or loans made to it by the United States of America through the Farmers Home Administration, these By-Laws shall not be altered, amended, or repealed without the prior written consent of the State Director of the Farmers Home Administration for the State of Texas.

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ARTICLE XXI.

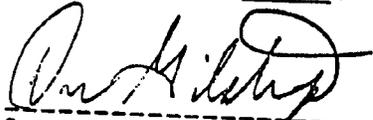
The seal of the Corporation shall consist of a circle within which shall be inscribed "BAYLOR WATER SUPPLY CORPORATION."

ARTICLE XXII.

The Corporation pledges its assets for use in performing the organization's charitable functions.

ARTICLE XXIII

The above By-Laws and regulations were unanimously adopted by the Membership of the BAYLOR WATER SUPPLY CORPORATION, at a meeting in the Senior Citizens Center in Seymour Texas on the 10th day of March, A.D. 1992.



Secretary-Treasurer

**BAYLOR WATER SUPPLY CORPORATION
210 SOUTH MAIN STREET
PO BOX 246
SEYMOUR, TEXAS 76380**

June 25, 2013

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**UTILITIES & DISTRICTS
SECTION**

Jim Bateman
Texas Water Development Board
1700 North Congress Avenue
Austin, Texas 78701

RE: Amendment to Bylaws

Dear Mr. Bateman:

This letter will confirm that the Bylaws of the Baylor Water Supply Corporation have been amended by adding Article XXIV which reads as follows:

As long as the Corporation is indebted for a loan or loans made by or through the Texas Water Development Board, these Bylaws shall not be altered, further amended, or repealed without the prior written consent of the Texas Water Development Board's Executive Administrator.

The foregoing amendment was approved by the majority of the Membership present at a meeting held on June 3, 2013.

Please let me know if you need anything further.

Very truly yours,



N. E. Deweber,
Board President

From: [Baylor Water Supply Corp](#)
To: [Ken Martin](#); [Blake Howard](#)
Subject: Fw: Charter Number
Date: Thursday, November 14, 2013 4:44:09 PM

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I received this from the Secretary of State.

UTILITIES & DISTRICTS
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From: [Sara Zamiska](#)
Sent: Thursday, November 14, 2013 4:25 PM
To: baylorwater@srcaccess.net
Subject: RE: Charter Number

Good Afternoon,

Thank you for contacting the Texas Secretary of State. Our [online](#) system, SOSDirect, may be used look up registered agent information, management, and filings on business entities filed with this office. We include a [help/fees](#) section that includes information on the [search descriptions](#). Copies of the filings may be ordered from SOSDirect. If you need assistance using SOSDirect, please contact our team via phone at (512) 475-2755 or e-mail at SOSDirect@sos.state.tx.us.

In addition, we have a public information response team that may assist you with general information at no cost and records requests. The contact information for that team is listed below:

• **Public Information & Response Team**

Information Requests—preliminary name availability opinions, information lookup, general questions

[E-mail](#)

Phone - (512) 463-5555

Records Requests—copies or certificates

[E-mail](#)

Phone: (512) 463-5578

Corporation's Charter Number

A search of the name "Baylor Water Supply Corporation" in the entity records of our Corporations Section retrieved the following result with filing number 45551201:

Filing Number:	45551201	Entity Type:	Domestic Nonprofit Corporation
Original Date of Filing:	November 29, 1978	Entity Status:	In existence
Formation Date:	N/A	Non-Profit Type:	Water Supply Corporation
Tax ID:	17516334400	FEIN:	
Duration:	Perpetual		
Name:	BAYLOR WATER SUPPLY CORPORATION		
Address:	PO BOX 426 Seymour, TX 76380-0426 USA		

I hope you find this information helpful.

Kind regards,

Sara Zamiska
Attorney, Business & Public Filings Division
Office of the Texas Secretary of State
512.475.0218 (direct)
512.475.2781 (fax)
szamiska@sos.texas.gov
www.sos.state.tx.us

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This email provides general answers to the questions raised, is not intended as legal advice and does not establish an attorney-client relationship. Please contact your attorney for legal advice specific to your situation.

From: Secretary
Sent: Thursday, November 14, 2013 3:11 PM
To: Corp Help Desk
Subject: FW: Charter Number

From: Baylor Water Supply Corp [<mailto:baylorwater@srcaccess.net>]
Sent: Thursday, November 14, 2013 3:10 PM
To: Secretary
Subject: Charter Number

I need the charter number of Baylor Water Supply Corporation in Seymour, Baylor County, Texas.

We are attempting to expand our CCN and are required to have this number. I cannot locate it in our office files. Can you please help me?

Connie Futch
Office Manager
Baylor Water Supply Corporation
210 South Main Street-P O Box 426
Seymour, TX 76380
baylorwater@srcaccess.net
940-888-3800

BAYLOR WATER SUPPLY CORPORATION

P. O. BOX 426

SEYMOUR, TEXAS 76380

940-888-3800

baylorwater@srcaccess.net

N. E. Deweber, President, Board of Directors

1018 West Custer

Seymour, TX 76380

940-889-5741

Term: 2013-2016 Board member since 2007

Gerald Chandler, Vice President

404 CR 211

Seymour, TX 76380

940-888-3945

Term: 2012-2015 Board member since 1991

Charlie Hall, Secretary/Treasurer

P. O. Box 61

Megargel, TX 76370

940-562-4131

Term: 2011-2014 Board member since 2008

Chris Orsak, Director

3021 CR 466

Seymour, TX 76380

940-889-1251

Term: 2011-2014 Board member since 2008

Richard Latham, Director

232 FM 1152

Seymour, TX 76380

940-889-3572

Term: 2012-2015 Board member since 2009

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