



Control Number: 43041



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July 16, 2015

VIA FEDERAL EXPRESS

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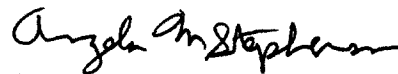
Re: PUC Docket No. 43041; Application of the City of Dorchester to Amend a Certificate of Convenience and Necessity in Grayson County (37917-C)

Dear Sir or Madam:

This letter is in response to Order No. 7 in the above referenced matter. Enclosed please find two (2) CDs with revised digital mapping data. Also enclosed are ten (10) copies of Marilee Special Utility District's consent to dual certification, with color maps attached. Ten copies of this same resolution, with color maps, were submitted on May 12, 2015, but apparently the color map was not transmitted to the staff handling this application. I would appreciate your forwarding the color map to the staff.

Thank you for your attention to this matter.

Very truly yours,



Angela M. Stepherson

Enclosures

cc: Eddy Daniel, P.E., DBI Engineers (w/o encl.)

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14

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
Denny Brackeen, President

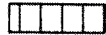
APPROVED AS TO FORM:

John Rapier
John Rapier, District Counsel

CITY OF DORCHESTER EXISTING CCN



CITY OF DORCHESTER PROPOSED CCN
(WALTON TRACT)



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



CITY OF HOWE EXISTING CCN

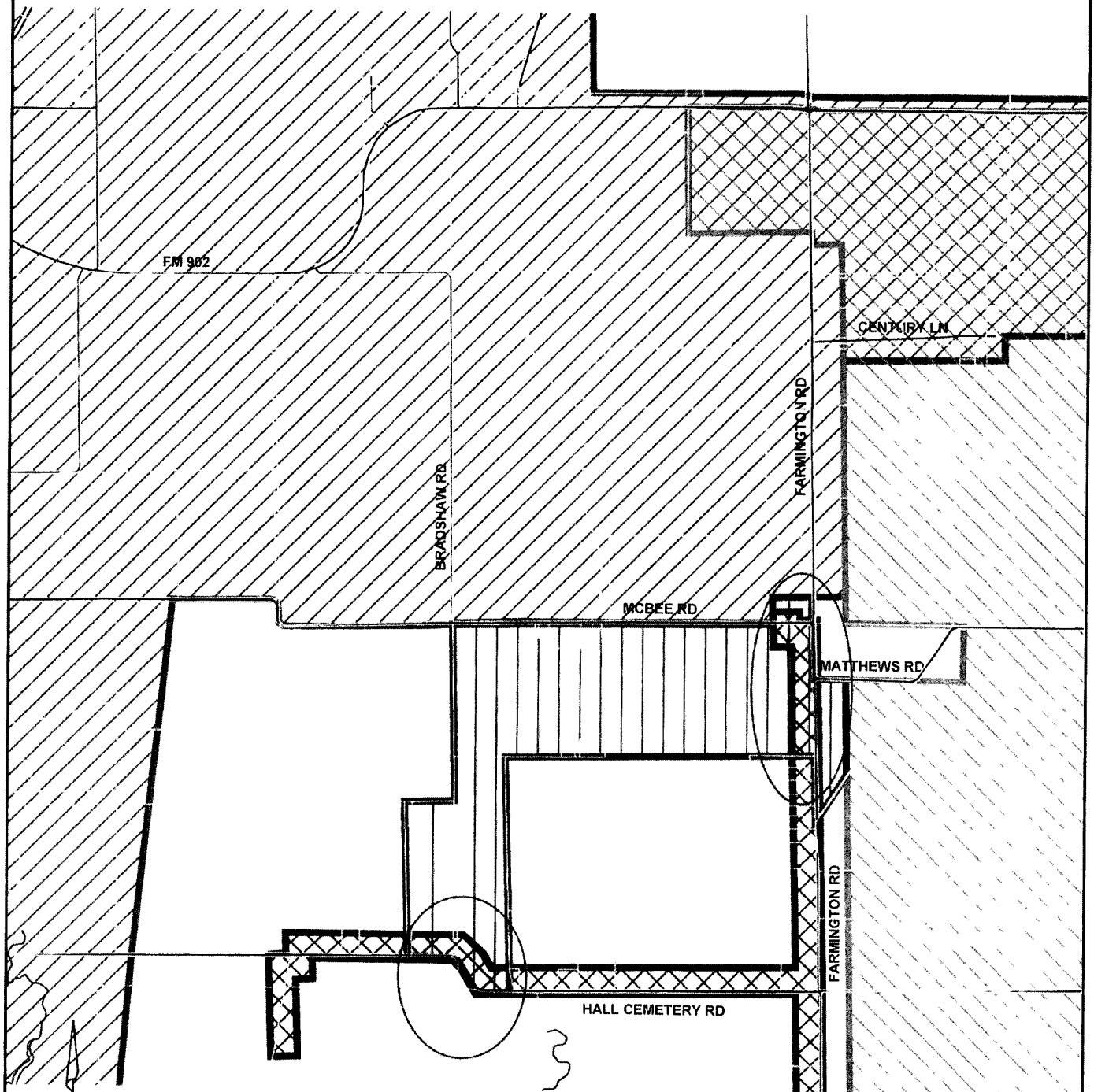
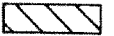


EXHIBIT "A"

FOR

MARILEE SPECIAL UTILITY DISTRICT

