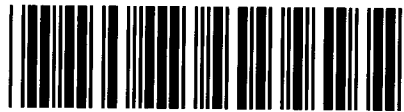


Control Number: 43041



Item Number: 10

Addendum StartPage: 0

COATS | ROSE

A Professional Corporation

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OF COUNSEL

astepherson@coatsrose.com

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May 11, 2015

2015 MAY 12 AM 10:57
FILING CLERK

VIA FEDERAL EXPRESS

Filing Clerk
Public Utility Commission of Texas
Central Records
1701 N. Congress, Suite 8-100
Austin, Texas 78701

Re: PUC Docket No. 43041; Application of the City of Dorchester to Amend a Certificate of Convenience and Necessity in Grayson County (37917-C)

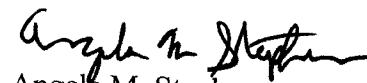
Dear Sir or Madam:

This letter is in response to Order No. 5 in the above referenced matter. I represent Walton Texas, LP, which owns the bulk of the land covered by the application. Enclosed please find ten (10) copies of Marilee Special Utility District's consent to dual certification. This resolution was also included in the original application filed with the Texas Commission Environmental Quality.

Our engineers are reviewing whether there is an overlap with the City of Howe, which was not intended. We request an extension of thirty (30) days to submit new digital data if needed.

I consulted with the City of Dorchester's representative, Eddy Daniel, and agreed to submit any necessary information. Thank you for your attention to this matter.

Very truly yours,


Angela M. Stepherson

Enclosures

cc: Eddy Daniel, P.E., DBI Engineers

Two Lincoln Centre, 5420 LBJ Freeway, Suite 600 Dallas, Texas 75240

Phone: 972-982-8450 Fax: 972-982-8451

Web: www.coatsrose.com

HOUSTON | CLEAR LAKE | AUSTIN | DALLAS | SAN ANTONIO | NEW ORLEANS
4830-6630-7619.v1

10

RESOLUTION NO. 2013-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARILEE SPECIAL UTILITY DISTRICT CONSENTING TO A DUAL CERTIFICATE OF CONVENIENCE AND NECESSITY WITH THE CITY OF DORCHESTER IN AN AREA ON HALL CEMETERY ROAD AND ON FARMINGTON ROAD IN GRAYSON COUNTY, TEXAS.

WHEREAS, the Marilee Special Utility District (the "District") holds a water Certificate of Convenience and Necessity ("CCN") Number 10150 issued by the Texas Commission on Environmental Quality ("TCEQ");

WHEREAS, the City of Dorchester has filed an application with the TCEQ to amend its water CCN Number 12013 in order to expand its certificated service area;

WHEREAS, the new area to be added to Dorchester's CCN encroaches on two small areas located in Marilee's CCN on Hall Cemetery Road and Farmington Road in Grayson County, Texas, as shown on Exhibit A attached hereto; and

WHEREAS, the District's Board of Directors find that it is in the best interests of the District to consent to a dual CCN only for the areas highlighted in yellow, as shown on Exhibit A, attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MARILEE SPECIAL UTILITY DISTRICT THAT:

SECTION 1. Marilee Special Utility District hereby consents to the dual certification for water service with the City of Dorchester in the two small areas highlighted in yellow as shown on Exhibit A, attached hereto.

SECTION 2. The President, general manager or the District's legal counsel are authorized to execute any documents required by the TCEQ to approve such dual CCN .

SECTION 3. This resolution shall take effect immediately from and after its passage.

ADOPTED by the Board of Directors of Marilee Special Utility District on this the 4th day of November, 2013.



ATTEST

Joe Fuller, Secretary

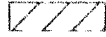
APPROVED:

Denny Brackeen, President

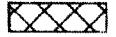
APPROVED AS TO FORM:

John Rapier, District Counsel

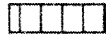
CITY OF DORCHESTER EXISTING CCN



MARILEE S.U.D FACILITIES +200'
EXISTING CCN



CITY OF DORCHESTER PROPOSED CCN
(WALTON TRACT)



CITY OF HOWE EXISTING CCN

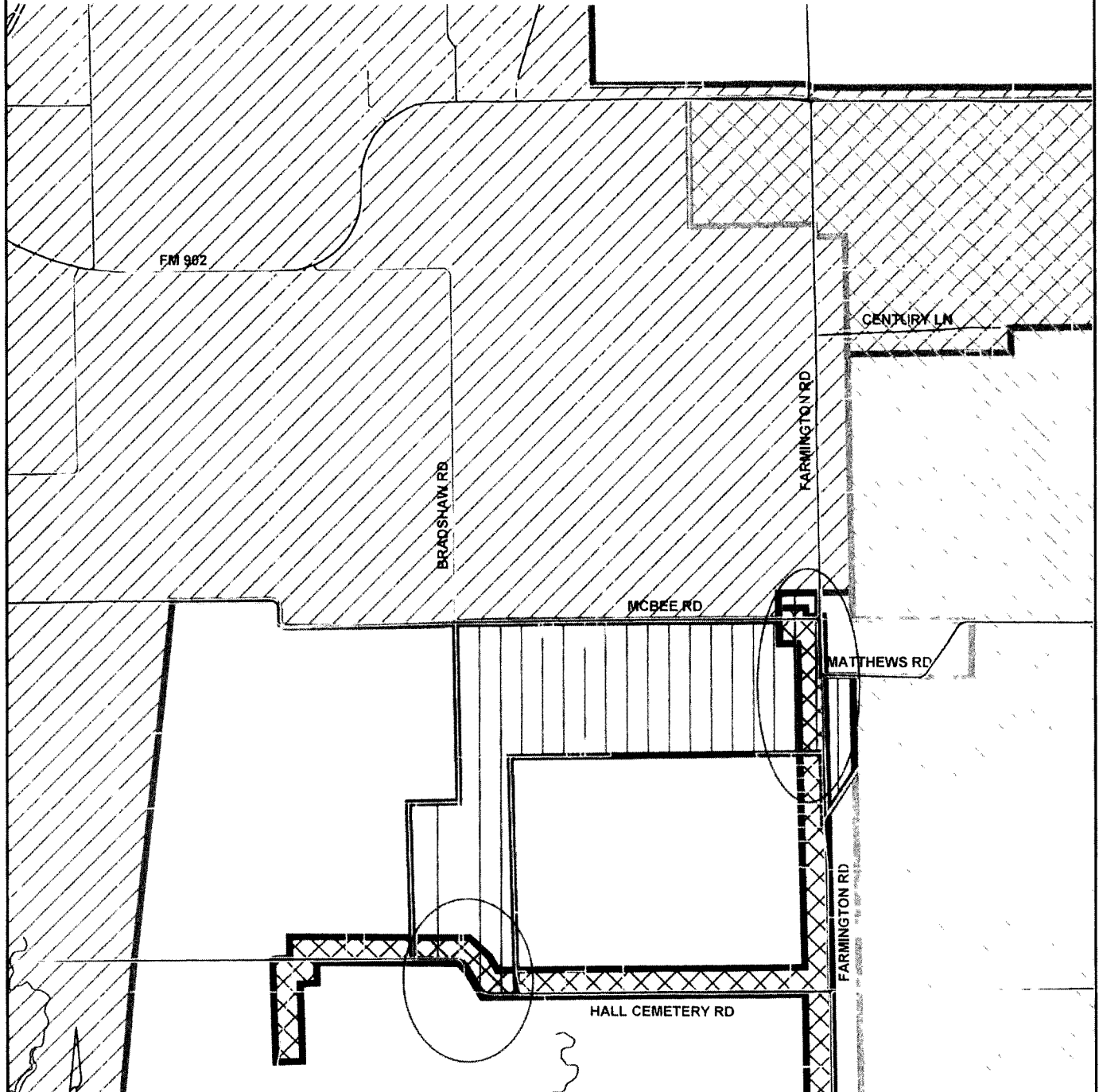
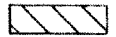
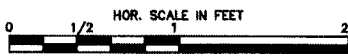
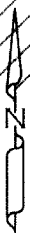


EXHIBIT "A"

FOR

MARILEE SPECIAL UTILITY DISTRICT



SCALE 1"= 2000'