

Control Number: 43175



Item Number: 69

Addendum StartPage: 0

**COMPLIANCE DOCKET RELATED TO COMMUNITY WATER SERVICE, INC. and
WALTER J. CARROLL WATER COMPANY SALE, TRANSFER, MERGER FROM
DOCKET 43175 (APPLICATION OF COMMUNITY WATER SERVICE, INC. and
WALTER J. CARROLL WATER COMPANY, INC. FOR SALE, TRANSFER, OR MERGER
OF FACILITIES AND CERTIFICATE RIGHTS IN ELLIS COUNTY**

RECEIVED
2016 APR 25 AM 11:56
PUBLIC UTILITY COMMISSION
FACILITIES DIVISION

COMPLIANCE DOCKET 45766

SOAH DOCKET NO. 473-15-2274.WS

PUC DOCKET NO. 43175

**APPLICATION OF COMMUNITY §
WATER SERVICE, INC. and WALTER J. § BEFORE THE STATE OFFICE
CARROLL WATER COMPANY, INC. §
FOR SALE, TRANSFER, OR MERGER § OF
OF FACILITIES AND CERTIFICATE §
RIGHTS IN ELLIS COUNTY § ADMINISTRATIVE HEARINGS**

WALTER J. CARROLL WATER CO., INC.'S
NOTICE OF FILING OF CLOSING DOCUMENTATION

COMES NOW Walter J. Carroll Water Co., Inc., and files the following documents pursuant to the ordering paragraphs set forth in the ORDER dated March 30, 2016 filed in the above-referenced SOAH Docket No. 473-15-2274.WS; PUC Docket No. 43175; and Compliance Docket No. 45766:

1. Executed General Warranty Deed conveying the subject real property from Community Water Service, Inc. to Walter J. Carroll Water Co., Inc.
2. Bill of Sale conveying the subject real retail water facilities from Community Water Service, Inc. to Walter J. Carroll Water Co., Inc.
3. Sworn Verification of Seller (Bonnie Frame), Community Water Service, Inc. with attached list (Exhibit A) showing the names and addresses of all customers served by Seller, Community Water Service, Inc. who have to their credit a deposit, the date the deposit was made, the amount of the deposition and the unpaid interest thereon, and confirming that said accounts and deposits have been transferred to the possession of Purchaser, Walter J. Carroll Water Company, Inc.
4. Sworn Verification of Purchaser, Walter J. Carroll Water Co., Inc., confirming receipt of the matters and information referenced in item 3 above.

Walter J. Carroll Water Co., Inc. respectfully requests that Commission Staff in compliance with the Commission's Order dated March 30, 2016 (a) prepare and file in the above-referenced Compliance Docket No. 45766 any necessary maps, consented to by Walter J. Carroll Water Company, Inc. and Community Water Service, Inc., in compliance with said Order, and (b) prepare and file a proposed CCN in compliance with said Order.

Respectfully submitted,

WEYCER, KAPLAN, PULASKI & ZUBER, P.C.

/s/ Cory Halliburton

CORY D. HALLIBURTON
State Bar No. 24041044
3030 Matlock Road, Suite 201
Arlington, TX 76015
Telephone: (817) 795-5046
Facsimile: (866) 248-4297
challiburton@wkpz.com

ATTORNEYS FOR WALTER J. CARROLL
WATER CO., INC.

CERTIFICATE OF SERVICE

The undersigned does hereby certify that on this 21st day of April, 2016, a true and correct copy of the forgoing Notice of Filing Closing Documentation has been forwarded to the parties listed on the service list below as indicated. I certify that this Certificate of Service complies with Title 1, Part 7, Chapter 155, Subchapter C, Rule § 155.103 of the Texas Administrative Code.

/s/ Cory Halliburton

Cory Halliburton

SERVICE LIST

<u>PARTIES</u>	<u>REPRESENTATIVE / ADDRESS</u>
SOAH	<p><u>Via CM/RRR# 7013 2250 0001 8498 9436</u> The Honorable Lilo D. Pomerleau State Office of Administrative Hearings PO Box 13025 Austin, Texas 78711-3025</p>
PUBLIC UTILITY COMMISSION	<p><u>Via Email</u> Mr. Doug M. Brown Attorney-Legal Division Public Utility Commission 1701 N Congress Ave., Ste 8-110 Austin, TX 78711</p>
Community Water Service, Inc.	<p><u>Via Email</u> Ms. Bonnie Frame Community Water Service, Inc. P.O. Box 850155 Mesquite, TX 75185</p> <p><u>Via Email</u> Mr. Dustan Dewinne Consulting Environmental Engineers, Inc. 150 N. Harbin Dr., Ste. 408 Stephenville, TX 76401</p>
City of Red Oak	<p><u>Via Email</u> Mr. Robert E. Hager NICHOLS, JACKSON, DILLARD, HAGER & SMITH, L.L.P. 1800 Ross Tower 500 North Akard Dallas, Texas 75201</p>

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

GENERAL WARRANTY DEED

STATE OF TEXAS §
 §
COUNTY OF ELLIS §

KNOW ALL MEN BY THESE PRESENTS:

THAT **COMMUNITY WATER SERVICE, INC.**, a Texas corporation ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) cash in hand paid as well as the provision of valuable goods and services by **WALTER J. CARROLL WATER CO., INC.**, a Texas corporation ("Grantee"), whose address is 513 Winding Creek, Red Oak, Texas 75154, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Grantor, has GRANTED, BARGAINED, SOLD, and CONVEYED, and by these presents does GRANT, BARGAIN, SELL, and CONVEY unto Grantee, that certain tract of real property situated in Ellis County, Texas, described as follows:

Being in Beckley Pike Estates Addition, an addition in Ellis County, Texas, according to the Revised Plat thereof, recorded in Plat Book 1, Page 321, Plat Records of Ellis County, Texas, to wit:

Lot One (1), Block Eight (8), of Beckley Pike Estates Addition, an addition in Ellis County, Texas, according to the Revised Plat thereof, recorded in Plat Book 1, Page 321, Plat Records of Ellis County, Texas, together with all improvements situated thereon.

together with all and singular the rights, privileges, hereditaments, and appurtenances pertaining to such real property, including any and all buildings, improvements and fixtures currently attached to and located thereon (the "Property").

For the same consideration, Grantor has GRANTED, BARGAINED, SOLD, and CONVEYED, and by these presents does GRANT, BARGAIN, SELL, and CONVEY unto Grantee, without warranty, express or implied, all interest of Grantor, if any, in (1) strips and gores, if any, between the Property and any abutting properties, whether owned or claimed by deed, limitations, or otherwise, and whether located inside or outside the Property; and (2) any land lying in or under the bed of any creek, stream, or waterway or any highway, avenue, street, road, alley, easement or right-of-way, open or proposed, in, or across, abutting or adjacent to the Property.

This conveyance is being made by Grantor and accepted by Grantee subject to taxes for the year 2016, the payment of which Grantee assumes.

TO HAVE AND TO HOLD the Property, together with, all and singular, the rights and appurtenances thereto in anywise belonging, to Grantee and Grantee's successors and assigns

forever; and subject to the Permitted Exceptions contained herein, Grantor does hereby bind Grantor and Grantor's successors and assigns to warrant and forever defend, all and singular, the Property unto the Grantee and Grantee's successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof.

EXECUTED to be effective as of the 19 day of April, 2016.

GRANTOR:

COMMUNITY WATER SERVICE, INC.

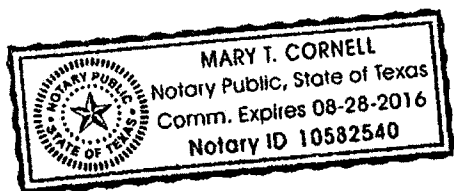
By: Bonnie Frame
Name: Bonnie Frame
Title: President

STATE OF TEXAS §

COUNTY OF ELLIS §

BEFORE ME, the undersigned, a notary public in and for said County and State, on this day personally appeared BONNIE FRAME, President of Community Water Service, Inc., a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument and swore to me that she executed the same on behalf of said entity, for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said entity.

GIVEN under my hand and seal of office this 19 day of April, 2016.



Mary T. Cornell
Notary Public, State of Texas

BILL OF SALE

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COMMUNITY WATER SERVICE, INC., a Texas corporation ("Seller"), hereby bargains, sells, conveys and transfers to WALTER J. CARROLL WATER CO., INC., a Texas corporation, ("Buyer") all of Seller's right, title and interest in all of the wells, well casings, pipes, pumps, motors, meter taps, meters, distribution lines, easement rights, and all material (including all books of customer account, maintenance records, and all other records relating to the operation, design, ownership and management of the Facilities) and equipment of whatever kind whether attached to realty or located on and used in connection with the water supply system (generally referred to herein as the "Facilities") serving Lot One (1), Block Eight (8), of Beckley Pike Estates Addition, an addition in Ellis County, Texas, according to the Revised Plat thereof, recorded in Plat Book 1, Page 321, Plat Records of Ellis County, Texas, and commonly known as the "Community Water Service, Inc. - Red Oak" (all the foregoing collectively referred to as the "Personal Property"). Seller represents that Seller has good and indefeasible title to such Personal Property.

IN WITNESS WHEREOF, Seller has caused this instrument to be executed and delivered as of this 19 day of April, 2016.

SELLER:

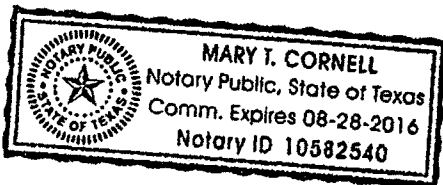
COMMUNITY WATER SERVICE, INC.

By: Bonnie Frame
Name: Bonnie Frame
Title: President

STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned, a notary public in and for said County and State, on this day personally appeared BONNIE FRAME, President of Community Water Service, Inc., a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument and swore to me that she executed the same on behalf of said entity, for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said entity.

GIVEN under my hand and seal of office this 19 day of April, 2016.



Mary T. Cornell
Notary Public, State of Texas

SOAH DOCKET NO. 473-15-2274.WS

PUC DOCKET NO. 43175

APPLICATION OF COMMUNITY	§	
WATER SERVICE, INC. AND WALTER	§	PUBLIC UTILITY COMMISSION
J. CARROLL FOR SALE, TRANSFER,	§	
OR MERGER OF FACILITIES AND	§	
CERTIFICATE RIGHTS IN ELLIS	§	OF TEXAS
COUNTY (37981-S)	§	

VERIFICATION OF BONNIE FRAME (COMMUNITY WATER SERVICE, INC.)

STATE OF TEXAS §
 §
 COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, on this date personally appeared BONNIE FRAME, a person whose identify is known to me. After I administered an oath to affiant, affiant testified:

“My name is BONNIE FRAME, and I am capable and competent to make this verification. I am the authorized representative and president of Community Water Service, Inc. (“CWS”), an Applicant in the SOAH and PUC matters indicated above. All statements made in this verification are true and correct to the best of my knowledge.

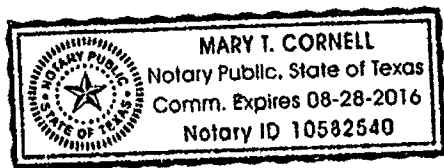
“I, on behalf of CWS, have delivered to Walter J. Carroll Water Co., Inc. the list attached hereto as Exhibit A (the “List”) showing the names and addresses of all customers served by CWS in the retail public utility system located at 105 Dana Street, Red Oak, Texas, known as Red Oak Community System and which forms the basis of the above-referenced Application, who have to their credit a deposit, the date such deposit was made, the amount thereof, and the unpaid interest thereon. All such deposits and interest have been transferred to Walter J. Carroll Water Co., Inc.

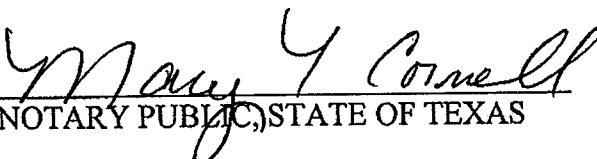
“In addition, CWS has transferred to Walter J. Carroll Water Co., Inc., all books of customer account, maintenance records, the CWS well file, and all other records relating to the operation, design and management of the Facilities forming the basis of the Application. If CWS discovers any such records in its possession, custody or control, CWS will promptly provide such records to Walter J. Carroll Water Co., Inc. Further, affiant sayeth not.”



 BONNIE FRAME

SWORN AND SUBSCRIBED to before me by BONNIE FRAME on April 19, 2016.





 NOTARY PUBLIC, STATE OF TEXAS

EXHIBIT A LIST OF CUSTOMERS

PUC interest rate on deposits 0.01% 4-19-16

Acct. #	Depositor	Deposit Amt.	Deposit Date	Deposit & Interest
1532	Jerry Ferguson	50.00	4/16/2015	50.04
989	Harry Pogue	-0-	Randlord	-
1237	" "	-0-	"	-
1318	Nick Terres	50.00	Randlord 9-22-2009	50.28
1566	Javier Rios	50.00	3-17/2016	50.00
1323	Sarah Radcliffe	50.00	10/28/2009	50.28
1524	M.W. Stenton	-0-	-	-
1531	Belinda Narmour	50.00	4/16/2015	50.04
8	Carole Briggs	15.00	6/1/1976	15.40
1565	Jose Burciaga	50.00	3/17/2016	50.00
10	Raul Osorio	25.00	5/16/1985	25.32
11	Virginia Chapa	15.00	4/8/1968	15.48
12	C.L. Woodall	50.00	2/9/1989	51.16
1161	Car and Trucks R Us	50.00	4/25/2007	50.36
1236	A & J Auto Repair	50.00	6/10/2008	50.32
1249	Rogoberto Rosales	50.00	10/24/2008	50.32
16	Joe Janacek	50.00	1/14/1999	50.68
757	GA Margolis	50.00	9/20/2001	50.60
18	Ernest Bell	50.00	6/29/1994	50.88
19	Phillip Dittler	50.00	2/2/1988	51.12
20	Freddy James	25.00	3/21/1985	25.62
380	Kenneth Clemmons	50.00	4/17/2012	50.16
832	David Bell	50.00	10/15/2002	50.51
1457	David Bell	50.00	7/14/2013	50.12
1515	Adrian Valencia	50.00	11/19/2014	50.08
24	Sylvia Cortez	50.00	6/1/1999	50.68
25	Francis Sanford	25.00	9/28/1981	26.16



ct #	Name	Deposit Amt.	Deposit Date	Deposit + ^{interest} %
166	Mark Hansen	50.00	1/8/2002	50.56
950	Mildred Ramirez	50.00	7/19/2004	50.44
34	Talmage Ellis	50.00	4/6/1999	50.68
35	Charlie Davidson	50.00	9/4/1990	51.04
1780	Jon Pro Wrecker	50.00	9/10/2010	50.24
637	Estela Ortiz	50.00	6/9/2000	50.64
960	Hilario Guzman	50.00	9/3/2004	50.48
38	Frank McCoy	50.00	6/19/1997	50.76
1427	Linda Baggo	50.00	11/19/2012	50.16
1424	Karin Smith	-0-		
#41	Mario Luna	50.00	3/27/1987	51.16
1464	Sarah Horne	50.00	9/21/2013	50.12
1028	Robert McNally II	50.00	7/23/2005	50.44
#921	Bill Crouch	50.00	3/31/2004	50.48
#1564	Ruby Valencia	50.00	3/17/2016	50.00
#1417	Eric Fankner	50.00	9/20/2012	50.16
#592	Robert Preston McNally	50.00	10/8/1999	50.68
#745	Matias Alvarado	50.00	9/21/2001	50.60
#794	Daniel Ramirez	50.00	5/31/2002	50.56
#48	Angela Guinn	15.00	1/18/1977	15.10
#878	Ismael Padron	50.00	8/16/2003	50.52
#52	Maria Villenuera	-0-		
#1559	Jesus Sanchez	50.00	on landlord.	
#1478	Jaime Gonzalez	50.00	11/18/2013	50.12
#1269	Juan Antonio Gonzalez	50.00	12/18/2008	50.32
#566	Salvador Trujillo	50.00	7/28/1999	50.68
#902	Larry Pogue	50.00	7/17/2010	50.64

ct #	Name	Deposit Amt	Deposit Date	Deposit Interest on Deposit
570	Kevin Wilson	50.00	4/18/2016	50.00
803	Larry Poque	50.00	7/17/2002	50.56
804	Larry Poque	50.00	7/17/2002	50.56
-1569	Joshua Holland	50.00	4/18/2016	50.00
60	Sandra Wolfe	25.00	12/29/1980	25.72
-62	Mario Gonzales	15.00	9/8/1969	15.47
-64	Rick Evans	50.00	10/3/1996	50.80
-1567	April Thompson	50.00	3/30/2016	50.00
#66	Dottie Settle	25.00	1/1/1979	25.74
#67	Rick Evans	50.00	1/13/1992	50.96
#1096	Rick Evans	50.00	6/22/2006	50.40
#1552	Sunny Thrap/Rick Evans	50.00	10/18/2015	50.04
#69	Dottie Settle	25.00	3/7/1983	50.66
#70	Ray Garcia	50.00	7/26/1990	51.04
#1494	Larry Poque	50.00	5/20/2014	50.08
#1362	RC Garcia	50.00	5/18/2010	50.24
#1471	Christina Hernandez	50.00	9/17/2013	50.12
#1484	Linda Jackson	50.00	2/18/2014	50.08
#1557	Chris Rose	50.00	12/19/2015	50.04
#177	B&D Mobile Homes	25.00	10/10/1983	25.66
#1502	Alice Gonzales	50.00	7/19/2014	50.08
#78	Dottie Settle	50.00	1/29/1990	51.04
#1037	Rhonda Bishop	50.00	4/7/2009	50.28
#80	Betty Nalls	50.00	3/1/1988	51.12
#1058	Calvin Hammond	50.00	10/21/2005	50.44
#1544	Carole Brown	50.00	9/10/2015	50.01
#83	Victoria Gonder	25.00	4/16/1982	25.68

acct	Name	Deposit Amt	Deposit Date	Interest on Deposit
# 85	Hubert Mitchelltree	50.00	12/1/1993	50.92
# 86	Ray Clayburn	25.00	4/7/1978	25.76
# 87	Joshua Wilkerson	50.00	6/6/1996	50.80
# 88	William Arnold	50.00	7/3/1991	51.00
# 1286	Daniel J. Nunery	50.00	4/23/2009	50.28
# 1490	Harley Woods	50.00	4/21/2014	50.08
# 90	Dottie Settle	25.00	8/25/1986	25.60
# 91	Dottie Settle B&D	25.00	5/16/1985	25.62
# 1448	Amber Sikes	50.00	1/23/2012	50.16
# 11	Britney Buchanan	50.00	4/1/2015	50.04
# 627	J. Francisco Panalos	50.00	4/28/2000	50.64
# 1361	Ronald Scott	50.00	5/18/2010	50.24
# 1485	Mark Daniell	50.00	2/18/2014	50.08
# 1505	Chance Shoemaker	50.00	7/19/2014	50.08
# 824	Larry Poque	50.00	9/27/2002	50.56
# 1453	Daniel Alardin	50.00	7/14/2013	50.12
# 1454	Chris Carillo	100.00	7/14/2013	50.12
# 98	Bessie James	25.00	1/17/83	25.66
# 1337	Valerie & Vincent Lopez	50.00	1/20/2010	50.24
# 1476	Yolanda Burciga	50.00	10/25/2013	50.16
# 1333	Emily Giles	50.00	12/31/2009	50.2
# 100	John Garza	15.00	11/21/1999	50.71
# 1562	Bill Crouch	50.00	1/14/2016	50.01
# 275	Harold Woods	50.00	11/1/2011	50.20
# 821	Mildred Ramirez	50.00	8/30/2002	50.5
# 1088	Rogue Rio, Jr.	50.00	5/13/2006	50.41
# 1519	Margarito Rio	50.00	12/19/2014	50.0

acct #	Name	Deposit Amt	Deposit Date	Interest & Deposit
501	Maria Cruz Morales	50.00	7/19/2014	50.08
103	Charlie Diton	50.00	7/28/1983	50.66
# 1557	Pam Cabuto	50.00	10/18/2015	50.04
# 106	Ignacio & Carmen Jolley	50.00	8/17/1995	50.84
107	Kenaro Alvarez	35.00	12/23/1986	51.20
# 1528	Cristela Franco	50.00	3/26/2015	50.04
# 1576	James Murphy	50.00	11/19/2014	50.08
# 1533	Ashley Herndon	50.00	5/18/2015	50.04
# 111	Justino Villeneuve	50.00	7/12/1994	50.88
# 112	Justino Villeneuve	50.00	9/27/1990	51.04
# 114	Bexnie Everhart	50.00	12/18/1987	51.16
# 904	Aurora Diaz Montoya	50.00	11/19/2003	50.52
# 9526	Jennifer Huerta	50.00	3/26/2015	50.04
# 120	John Boehringer	50.00	12/15/1987	51.16
# 1097	Leo Hernandez	50.00	7/24/2006	50.40
# 1270	Julene & Edwin Montes	50.00	8/21/2012	50.16
# 125	Mary McHale	15.00	2/28/1997	15.39
# 1570	Greenlee Ent.	50.00	8/18/2014	50.08
# 130	David Finck	50.00	6/30/1992	50.96
# 1111	Ben Neckathorn	50.00	6/8/2012	50.16
# 132	Red Oak Mobile Home Park	50.00	4/2/1993	50.92
# 1372	MDKJ Investment	50.00	9/24/2005	50.44

TOTAL = 5806.31

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Meter Reader: _____

Read

Date:

Start: _____

Community Water Service

Stop: _____

METER READING WORKSHEET

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Red Oak Well	Red Oak-Ovilla Rd	569	224970	NN	43	1
change master meter 02-22-07						
Ferguson, Jerry	103 Carson <i>mail to: 109 Oak Hollow - Red Oak 75154</i>	1532	12	NN	43	31
Pogue, Larry	105 Carson <i>mail to: 4140 Joe Wilson Rd Midlothian 76065</i>	989	2808	NN	43	42
43-006-0003 Landlord; white house with black door						
Pogue, Larry	105 1/2 Carson	1237	7113	NN	43	46
newer tap 105 1/2 Carson LANDLORD						
Torrez, Nick	110 Carson <i>mail to: 303 Chad Dr - Red Oak</i>	1318	1320	NN	43	49 Turned Off
cell#469-337-4661 LANDLORD 110 Carson						
Rios, Javier	110 Carson	1566	1332	NN	43	50
Sarah Radcliffe	204 Carson	1323	2565	NN	43	62
204 Carson Landlord Rick Evans, renter 214-229-5424						
MW Stanton Investments	415 N. Industrial <i>1900 E. Abram - Arlington, TX 76010</i>	1524	9799	NN	43	70 Turned Off
<i>landlord</i>						
Narmour, Belinda	415 N I-35 Service Rd	1531	81	NN	43	72
Griggs, Carole S	Rt 4 Box 87 <i>mail to: 3480 FM 1496 - Dublin TX 76446</i>	8	3268	700097	43	80 Turned Off
43-010 <i>VACANT was Tom Bellamy; Computer Information no ph. paid Mar.04 bill 254-967-4299 temp c/o 3268 11-30-12</i>						
Burciaga, Jose	407 I-35 Service Rd <i>mail to: 3161 FM 66 - Wafarbaque 75167</i>	1565	7995	NN	43	92
<i>7971</i>						
Osorio, Raul	405 N. I-35 Serv Rd	10	9584	NN	43	100
43-014 mailing 74.00 4-23-02						
Chapa, Virginia R.	403 N.I-35 Serv.Rd	11	1488	NN	43	110
43-015 972-576-3814; 469-387-5874						
Woodall, C.L.	I-35 Serv.Rd,S.of Ovil	12	7193	NN	43	120
43-016 leak @3289 3-6-01 Ramiro showed her toilet leakmeter changed 3-222012 @5019						

Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

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Date:

METER READING WORKSHEET

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #	ROUTE	SEQ
Cars and Trucks R Us	321 N. I-35 Serv. Rd <i>P.O. Box 224521 - Dallas 75222</i>	1161	3273	104572	43	133 Turned Off
	Ruben Flores 214-762-9080; locked@3273					
A & J Auto Repair	319 I-35 E	1236	9673	NN	43	142
	Luz 214-882-8685					
Rosales, Rogoberto	313 N. Industrial	1249	4098	NN	43	151
Janacek, Joe	311 I-35 South <i>215 Charles St - De Soto 75115</i>	16	6969	17457652	43	160 Turned Off
43-024-005	Mrs Janacek wants meter locked 3-2-01; 5-24-11 bldg gone					
Margetis, JA	305 N Industrial <i>1290 Eastgate Rd Middlebrook 76065</i>	751	31	NN	43	171 Turned Off
43-025-005						
Bell, Ernest	302 N. Industrial <i>P.O. Box 712 - Red Oak</i>	18	1815	NN	43	180
43-026-001	cell#214-707-7890					
Butler, Phillip	I-35 Service Rd. <i>mail to 213 Pecan - Red Oak</i>	19	774	NN	43	190
43-027	214-372-7850 ext.239 Mr Butler at work DON HERRING AUTO					
Tamez, Freddy	I-35 Serv. Rd. <i>mail to P.O. box 146 - Red Oak</i>	20	7529	NN	43	200
43-029	Freddy does not live here 214-799-5690					
Clemons, Kenneth	102 Baldwin	380	5967	NN	43	214
Bell, David	104 Baldwin	832	3258	NN	43	225
Bell, David	105 Baldwin <i>Beaut</i>	1457	9860	NN	43	231 Turned Off
	Service Address 105 bill to 104 LANDLORD					
Valencia, Adrian	105 Baldwin	1515	1356	NN	43	232
Cortez, Sylvia	107 Baldwin	24	8102	3166157	43	240
43-035-006						
Sanford, Francis	207 Baldwin	25	1015	NN	43	250
43-037						
Briggs, Kenneth	202 Baldwin <i>VACANT</i>	26	1323	NN	43	260 Turned Off
43-039-003	cut off 2-12-01 by City of Red Oak @1323					



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

METER READING WORKSHEET

Date:

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Rainbow Paint & Body 43-041	324 Mooreview	27	8427	NN	43	270
Lovato, Antonia C 43-042	322 Moreview <i>VACANT</i>	28	3091	3991559	43	280 Turned Off
was Juan Zamora 214-524-1450; gone 5-19-14@3091						
Thornhill, Sterling	320 Moreview	127	7091	NN	43	291 Turned Off
closeout 3-18-13@7091 ref Ck#18172 2.52 4-19-13						
Nwogu, Godfrey	321 Moreview	1388	5867	NN	43	303 Turned Off
closed out plumbing needs replacement NO LANDLORD DEPOSIT						
Hansen, Mark D	314 Moreview	766	1986	8627656	43	307
Mark requested temp c/o 2-28-11; back on at 4/25/11						
Ramirez, Mildred	315 Moreview <i>P.O. Box 472 752 - Darland 75047</i>	950	9774	NN	43	321
Ellis, Talmage 43-049-001	313 Moreview	34	8843	NN	43	340
Davidson, Charlie 43-050	310 Moreview <i>landlord VACANT</i>	35	1394	nn	43	350 Turned Off
D&W in Ovilla; service @ 310 Moreview						
Tow Pro Wrecker Service	306 Moreview <i>P.O. Box 1426 - Red Oak</i>	1380	4505	NN	43	358
contact Lorri Girard 972-333-3690						
Ortiz, Estella 43-053-003	307 Moreview	637	9052	NN	43	361
landlord James Spencer						
Guzman, Hilarion	304 Moreview	960	4798	8629963	43	371
McCoy, Frank 43-055LD	302 Moreview	38	1443	NN	43	380 Turned Off
Baggs, Linda	303 Moreview	1427	6784	NN	43	401
Smith, Kevin	301 Moreview <i>P.O. Box 1737 Red Oak</i>	1424	2472	NN	43	409
301 Moreview						
Luna, Mario 43-058	300 Moreview <i>2116 Sunset Dr - Glen Heights</i>	41	1008	NN	43	410 Turned Off
300 moreview						



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

METER READING WORKSHEET

Stop: _____

Date:

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Horne, Sarah	300 Moreview	1464	3081	NN	43	411
McNally II, Robert	220 Moreview	1028	2077	NN	43	422
Crouch, Bill <i>469-774-9591</i> <i>mail to P.O. Box 834 Red Oak</i>	219 Moreview <i>Landed</i>	921	371	NN	43	431 Turned Off
Valencia, Ruby	219 Moreview	1564	1101	NN	43	434
Faulkner, Erik	217 Moreview	1417	3754	NN	43	444
McNally, Robert Preston <i>43-063-004</i> <i>Madie Hampton</i> <i>pager # 972-909-7822 cell#214-773-8199</i>	216 Moreview	592	4669	NN	43	451
Alvarado, Matias <i>43-066-001</i>	214 Moreview	745	1434	16408064	43	461
Ramirez, Daniel	215 Moreview	794	4170	NN	43	471
Guinn, Angela <i>43-065</i> <i>alt.phone 214-770-4465 no habla</i> <i>P.O. Box 2836 - Red Oak</i>	213 Moreview	48	863	NN	43	480
Padron, Ismael	211 Moreview	878	9406	NN	43	499
Hailey, Jewell <i>43-067</i> <i>vacant</i>	212 Moreview	50	3910	17441107	43	500 Turned Off
Hailey, William <i>43-069</i> <i>deceased 12-2014; 93.68 bad debt</i> <i>vacant</i>	210 Moreview	51	2820	16615874	43	510 Turned Off
Villeneuve, Maria <i>43-070-001</i> <i>P.O. Box 277 - Red Oak</i>	208 Moreview <i>Landed</i>	52	8743	NN	43	520 Turned Off
Sanchez, Jesus <i>214-448-9094</i>	209 Moreview	1559	3289	NN	43	531
Crouch, Bill <i>P.O. Box 834 - Red Oak</i>	205 Moreview	1212	1906	NN	43	541 Turned Off

Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

Date:

METER READING WORKSHEET

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Gonzalez, Jaime	205 Moreview	1478	6942	NN	43	543
Gonzales, Juan Antonio	206 Moreview	1269	7628	NN	43	551
Trujillo, Salvador 43-074-002	204 Moreview	566	4233	NN	43	561
Pogue, Larry J. <i>4440 Joe Wilson Rd - Modlothran 76065</i> mobil#469-585-4073;LANDLORD DEPOSIT	202 1/2 Moreview	802	6111	NN	43	571 Turned Off
Kevin Wilson	202 1/2 Moreview	1570	6049	NN	43	572
Pogue, Larry J. mobil#469-585-4073 7-28-11 Larry turned on @5736	202 Moreview	803	7623	NN	43	581
Pogue, Larry J. mobil#469-585-4073;landlord	200 Moreview	804	26652	NN	43	591 Turned Off
Joshua Holland	200 Moreview	1569	26652	NN	43	592
Pogue, Larry	200 1/2 Moreview	1197	1784	NN	43	595
Wolfe, Sandra 43-079 <i>Pravan Gonzales</i> <i>708 E. MARVIN - Waxahachie 75165</i> 3-11 House removed closeout @834 refund \$25.00	201 Moreview	60	834	nn	43	600 Turned Off
Allied Business 43-081 12-18-02bad debt 50.45 972-780-2975;was Westland Properties	105 Moreview <i>VACANT</i>	61	6940	NN	43	610 Turned Off
Gonzales, Mario 43-082 <i>PO Box 981 - Red Oak</i>	100 Moreview	62	3366	8616556	43	620
Ballard, Bill 43-083-001 Mr. Ballard 972-483-6774 closeout @ 6113 2-3-03 ref 14.55	2501 Ovilla Rd. <i>VACANT</i>	621	6113		43	631 Turned Off
Evans, Rick <i>P.O. Box 1399 - Red Oak</i> lot sold 05-2004	104 Moreview	860	1036	NN	43	639 Turned Off
Evans, Rick 43-086-001 <i>e/o Jennifer Crookall</i> Rick Evans Lasndlord 201 Carson	201 Carson	64	6144	NN	43	640

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Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read
Date:

METER READING WORKSHEET

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Parker, Ashley	206 Carson <i>closed out</i>	1527	8760	NN	43	653 Turned Off

Locked @8760 1-2016; bad debt 226.02

Thompson, April	206 Carson	1567	8806	NN	43	654
Settle, Dottie	208 Carson	66	2391	NN	43	660
43-088	Dottie's Mgr Kevin Mathis 972-670-3321 meter change 6-5-13 City of RO sewer contractor damaged.					
Evans, Rick	203 1/2 Carson	67	1948	NN	43	670 Turned Off
43-089	<i>P.O. Box 157 - Red Oak</i>					
	972-617-0218 or					
Evans, Rick	203 Carson	1096	8806	NN	43	672
	<i>P.O. Box 157 - Red Oak</i>					
Thrap, Ginny	205 Carson	1552	8848 Est.	NN	43	681
	<i>Rick Evan P.O. Box 157 - Red Oak</i>					
Settle, Dottie	210&210 1/2 Carson	69	6412	NN	43	690
43-091	mgr-Kevin Mathis 972-670-3321					
Garcia, Ray	212 Carson	70	5050	NN	43	700 Turned Off
43-092	meter change 1-4-06 212 carson					
Pogue, Larry	209 Carson	1494	217	NN	43	711
	<i>4140 JOE Wilson Rd - Midlothian 76065</i>					
	209 Carson					
Garcia, R.C.	214 Carson	1362	7098	NN	43	720
	<i>113 Clear Greens Dr - Red Oak</i>					
	214 carson					
Hernandez, Christina	216 Carson	1471	1729	NN	43	741
Settle, Dottie	211 Carson #1	75	248	NN	43	750 Turned Off
43-096A	<i>Landlord</i>					
	972-670-3321 Kevin Mathis, manager					
Jackson, Linda	211 #1 Carson	1484	1190	NN	43	756
Settle, Dottie	211 Carson #2	76	2343	NN	43	760 Turned Off
43-096B	<i>Landlord</i>					
	Mgr-Kevin Mathis 972-670-3321 temp c/o 8-31-13					
Rose, Chris	211#2 Carson	1557	2918	NN	43	765



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

Date:

METER READING WORKSHEET

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE SEQ
B & D Mobile Home 43-097	213 Carson <i>mail to: 208 Carson Red Oak</i>	77	3574	NN	43 770 Turned Off
Herb Roberson c/o @793-no deposit+service charge to turn on					
Gonzales, Alice	213 Carson	1502	4977	NN	43 772
Settle, Dottie 43-098	218 Carson <i>Landlord</i>	78	1087	NN	43 780 Turned Off
mgr-Kevin Mathis 972-670-3321 LANDLORD DOTTIE SETTLE					
Bishop, Rhonda	218 Carson	1037	2964	NN	43 783
Nalls, Betty 43-099-007	222 Carson	80	694	NN	43 800
Betty Nalls lives here, Mark Hlas' mom					
Hammond, Calvin	224 Carson <i>Landlord</i>	1058	5008	NN	43 813 Turned Off
<i>110 Meadowcrest - Terrell 75160</i>					
224 Carson wife 318-294-2768;LANDLORD					
Brown, Carole	224 Carson	1544	7781	NN	43 815
Gonder, Victoria 43-102	225 Carson <i>181 Hui Rd F, Apt 19, Lahaina Hawaii</i>	83	9285	NN	43 830
<i>225 carson 96761-9191</i>					
Mitcheltree, Hubert 43-103-001	226 Carson <i>to KARRIE HAMMOND 9509 Cinnamon Dr Shreveport LA 71118</i>	85	5572	NN	43 850 Turned Off
bill from 5572 to 5583 new renter					
Clayburn, Ray 43-104	301 Carson	86	4170	NN	43 860
972-839-0773					
Wilkerson, Joshua 43-105-001	300 B Carson	87	4543	8633380	43 870
Arnold, Milburn 43-106	305 Carson	88	8180	NN	43 880
Bonnie; Lavanna? 214-957-5996					
Nunez, J Daniel	307 Carson	1286	5975	NN	43 892
Woods, Harley	302 1/2 Carson	1490	1985	NN	43 898
Settle, Dottie 43-108	302 1/2 Carson <i>Landlord</i>	90	7057	NN	43 900 Turned Off
<i>mail to: 208 Carson - Red Oak</i>					
Mgr-Kevin Mathis 972-670-3321;Dottie Settle Landlord					



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

Date:

METER READING WORKSHEET

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
B & D Mobile Homes 43-109	<i>Dotter Landlord</i> 304 Carson St	91	15377	50197	43	910 Turned Off
mgr Kevin Mathis 972-670-3321						
Sikes, Amber	304 Carson	1448	5780	NN	43	911
transfer from 213 Carson 5-1-13						
Buchanan, Britney	309 Carson	1100	9566	16710116	43	912
;Britney Buchanan 214-475-9428DL21982503						
Panales, J. Francisco 43-087-001	306 Carson	627	2789	NN	43	921
Scott, Ronald	312 Carson	1361	40	nn	43	930
<i>mail to: 927 Pigg Rd - WAs & HACHIE 75165</i>						
Daniell, Mark	317 Carson	1485	3365	NN	43	942
Shoemake, Chanse	314 Carson	1505	249	NN	43	951
Pogue, Larry	316 Carson	824	8398	8616553	43	955
<i>mail to: 4140 JOE Wilson Ad - Midlothian #16065</i>						
landlord back @ 4791						
Alardin, Daniel	318 Carson	1453	1870	NN	43	956
Huerta, Juan 43-116LD	321 Carson	96	9330	3834266	43	960
Maria Villeneuve Landlord						
Carillo, Chris	320 Carson	1454	9765	NN	43	961
<i>mail to: 422 McDaniel - Ferris, TX 75125</i>						
320 Carson APARTMENTS						
James, Bessie L. 43-120	305 Baldwin	98	1617	16893010	43	980
Pat Groom 214-517-0004						
Leyva, Valerie & Vincent	307 Baldwin	1337	4633	NN	43	985
Burciaga, Yolanda	309 Baldwin	1476	3429	NN	43	989
Crouch, Bill	<i>Landlord</i> 530 Overlook	941	6765	NN	43	992 Turned Off



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

METER READING WORKSHEET

Date:

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Hiles, Emily	330 Overlook	1333	5499	NN	43	993
NO LEAK SHOWING 1-6-10;9729469403						
Garza, John	327 Overlook	100	3163	17340676	43	1000
43-122						
Crouch, Bill	324 Overlook	1562	0	NN	43	1005
<i>meter: P.O. Box 874 - Red Oak</i>						
Woods, Harold B.	325 Overlook	275	6867	NN	43	1011
Ramirez, Mildred	323 Overlook	821	3199	NN	43	1022
<i>meter - P.O. Box 412752 Garland TX 75047</i>						
323 Overlook cell#214-837-9733 Pipe Connection Plmbg						
Roque Rico, Jr	321 Overlook	1088	22460	0055639	43	1025
Rico, Margarito	319 Overlook	1519	991	NN	43	1027
Morales, Maria Cruz	314 Overlook	1501	940	NN	43	1028
Orton, Charlie	315 Overlook	103	5538	NN	43	1030
43-130						
Cabuto, Pam	317 Overlook	1551	1029	NN	43	1038
Villeneuve, Maria	311 Overlook	104	3352		43	1040
43-131-001	<i>meter: P.O. Box 277 - Red Oak</i>					
	311 Overlook					
Alvarez, Jose	309 Overlook	1378	300	NN	43	1051
623						
Tellez, Ignacio & Carmen	308 Overlook	106	7130	NN	43	1060
43-125						
Alvarez, Genaro	307 A Overlook	107	1362	NN	43	1070
43-132						
Tellez, Adrian	305 Overlook	728	7815	nn	43	1081
<i>cp Maria Villeneuve P.O. Box 277 Red Oak</i>						
	305 Overlook					
Franco, Cristela	306 Overlook	1528	8082	NN	43	1082
Murphy, James	306 Overlook	1516	7718	NN	43	1093 Turned Off
<i>500 Sunflower Red Oak</i>						
<i>Landlord</i>						



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

METER READING WORKSHEET

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Stop: _____

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NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Herndon, Ashley	304 Overlook	1533	6022	NN	43	1109
Villanueva, Justino 43-129 P.O. Box 277 Red Oak	302 Overlook 7-31-13 continue to mail to Maria P>O> Box	111	2003	NN	43	1110
Villanueva, Justino 43-135 P.O. Box 277 - Red Oak	301 Overlook office	112	7840	NN	43	1120
Everhart, Bennie 43-137	223 Overlook <i>vacant</i>	113	193	NN	43	1130 Turned Off
Everhart, Bennie 43-138	221 Overlook cell# 972-935-8115	114	7045	NN	43	1140
Everhart, Bennie 43-139-001	219 Overlook <i>vacant</i>	115	5946	NN	43	1150 Turned Off
Diaz Montoya, Aurora & James Morton	217 Overlook James Morton cell #214-228-5365	904	7819	NN	43	1161
Tellez, Amparo	220 B Overlook PO Box 277 Red Oak	1425	586	NN	43	1183
	220 B Overlook; Maria Villanueva rent house; PO Box 277 red Oak 75154					
Huerta, Jennifer	220 A Overlook	1526	265	NN	43	1185
Boehring, John 43-143	218 Overlook	120	1960	NN	43	1200
Hernandez, Leo	213 Overlook	1097	1326	nn	43	1224
Settle, Dottie mail: 208 Carlson	211 Overlook <i>landlord</i>	1230	119	NN	43	1227 Turned Off
Montes, Zulema & Edwin	209 Overlook	1270	7796	NN	43	1241
McGinley, Mary 43-149 P.O. Box 124 - Red Oak	205 Overlook	125	7544	NN	43	1250
Vega, Evangelina 43-150-001	203 Overlook	126	8101	NN	43	1260

MARIA VILLENUEVA LANDLORD



Monday, April 18, 2016 11:51:37PM

Meter Reader: _____

Start: _____

Read

METER READING WORKSHEET

Date:

Stop: _____

Community Water Service

NAME	SERVICE ADDRESS	ACCT #	READING	Serial #:	ROUTE	SEQ
Greenlee Ent Ail # 200	210 Overlook Overlook Suite 1010 - Red Oak	1510	1937	NN	43	1264
Dale-Ray Landscape Inc. 43-157-001	Overlook & Dana-Granzin Closeout	129	9706	NN	43	1290 Turned Off
100 Carson; CLOSEOUT 2-8-16 @9706						
Finch, David R. 43-153-001	2517 Ovilla P.O. Box 956 Red Oak	130	2199	NN	43	1300
reading 1867 10-30-03; leak 79-21-12 @ 9468						
Heckathorn, Ben 43-135-001	2511 Ovilla P.O. Box 547 - Red Oak	1111	6651	NN	43	1311
Red Oak Mobile Home Park 43-135-001	101 Overlook c/o Mike Dickey 103 Robin Glen, Ovilla 75154	132		NN	43	1320
Office 617-5200 Teri 2 Minimums; add change 3-22-12 ; 103 Robin Glen Ovilla 75154						
MDKJ Investment c/o Kevin McDonald	2509 Ovilla 714 N. Ferris Ave Wapahachie 75165	1372	6923	NN	43	1333
2509 Ovilla renthouse						

157 Accounts listed

All Customers Route=43

Community Water Service, Inc.

SOAH DOCKET NO. 473-15-2274.WS

PUC DOCKET NO. 43175

APPLICATION OF COMMUNITY	§	
WATER SERVICE, INC. AND WALTER	§	PUBLIC UTILITY COMMISSION
J. CARROLL FOR SALE, TRANSFER,	§	
OR MERGER OF FACILITIES AND	§	
CERTIFICATE RIGHTS IN ELLIS	§	OF TEXAS
COUNTY (37981-S)	§	

VERIFICATION OF WALTER CARROLL WATER COMPANY, INC.

STATE OF TEXAS §
 COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this date personally appeared WALTER J. CARROLL, a person whose identify is known to me. After I administered an oath to affiant, affiant testified:

“My name is WALTER J. CARROLL, and I am capable and competent to make this verification. I am the authorized representative and president of WALTER J. CARROLL WATER COMPANY, INC., an Applicant in the SOAH and PUC matters indicated above. All statements made in this verification are true and correct to the best of my knowledge.

“I, on behalf of WJCWC, have received from Community Water Service, Inc. the list attached as Exhibit A (the “List”) to the Affidavit of Bonnie Frame dated April 19, 2016 and filed in the above-referenced matter. The List shows the names and addresses of all customers represented by CWS as being served by CWS in the retail public utility system located at 105 Dana Street, Red Oak, Texas, known as Red Oak Community System and which forms the basis of the above-referenced Application, who have to their credit a deposit, the date such deposit was made, the amount thereof, and the unpaid interest thereon. All such deposits and interest have been transferred to Walter J. Carroll Water Co., Inc. In addition, CWS has transferred to Walter J. Carroll Water Co., Inc., and Walter J. Carroll Water Co., Inc. has received and is in possession of all books of customer account, maintenance records, the CWS well file, and all other records relating to the operation, design and management of the Facilities forming the basis of the Application. Further, affiant sayeth not.”

Walter J. Carroll

 WALTER J. CARROLL

SWORN AND SUBSCRIBED to before me by WALTER J. CARROLL on April 19, 2016.

Mary T. Cornell

 NOTARY PUBLIC, STATE OF TEXAS

