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DOCKET NO. 42962

2016 FEB 16 PM 12:28

PUBLIC UTILITY COMMISSION
FILING CLERK

APPLICATION OF THE CITY OF
LYFORD FOR A WATER
CERTIFICATE OF CONVENIENCE
AND NECESSITY IN WILLACY
COUNTY (33790-C)

PUBLIC UTILITY COMMISSION
OF TEXAS

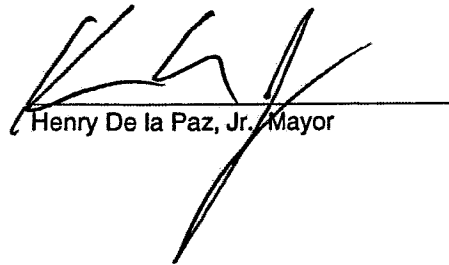
CITY OF LYFORD'S REQUEST FOR EXTENSION

On October 27, 2015 an extension of time to process the City of Lyford's Application for a sewer certificate of convenience and necessity was granted to the Commission staff. The extension gave the Applicant (Lyford) until December 10, 2015 to provide additional information. The City of Lyford requested and was granted an additional 60 days in order to provide the information needed.

Negotiations with the North Alamo Water Supply Corporation has recently produced and agreed CCN alignment. The city's engineer has prepared a map showing the agreed alignment and is attached to this request for your review and approval.

Signed on this the 8th day of February, 2016.

CITY OF LYFORD



Henry De la Paz, Jr. Mayor

45

DOCKET NO. 42963

APPLICATION OF THE CITY OF
LYFORD FOR A SEWER
CERTIFICATE OF CONVENIENCE
AND NECESSITY IN WILLACY
COUNTY (33791-C)

PUBLIC UTILITY COMMISSION
OF TEXAS

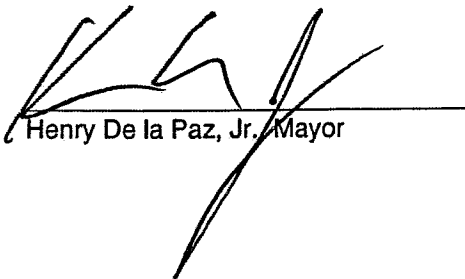
CITY OF LYFORD'S REQUEST FOR EXTENSION

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CITY OF LYFORD



Henry De la Paz, Jr. Mayor

**MINUTES
NORTH ALAMO WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
JUNE 13, 2002**

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on Thursday June 13, 2002 at 2:00 p.m. in the main office building.

Present:	Directors	Others
	Dennis Goldsberry	Chuck Browning
	Leonard Camarillo	Steve Sanchez
	Glen R Jeske	Howard Kappler
	Derrick Swanberg	Jo Ann Searson
	Steve Krenek	J W Dyer
	Ray Yeary	Allan Booe
	Duane Wills	
	Manuel Garcia	

- 1 The meeting was called to order by President Dennis Goldsberry at 2:00 p.m.
- 2 Camarillo moved to approve the minutes for May 14, 2002. Yeary seconded and the motion carried.
- 3 Yeary moved to approve the financial statement for May, 2002 as presented. Wills seconded and the motion carried.
- 4 Steve Sanchez reported the water loss for the month of May 2002 was 11.81%. The year-to-date is at 14.12%.
- 5 Kappler presented the wastewater report for May 2002. (See Attached).
- 6 Camarillo moved to approve a final payment request of \$47,955.50 to the 5125 Company for construction completed on the North San Juan EDAP Supplemental Project, approve change order, and accept project as complete. Yeary seconded and the motion carried.
- 7 Yeary moved to approve funding four additional test water wells. A deep and a shallow well at Plant 1 and a deep well and a shallow well at Plant 4. Krenek seconded and the motion carried.
- * 8 Jeske moved to approve transfer of water service area to the City of Lyford, with the Manager to negotiate boundary lines. Yeary seconded and the motion carried.
- 9 Swanberg moved to approve joint representation agreement between East Rio Hondo Water Supply Corporation and North Alamo Water Supply Corporation. Krenek seconded and the motion carried.
- 10 Yeary moved to approve amendments to the Drought Contingency and Emergency Rationing Plan. Wills seconded and the motion carried

North Alamo WSC Board of Directors meeting June 13, 2002

11. Board recessed from Regular Session to Executive Session at 3:47 p.m. to discuss the following:

- a. BFI's landfill permit application, NAWSC's protest action, and breach of contract suit.
- b. TNRCC Administrative Order.
- c. D.E.A. condemnation suit, and District Court case.

12 The Board returned to Regular session from Executive Session at 4:50 p.m.

- a. No Action
- b. Yeary moved to approve signing the settlement agreement with TNRCC, but deleting the phrase "the discharge of any waste or" in Finding of Fact paragraph Item #2. Camarillo seconded and the motion carried.
- c. No Action

13. Yeary moved to approve the following subdivision:

Encino Estates #2 Subd., SWC of Valverde Rd & FM 2812.

Herrera Estates Subd., ss of SH 107 N of Tex-Mex Road.

Hillcrest Memorial Park Cemetery, N of FM 2128 & E of Expressway 281.

JRM Subdivision, NWC of Sioux Road and Hilda.

Loma Chica Acres Subd., w of FM 49 on the NS of FM 2812.

Manuel Cantu Subd., between Kenyon & Cesar Chavez Roads on SS of Mile 17 ½.

Monte Alto Community Park, NS of FM 2812 & ES of First Street.

Ranchos De Santa Cruz Subd., SEC of 493 & Nittler Road.

San Pedro Subd., S of Earling Road on the WS of "I" Road.

Victoria Gardens Subd.#2, N of Mile 9 ES of Victoria Road.

Villa Del Prado Subd., E of goolie Road on NS of Ramsey Avenue.


All these subdivision approved subject to all applicable subdivision rules and regulations of the Corporation. Garcia seconded and the motion carried.

14. Jeske moved to approve the May 2002 Membership Applications, Installations, Transfers and Cancellations. Yeary seconded and the motion carried.

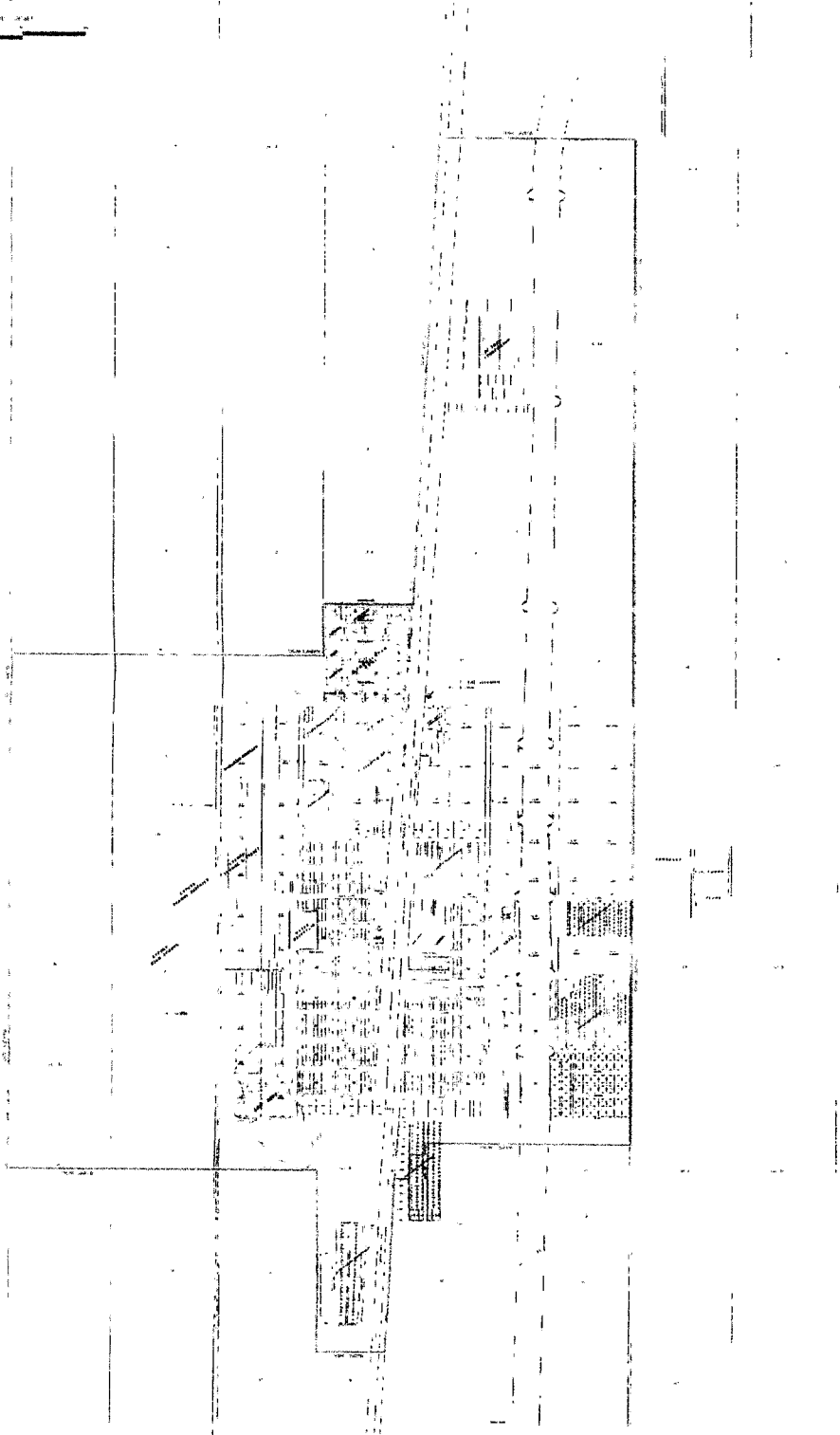
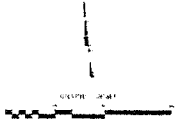
15 Camarillo moved to adjourn at 5:00p.m. and the motion passed by consensus.

Jo Ann Searson, Recording


Glen R Jeske - Secretary


Dennis Goldsberry - President

City of Lyford



WATER AND SEWER CONNECTION
FEBRUARY 9, 2016