

Control Number: 43535



Item Number: 26

Addendum StartPage: 0

House Bill (HB) 1600 and Senate Bill (SB) 567 83<sup>rd</sup> Legislature, Regular Session, transferred the functions relating to the economic regulation of water and sewer utilities from the TCEQ to the PUC effective September 1, 2014.

43535

RM&R

RUSSELL, MOORMAN & RODRIGUEZ, L.L.P. ATTORNEYS AT LAW RECEIVED

TEXAS HERITAGE PLAZA - 102 WEST MORROW STREET. SUITE 103 PM 2: 10

GEORGETOWN, TEXAS 78626 PUBLIC UTILITY COMMISSION PHONE (512) 930-1317 · FAX (512) 864-7744 FILING CLERK

29 December 23, 2003

#### Via Hand Delivery

Ms. Tammy Holguin-Benter
Utilities and Districts Section (MC-153)
Water Supply Division
Texas Commission on Environmental Quality
P.O. Box 13087 (MC-153)
Austin, Texas 78711-3087

2003 0737 UCR

Re: Application from the City of Royse City to Obtain a Sewer Certificate of Convenience and Necessity (CCN) No. 12827 in Rockwall, Collin and Hunt Counties; Application No. 34277-C

Dear Ms. Holguin-Benter:

This is in response to your telephone call of Friday, December 19, 2003 requesting a corrected Publisher's Affidavit on the above referenced application of the City of Royse City. Please find an original and three (3) copies of same enclosed.

Thank you for your help and assistance in this matter.

Sincerely,

Tanza L. Smith

Assistant to Kerry Russell

Enclosures: Corrected Publisher's Affidavit





## Texas Commission on Environmental Quality

APPLICATION NO. 34277-C

#### PUBLISHER'S AFFIDAVIT

STATE OF TEXAS

COUNTY OF HUNT

Before me the undersigned authority, on this day personally appeared <u>CHRIS VOCCIO</u>, who being by me duly sworn, deposes and says that he is the <u>PUBLISHER</u> of the <u>HERALD-BANNER</u>; that said newspaper is regularly published in <u>HUNT</u> County and generally circulated in <u>HUNT</u>, <u>ROCKWALL</u> and <u>COLLIN</u> Counties, Texas; and that the attached notice was published in said newspaper on the following date(s), to wit: <u>IUNE 18, 2003 and JUNE 25, 2003</u>

Newspaper Representative's Signature

Subscribed and sworn to before me this 22 day of witness my hand and seal of office.

2003, to certify which

Notary Public in and for the State of Texa

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Print or Type Name of Notary Public

Commission Expires /-/6.04

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#### Trucks-Domestic

DODGE RAM 1500 2001 Regular Cab. V6, \$4,995.

### GREENVILLE FORD LINCOLN. MERCHRY 866-887-6580

FORD RANGER XLT 2001. Red, supercab, automatic, all power, alloy wheels, \$10988.

### GREENVILLE FORD IDECLE MERCURY 866-887-6580

#### Vans

MAZDA PROTAGE 1996. Nice van, great vehicle, great price. st#2293B, \$4,795.

> ALAM REUBER 903-450-4216

NISSAN

Ouest, 142K miles All power/ Rear AC. Good condition \$4,950 903-450-1775

PLYMOUTH

1992 Voyager. Cold Air. Perfect for the kids!! \$750 down, \$60 per week.

### Harrison Auto Sales 903-662-9088



**General Notices** 



'AII real estate "All real colors
advertised herein is
subject to the subject to the Federal Fair Housing Act, which makes it illegal to advertise any preference, limi-tation, or discrimina-

We will not know ingly accept any advertising for real estate which is in violation of the law. All persons are here-by informed that all dwellings advertised are available on an equal opportunity basis."

#### **General Notices**

ROYSE CITY ISD is taking currently sealed proposals for: SCHOOL BUS-Deadline for proposals is Tuesday, July 8, 2003 at 2:00pm. Proposals should be sealed and marked "Sealed Proposal # 03-04-01". Proposals should be mailed or hand delivered to: Angel Norris-Royse City ISD, 115 East I-30, Royse City, TX 75189. For a copy of detailed specs., Norris @ 972-636-

#### **General Notices**

ROYSE CITY ISD is currently sealed proposals for: ATHLETIC SUP-PLIES. Deadline for proposals is Tuesday, July 8, 2003 at 3:00pm. Proposals should be sealed and marked "Sealed Proposal #03-04-02". proposals should be mailed or hand delivered to: Angel Norris- Royse City ISD, 115 East I-30, Royse City, TX 75189. For -a -copy of detailed specs. Please call Angel Norris @ 972-636-2413.

### BE SURE TO CHECK YOUR AD

6/18/03

NOTICE for PUBLICATION

2413

NOTICE OF APPLICATION OF THE CITY OF ROYSE CITY TO OBTAIN A CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE SEWER UTILITY SERVICE IN ROCKWALL, COLLIN and HUNT COUNTIES

The City of Royse City has filed an application with the Texas Commission on Environmental Quality to provide sewer utility service in Rockwall, Collin and Hunt Counties.

The proposed sewer utility service area is located within the City of Royse City, Texas and

ETJ, and is generally bounded on the north by CR 1031 and CR 2652 and the northernmost boundaries of the City of Royse City ETJ; on the east by Hunt County line and those portions of the City of Royse City ETJ that extend from 1' to 4,500' beyond the Hunt County line; on the south by the City of Fate (CCN No. 20856), Crenshaw Road and points from 1' to 1 mile south of Crenshaw Road; and on the west by the City of Fate (CCN No. 20856) and the western boundaries of the City of Royse City ETJ.

The total area being requested includes approximately 15,360 acres and 1,200 current cus-

A copy of the proposed service area map is available at the City Hall of Royse City, 100 West Main Street, Royse City, Texas 75189.

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 Permits and Resource Management 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, if will be a legal proceeding similar to a civil trial in state district court.

#### 3-Domestic

#### CHEVY

wheel drive, d cab 3 miles,

F150

Automatic, all \$9995

#### ENVILLE RESEX MERCURY -887-6580

)RD F150

Regular cab, le. Must seel

### -887-6580

DRD F250 Extended cab, atic, V8, all

\$12,550 ENVILLE INCOLN MERCURY -887-6580

RD RANGER

Extended Cab. automatic, all \$8995

### -887-6580

GMC

3/4 ton, 350 • Power steerad brakes, air. • 903-527-3704

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AND ZONING
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#### IPTION

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y are invited and participate

#### Vans

FORD WINDSTAR 2002 Van. All power, like new. \$13,995

GREENVILLE FORD LINCOLN MERCURY 866-887-6580



**General Notices** 



"All real estate advertised herein is subject to the Federal Fair Housing Act, which makes it Illegal to advertise any preference, limitation, or discrimination."

"We will not knowingly accept any advertising for real estate which is in violation of the law. All persons are hereby informed that all dwellings advertised are available on an equal opportunity basis."

#### General No

GREENVILLE FENIX CONSTRUC-TORS, INC. is seeking HUB certified subcontractors/vendors to bid on the AREA ENGINEERING and MAINTENANCE FACILITY being constructed in Greenville, Texas. To be HUB cértified, your company must be certified by the General Services Commission. Fenix Constructors is seeking HUB certified subcontractors to bid on the following sec-Earthwork, tions: Concrete, Masonry, Carpentry, Metals. Thermal and Moisture Protection, Doors and Windows, All Finishes, Specialties, Hvac, and Plumbing. If your company is certified and you wish

### CLASSIFIEDS SELL!!

#### General Notices

to turn a bid in on a particular section. please fax your company name, address, phone number and HUB certification number to 903-588-2789. to obtain drawings for bid review, 580-223-4313 and ask for Tony Radican, Fenix Constructors, Inc. is an Opportunity Egual Employer.

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#### NOTICE for PUBLICATION

NOTICE OF APPLICATION OF THE CITY OF ROYSE CITY TO OBTAIN A CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN)
TO PROVIDE SEWER UTILITY SERVICE IN
ROCKWALL, COLLIN and HUNT COUNTIES

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

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# RM&R RUSSELL, MOORMAN & RODRIGUEZ, L.L.P. ATTORNEYS AT LAW

TEXAS HERITAGE PLAZA · 102 WEST MORROW STREET, SUITE 103

GEORGETOWN TEXAS 78626

PHONE (S12) 930-1317 · FAX (S12) 864-7744

29 December 23, 2003

#### Via Hand Delivery

Ms. Tammy Holguin-Benter Utilities and Districts Section (MC-153) Water Supply Division Texas Commission on Environmental Quality P.O. Box 13087 (MC-153) Austin, Texas 78711-3087

2003-0737 UCR

Re: Application from the City of Royse City to Amend a Water Certificate of Convenience and Necessity (CCN) No. 12827 in Rockwall and Hunt Counties; Application No. 34270-C

Dear Ms. Holguin-Benter:

This is in response to your telephone call of Friday, December 19, 2003 requesting a corrected Publisher's Affidavit on the above referenced application of the City of Royse City. Please find an original and three (3) copies of same enclosed.

Thank you for your help and assistance in this matter.

Sincerely,

Tanza L. Smith

Assistant to Kerry Russell

DECEIVE
DEC 2 9 2003
PLANS REVIEW LOG NO.

Enclosures: Corrected Publisher's Affidavit



### Texas Commission on Environmental Quality

APPLICATION NO. 34270-C

#### PUBLISHER'S AFFIDAVIT

STATE OF TEXAS

COUNTY OF HUNT

Before me the undersigned authority, on this day personally appeared CHRIS VOCCIO, who being by me duly swom, deposes and says that he is the PUBLISHER of the HERALD-BANNER; that said newspaper is regularly published in HUNT County and generally circulated in HUNT, ROCKWALL and COLLIN Counties, Texas, and that the attached notice was published in said newspaper on the following date(s), to wit: 11,2003 and JUNE 18, 2003

Newspaper Representative's Signature

Subscribed and sworn to before me this witness my hand and scal of office.

Print or Type Name of Notary Public

Commission Expires 1-16-00

#### **9port Utility** Vehicles

JEEP CHEROKEE 1984, Super value. Gr\* fixer upper. ł, \$895. sti

#### ALAN REUBER 903-450-4216

FORD EXPLORER 1993. All power, runs and drives great. st#2527A, \$5,995.

#### ALAN BEUBER 903-450-4216

FORD EXPLORER 1996. 2 door, white, automatic, all power, sport trim, \$4,995.

### GREENVILLE

ISUZU RODEO 1998: 60K miles. Silver, New tires. belts,oil changed 3,000 miles. Very Nice! 903-994-2312 after 6:00 PM

CHEVY SUBURBAN 1979, Automatic, V8. 9 passenger, seating. st#2478B, \$4,995.

#### ALAN REUBER 903-450-4216

CHEVY SUBURBAN 1999 4x4. 48K miles leather. loaded very clean \$ 17,995 903-454-1936

#### Trı **Domestic** CHEVROLET

1995 SUBURBAN LS. extra clean. \$8800. Call after 4:30pm 903-450-5192.

CHEVY SILVERADO 1998 ZX. Blue with olue interior. Sharp ruck. extra clean. :t#2144A, \$6,995.

> ALAH BEUBER 903-450-4216

#### TICE

CITY, TEXAS 1. 03-06-341

INEXING 161.396 E OR LESS, SITU-ONE SURVEY, AB CKWALL COUNTY SURVEY ABSTRACT TEXAS; PROVIDING 'D INHABITANTS OF ED TRACT OF LAND THE RIGHTS AND ER CITIZENS BOUND BY THE S NOW IN EFFECT DOPTED; PROVID-OR A VIOLATION OF ID ROYSE CITY'S VING ORDINANCE NDMENTS THERE REPEALING, SAV TY CLAUSES; PRO DATE OF THIS IVF FOR THE HEREOF. y Council June 10.

raft

#### Trucks-Domestic

#### DODGE

1982 Ram, 108K, \$900. Two owners. runs great. 903-886-3688

DODGE RAM 1500 2000. Regular cab, swb, V6, automatic, bedliner, alloy wheels.

### GREENVILLE

DODGE RAM 1500 2001 Regular Cab. V6, \$4,995.

DODGE RAM 1994 Regular Cab. Custom wheels, bed Looks good. st#2841A, \$4,995.

#### ALAN BEUBER 903-450-4216

FORD 1984 F150, 65K, 1 owner \$3200, 972-571-7578.

FORD F150 1995. Like new, autolow miles. st#2742A, \$5,995.

#### ALAN REUBER 903-450-4218

#### Trucks-Domestic

#### FORD F150

1996 Supercab. Black, all power. Must seel \$5,995

### GREENVILLE

FORD F150 1998 Supercab XLT. White, V8, automatic. topper, all power, al-loy wheels. \$8,995

### EENVILLE

FORD F150 1999. Regular cab, green, runs and looks good, V6. st#2697B,

#### ALAM REUBER 903 450 4216

\$5,995.

FORD F150 2000 Regular Cab XL. Red, automatic, V6. super clean, bedliner. \$8,995

### GREENVILLE

FORD F150 2000 Regular Cab XL. V6, tilt/cruise, red, extra clean, \$7,995

#### Trucks-Domestic

FORD F150 2000 Supercab XLT. 4x4, V8, all power, lots of extras, Super

clean, \$8,995.

FORD F150 2000 Supercab. Red, bedliner. all power. \$10,988

#### FORD LARIAT

1990. Automatic, XLT, ex-cab, all powет. st#2446C, \$5,295.

#### ALAN BEUBER 903-450-4216

FORD RANGER XLT 2000. Tan, supercab, all power, automatic. \$8,995

### GREENVILLE

FORD RANGER XLT 2001. Red, supercab, automatic, all power, alloy wheels, \$10988.

#### PUBLIC NOTICE

NOTICE OF APPLICATION FOR CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) TO PROVIDE WATER UTILITY SERVICE IN ROCKWALL AND HUNT COUNTIES

The City of Royse City has filed an application to amend CCN No. 12827 with the Texas Commission on Environmental Quality to provide water utility service in Rockwall and Hunt Counties.

The proposed utility service area is located in the southern portion of Royse City. Texas, and is generally bounded on the north and vest by 130; on the east by CR 2592; on the south by Parker Creek. The total area being requested includes approximately 4.380 acres and 400 current customers.

A copy of the proposed service area map is available at City Hall of Royse City, 100 West Main Street, Royse City, Texas 75189 972/636-2250.

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

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a hearing is scheduled.

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#### Vans

#### MAZDA PROTAGE 1996. Nice van, great vehicle, great pr st#2293B, \$4,795.

ALAN REUBER

903-450-4216



#### **General Notices**



"All real estate advertised herein is subject to Federal Fair Housing Act, which makes it illegal to advertise any preference, limi-tation, or discrimina-tion."

We will not knowingly accept any advertising for real estate which is in violation of the law. All persons are hereby informed that all dwellings advertised are available on an equal opportunity

10

UNDER

**ITEMS** 

UNDER

#### **General Notices**

NOTICE OF PUBLIC MEETING ON AGENCY PLAN Royse The Housing Authority will hold a Public Meeting on Friday June 13, at 10.00 a.m. to receive comments on the Annu-Plan for the Royse City Housing Authority. All documents are on display at the office of the Housing Au-thority. 305 N. thority. 305 N Houston St., Monday through Friday, during the hours of

until

Call 972-635-7335 to sell

your stuff

8.00a.m.

12:00PM.



the classified s are the cat's meow.

Area shoppers know the classifieds are the purr-fect place to find a bargain. in **the**classifieds, you do track down deals on everything from collectibles to cuddly kittens. It's <del>¢</del>asy to place an ad or find the items you want and it's used by hundreds of area shoppers every day.

## Herálda Bánner

Go with your instincts and use the classifieds today.

EMS

Service of the last

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#### **ITEMS UNDER \$25 ITEMS UNDER \$25**

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IN Private Party Advertisers

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Name:				

Address: Telephone:

Email Address:

Ad Copy:

Mail to:

theclassifieds

(must include a price)

2305 King Street

Greenville, Texas 75401 or email all of the above information to: classifieds@heraldbanner.com

FREE ads run 3 days.

ROYSE CITY'S WEEKLY NEWSPAPER

**ITEMS UNDER \$25** ITEMS UNDER \$25

#### **Autos-Domestic**

NOVA

1988 - Grey. Looks and runs great transportation. st#2631A, \$1,895.

#### ALAN REUBER 903-450-4216

PLYMOUTH

1991 Voyager. Nice great vehicle. great price. st#2829A, \$395.

#### ALAN REUBER 903-450-4216

PLYMOUTH

1994 Sundance. Light blue, 4 door, heating/ Runs great. \$1000, 903-886-6256

PONTIAC

1993 Grand AM. Low miles, cold A/C, mint condition. Will Finance!!!

## Harrison Auto Sales 903-662-9088

PONTIAC

1995 Grand Prix. Teal green, all power, cold super clean. st#2569A, \$3,395.

#### ALAN REUBER 903-450-4216

PONTIAC

2001 Grand AM SE. 2 door, automatic, all DOWER see! \$7.988

#### GREENVILLE 866-887-6580

SATURN

1995. Great cash car! Drives and looks good, don't miss out! st#2559A, \$3,595.

> ALAN REUBER 903-450-4218

SATURN

SL2. 8,200 miles, 4 door. Perfect condition, great buyl \$7,200.903-447-5168

#### Autos-Imports

BMW

325E ' Good condition \$2,500 903-662-5428

TOYOTA CAROLLA 1988 FX. Dependable 5-speed, nice. \$1500. 903-454-3056

#### Motorcycles

MOTORCYCLE

1977 Harley Davidson Sportster. \$4500 or best offer. 903-348-2370.

#### Sport Utility Vehicles

FORD

1994 Explorer. Good condition. \$ 3,000. 903-885-8780

#### Sport Utility Vehicles

PATHFINDER 1989. Mint condition, sport, 2 door, cold air. Finance me.

## Harrison Auto Sales 903-662-9088

CHEVROLET 1993 Suburban.

Wheel Drive, Three Seats, Nice looking Blue with tan interior. Call 903-450-4508.

CHEVY BLAZER 1994 4x4. Automatic. st#2873A, \$3,995.

> ALAN BEUBER 903-450-4218

CHEVY BLAZER 1994, Good transmission. st#2973, \$1,995

> ALAN REUBER 903-450-4218

CHEVY BLAZER 1995. V6, auto, all power, cold A/C, 4 door, maroon. \$4000 903-456-3542

JEEP CHEROKEE .1984, Super value. Great

fixer upper, st#2546A, \$895.

> ALAN REUBER 903-450-4216

FORD EXPLORER 1993 All power, runs and drives great. st#2527A, \$5,995.

ALAN REUBER

903-450-4216 FORD EXPLORER

1996. 2 door, white, automatic, all power, sport trim. \$4,995.

## GREENVILLE 866-887-6580

CHEVY SUBURBAN 1979. Automatic, V8, 9 passenger, seating. st#2478B, \$4,995.

> ALAN REUBER 903-450-4216

Trucks-Domestic

CHEVY SILVERADO 1998 ZX. Blue with blue interior. Sharp truck. extra clean. st#2144A, \$6,995.

> ALAN REUBER 903-450-4218

DODGE RAM 1500 2000. Regular cab, swb, V6, automatic, bedliner, alloy wheels. \$6,995

## GREENVILLE FORD LINCOLN MERCURY 866-887-6580

DODGE RAM

1994 Regular Cab. Custom wheels, bed liner. Looks good. st#2841A, \$4,995.

ALAN REUBER

Trucks-Domestic

CHEVY EL CAMINO 1985. Last vear made. very good. \$4000 903-456-4676/ 903-447-4996

FORD 2001 Lariat Dully, Loaded, Western Hauler bed, diesel, red. one owner. 51,000 miles. \$30,000. 903-662-5111 or 903-662-5566.

FORD F150 1989. \$2700 or better offer. 972-784-6900 or 903-527-3692

FORD F150

1995. Like new, automatic. low miles. st#2742A, \$5,995.

> ALAN REUBER 903-450-4216

FORD F150 Supercab. Black, all power. Must see! \$5,995

GREENVILLE FORD LINCOLN MILICURY 866-887-6580

and 400 current customers.

972/636-2250.

your request for a hearing.

a hearing is scheduled.

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1998 Supercab XLT. White, V8, automatic, topper, all power, alloy wheels. \$8,995

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GREENVILLE FORD LINCOLN MERCURY 866-887-6580

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GREENVILLE 866-887-6580

PUBLIC NOTICE

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AND NECESSITY (CCN) TO PROVIDE WATER UTILITY SERVICE IN

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Royse City. 100 West Main Street. Royse City. Texas 75185

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applicant's name, application number or another recognizable refer-

ence to this application, (3) the statement, "I/we request a public

hearing", (4) a brief description of how you or the persons you repre

sent, 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

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 hear-

ing. 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 public hearing is requested, the Executive Director will not issue

the CCN and will forward the application to the State Office of Ad-

ministrative 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 evidenti-

ary hearing is held, it will be a legal proceeding similar to a civil trial

Persons who wish to intervene or comment should write the:

vide water utility service in Rockwall and Hunt Counties.

ROCKWALL AND HUNT COUNTIES

#### Trucks-Domestic

CHEVY SILVERDO 1973 with sidesteps. \$2500 903-454-3334

FORD F150 2000 Supercab XLT. 4x4, V8, all power, lots of extras, Super clean. \$8,995.

#### GREENVILL 866-887-6580

FORD F150 2000 Supercab. Red, bedliner, all power.

866-887-6580

\$10,988

FORD LARIAT 1990. Automatic

XLT, ex-cab, all power. st#2446C, \$5,295.

> ALAN REUBER 7 903-450-4218

FORD RANGER XLT 2000. Tan, supercab, all power, automatic. \$8,995

GREENVILL 866-887-6580

#### General Notices

ROYSE CITY ISD is currently taking sealed proposals for: SCHOOL BUS-Deadline for ES. proposals is Tuesday, July 8, 2003 at 2:00pm. Proposals should be sealed and marked "Sealed Proposal # 03-04-01". Proposals should be mailed or hand delivered to: Angel Norris-Royse City ISD, 115 East I-30, Royse City, TX 75189. For a copy of detailed specs. please call Angel Norris @ 972-636-2413.

**General Notices** 

ROYSE CITY ISD currently takii sealed sealed proposa for: ATHLETIC SU PLIES. Deadline for proposals is Tue day, July 8, 2003 3:00pm. Proposa should be seale and marked "Seale Proposal #03-04 02" roposal should be mailed o hand delivered to Angel Norris- Roys City ISD, 115 Eas I-30, Royse City, T 75189. For a cop of detailed specs Please call Ange Norris @ 972-636

### BE SURE TO CHECK YOUR AD

PUBLICATION CITY OF ROYSE CITY TO OBTAIN A IENCE AND NECESSITY (CCN) R UTILITY SERVICE IN I and HUNT COUNTIES

ion with the Texas Commission on Environmen-Rockwall, Collin and Hunt Counties.

ocated within the City of Royse City, Texas and

by CR 1031 and CR 2652 and the northernmost n the east by Hunt County line and those porend from 1' to 4,500' beyond the Hunt County o. 20856), Crenshaw Road and points from 1' to west by the City of Fate (CCN No. 20856) and City ET.J.

roximately 15,360 acres and 1,200 current cus-

available at the City Hall of Royse City, 100

riting. You must state (1) your name, mailing adhe applicant's name, application number of anation; (3) the statement, "I/we request a public or the persons you represent, would be adversely for a CCN; and (5) your proposed adjustment to your concerns and cause you to withdraw your

should write the:

on Environmental Quality ource Management Division ricts Section, MC-153 Box 13087 X 78711-3087

s publication or notice. A public hearing will be uest is received or if the Commission on its own iduals who submit a written hearing request or a set will receive notice if a hearing is scheduled

tive Director will not issue the CCN and will for-Administrative Hearings (SOAH) for a hearing If y hearing is held, the SOAH will submit a recomsion. If an evidentiary hearing is held, it will be a ite district court.

#### SOAH DOCKET NO. 582-04-0253 and 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR

APPLICATION OF THE CITY OF	§	
ROYSE CITY TO AMEND WATER	§	BEFORE THE STATE OFFICE
CCN AND TO OBTAIN SEWER CCN	Ş	
IN COLLIN, ROCKWALL, AND HUNT	§	<i>(***</i> ,
COUNTIES	§	,
	§	
APPLICATION OF VERANDAH	§	,
COMMUNITIES, LP TO OBTAIN	§	OF
SEWER CCN IN HUNT AND	§	
ROCKWALL COUNTIES	§	
	§	
APPLICATION OF PARKER CREEK	§	
ESTATES, L.P. TO OBTAIN A WATER	§	
AND SEWER CCN IN ROCKWALL	§	
COUNTY, TEXAS, APPLICATION	§	ADMINISTRATIVE HEARINGS
NOS. 34297-C AND 34301-C	§	
		•

# ORDER NO. 3 <u>SETTING OUT SCHEDULE AND PROCEDURES;</u> <u>NOTICE OF HEARING ON THE MERITS</u>

On January 5, 2004, a consolidated preliminary hearing was held in these dockets. The following appeared at the preliminary hearing and were recognized and admitted as parties: (1) City of Royse City (Royse City); (2) Parker Creek Estates, L.P. (Parker Creek); (3) Verandah Communitics, L.P. (Verandah), (4) Verandah Freshwater Supply District (VFSD); (5) the Honorable Dean M. Gandy (Mr. Gandy); (6) the City of Fate (Fate); and (7) the Executive Director (ED) of the Texas Commission on Environmental Quality. No other persons or entities sought party status. At the preliminary hearing, the ED offered eight exhibits, all of which were admitted, for purposes of establishing notice and jurisdiction. No parties challenged notice or jurisdiction, and the Administrative Law Judge (ALJ) finds that both have been properly shown.

Royse City moved for a consolidated hearing in these cases. Parker Creek, Verandah, and VFSD opposed a consolidated hearing. After considering the arguments of the parties, the ALJ concluded that a consolidated hearing was appropriate and granted Royse City's motion. Therefore, the above-referenced cases are consolidated for a joint hearing on the merits.

SOAH DOCKET NOS. 582-04-0253 and 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR

ORDER NO. 3

PAGE 2

#### I. SCHEDULE

At the preliminary hearing, the parties conferred and presented the following schedule, which is hereby adopted and shall govern this proceeding:

DEADLINE/DATE	ACTIVITY
1/12/04	Discovery begins
4/12/04	Last day to propound written discovery on the parties
5/4/04	All discovery responses and supplementation due
6/3/04	All applicants' prefiled direct testimony due
7/2/04	All protestants' prefiled testimony due
7/30/04	Executive Director's prefiled direct testimony duc
8/13/04	Deadline for completing depositions
9/3/04	Deadline for filing objections to all prefiled testimony
9/17/04	Deadline for filing responses to objections to prefiled testimony
9/24/04	Prehearing Conference (10:00 a.m.)
9/28/04	Hearing on the Merits (9:00 a.m.)

#### II. HEARING DATE AND LOCATION

The hearing on the merits will convene at 9:00 a.m. on September 28, 2004, at the State Office of Administrative Hearings, 4th Floor, 300 West 15th Street, Austin, Texas. Once convened, the hearing shall continue from day to day until completed. Currently, the parties anticipate four days for the hearing and the parties are expected to reserve that amount of time. The prehearing conference will convene at 10:00 a.m. on September 24, 2004, at the same location listed above for the hearing on the merits. At the prehearing conference, the parties shall be prepared to address party alignment, order of presentation and questioning by the parties, and time allocations and limitations, if needed.

SOAH DOCKET NOS. 582-04-0253 and 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR ORDER NO. 3

PAGE 3

#### III. PROCEDURAL RULES

Except as otherwise provided herein, this case shall be conducted in accordance with the procedural rules of the TCEQ and SOAH. See 30 Tex. ADMIN. CODE (TAC) Chapter 80 and 1 TAC Chapter 155. In the event of a conflict, the TCEQ's rules apply. 1 TAC § 155.1 (b).

#### IV. DISCOVERY

Discovery shall be conducted according to the Texas Rules of Civil Procedure (TRCP), as supplemented by SOAH's discovery rules, 1 TAC § 155.31. The TRCP shall be interpreted consistently with chapter 80 of the TCEQ's rules, the Texas Water Code, the Texas Health and Safety Code, and the Administrative Procedure Act. See 30 TAC § 80.151. Pursuant to SOAH Procedural Rule 155.23(3), discovery documents shall be served on the other parties but shall not be filed with the ALJ unless such materials are the subject of a discovery dispute and only those portions relevant to the dispute shall be attached to any pertinent motion.

The parties are expected to attempt to resolve discovery disputes without the need for the ALJ's intervention. Significant disputes which cannot be resolved, however, should be brought to the ALJ's attention in a motion to compel. Any request for relief should include a copy of any discovery correspondence necessary for an informed ruling on the dispute. Parties may obtain disclosure of information and material as provided in TRCP 194. The parties are encouraged to cooperate and reach agreements regarding discovery matters.

The parties have agreed, for purposes of this proceeding, that voluminous responses shall be those responses in excess of 25 pages per request, or responses in excess of 200 pages per discrete set of discovery requests. The parties may change this definition, without order of the ALJ, but only by agreement of the parties.

SOAH DOCKET NOS. 582-04-0253 and 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR

ORDER NO. 3

PAGE 4

#### V. PLEADINGS

Unless specified or agreed otherwise, to be considered filed on a particular day, filings must be <u>received</u> by the ALJ and the parties by 5:00 p.m. on that date. When something is due by a certain date or time, it is not sufficient to merely mail the filing on that day. 1 TAC § 155.23 (4).

Unless a party obtains an order granting oral argument, the ALJ will rule on motions based on the written pleadings. If oral argument is granted, it shall be conducted by telephone conference, unless the ALJ specifies otherwise. The party requesting oral argument shall make arrangements for the telephone conference in a manner so as not to delay a ruling on the motion.

Motions or other correspondence may be FAXED. Filings should be sent to all parties contemporaneously (i.e., that same day) with any filing to the ALJ. This is particularly important when deadlines for responses are involved since it will be assumed that all parties received a filing the same day the ALJ did and the time for responses begins accordingly. If a deadline is approaching and a party cannot send a fax for reasons beyond its control [e.g. both SOAH fax numbers (Natural Resources 512/936-0730 and SOAH Main Docket 512/475-4994) have been busy since 4:00 p.m.], call and tell the ALJ's assistant, Lisa Serrano (512/936-0724), or the SOAH Docket Division (512/475-3445) of the problem. Parties shall use the ALJ's service list and this list should be attached to all filings.

#### VI. MEDIATION

The parties are advised that both SOAH and the TCEQ provide trained mediators who can conduct mediation and assist the parties in attempting to resolve this matter without the need for a hearing. To obtain more information on SOAH's mediation program, the parties may submit a request in writing to the undersigned ALJ or may contact Renee Rusch, the ALJ who is the leader of SOAH's Alternative Dispute Resolution Team. Judge Rusch may be contacted by telephone at (512) 475-4993. If the parties wish to have a mediator assigned to this case, they must file a request in writing in this docket.

SOAH DOCKET NOS. 582-04-0253 and 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR ORDER NO. 3

PAGE 5

#### VII. TRANSCRIPT

For any proceeding in a docket set to last longer than one day, a court reporter is generally required. 1 TAC § 155.43(b). Upon his own motion, the ALJ may request a verbatim record and an original and two copies of a transcript of a proceeding. 30 TAC § 80.23 (b)(4).

Because the parties estimate that the hearing on the merits will take more than one day, a court reporter will be needed to transcribe the hearing and to deliver the original and one copy of that transcript to the ALJ and one copy to the ED. Royse City shall work with the TCEQ Chief Clerk's Office to ensure that a court reporter attends the hearing. Royse City also shall pay the cost of that recording and transcription, subject to an allocation of those costs among all the parties at the end of the case. 30 TAC § 80.23.

SIGNED January 6, 2004.

CRAIG R BENNETT

ADMINISTRATIVE LAW JUDGE

STATE OFFICE OF ADMINISTRATIVE HEARINGS

### STATE OFFICE OF ADMINISTRATIVE HEARINGS

#### WILLIAM P. CLEMENTS BUILDING

300 West Fifteenth Street Austin. Texas 78701 Phone (512) 475-4993 Facsimile (512) 475-4994

#### SERVICE LIST

AGENCY:

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

(TCEQ)

STYLE/CASE:

CITY OF ROYSE CITY AND PARKER CREEK ESTATES, LP

SOAH DOCKET NUMBER: 582-04-0253 & 582-04-1268

TCEQ DOCKET NUMBERS: 2003-0737-UCR, 2003-0738-UCR & 2003-1289-UCR

ADMINISTRATIVE COURT

STATE OFFICE OF ADMINISTRATIVE

HEARINGS

CRAIG R. BENNETT

PRESIDING ADMINISTRATIVE LAW JUDGE

**PARTIES** 

REPRESENTATIVE/ADDRESS

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Geoffrey Kirshbaum

Texas Commission on Environmental Quality

MC-175

P.O. Box 13087

Austin, TX 78711-3087

512/239-0600

512/239-0606 (Fax)

OFFICE OF THE PUBLIC INTEREST COUNSEL OF THE TEXAS COMMISSION ON

**ENVIRONMENTAL QUALITY** 

Blas Cov

Office of the Public Interest Counsel

Texas Commission on Environmental Quality

MC-103

P.O. Box 13087

Austin, TX 78711-3087

512/239-6363

512/239-6377 (Fax)

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**  **Amy Cortinas** 

**Utility Rates and Services Section** Water Utilities Division - MC 153

Texas Commission on Environmental Quality

P.O. Box 13087

Austin, TX 78711-3087

512/239-6960 512/239-6972 (Fax) SOAH DOCKET NOs. 582-04-0253& 582-04-1268 SERVICE LIST TCEQ DOCKET NOs. 2003-0737-UCR, 2003-0738-UCR & 2003-1289-UCR

PAGE 2

VERANDAH COMMUNITIES/VERANDAH FRESHWATER SUPPLY DISTRICT/PARKER CREEK ESTATES, LP. Mark H. Zeppa Law Offices of Mark Zeppa, PC 4833 Spicewood Springs Road #202 Austin, TX 78759-8436 512/346-4011 512/346-6847 (Fax)

CITY OF ROYSE CITY

Kerry Russell Russell, Moorman & Rodriguez, LLP 102 West Morrow Street, Suite 103 Georgetown, TX 78626 512/930-1317 512/864-7744 (Fax)

**DEAN M GANDY** 

Susan E. Potts
David Klein
Potts & Reilly, L.L.P..
Attorneys And Counselors
401 West 15th Street, Suite 850
Austin, TX 78701-1665
512/469-7474
512/469-7480 (Fax)

CITY OF FATE

Skip Newsom Attorney 3724 Jeffcrson St., Ste. 200 Austin, TX 78731 512/477-4121 512/477-2860 (Fax)

xc: Docket Clerk, State Office of Administrative Hearings Docket Clerk, Office of the Chief Clerk, TCEQ, Fax No. (512) 239-3311

### STATE OFFICE OF ADMINISTRATIVE HEARINGS

William P. Clements Building 300 West Fifteenth Street Room 502 Austin, Texas 78701 Phone (512) 475-4993 Facsimile (512) 936-0730

DATE:

January 6, 2004

NUMBER OF PAGES INCLUDING THIS COVER SHEET:

8

SOAH DOCKET NO.: TCEQ DOCKET Nos.:

582-04-0253

2003-0737-UCR & 2003-0738-UCR

**REGARDING:** 

Order No. 3 - Setting Out Schedule and Procedures; Notice of Hearing

on t he Merits

FROM:

Judge Craig R. Bennett

Take the safety NO:
239-0606
864-7744
346-6847
469-7480
477-2860
239-6377
239-3311
239-6972

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TEXAS HERITAGE PLAZA - 102 WEST MORROW STREET. SUITE 103
GEORGETOWN, TEXAS 78626

PHONE (512) 930-1317 FAX (512) 864-7744 Email: krussell@mrlawfirm.com

January 6, 2004

#### VIA FACSIMILE

Mr. Craig Bennett
State Office of Administrative Hearings
300 West 15<sup>th</sup> Street
Room 502
Austin, Texas 78701

Re:

SOAH Docket Nos. 582-04-0253 and 582-04-1268, TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, Applications of the City of Royse City to Amend Water CCN and to obtain Sewer Certificate of Convenience and Necessity in Collin, Rockwall, and Hunt Counties, Application of Verandah Communities, LP to Obtain Sewer CCN in Hunt and Rockwall Counties, and Application of Parker Creek Estates, LP, to Obtain a Water and Sewer CCN in Rockwall County, Texas

#### Dear Judge Bennett:

The City of Royse City ("City") is in receipt of an email from Mr. Marc Zeppa, counsel for Verandah Communities, LP ("Verandah") and Parker Creek Estates, L.P. ("Parker Creek"), wherein Mr. Zeppa has identified that his schedule has changed and he is now available on February 13, 2004, for a Preliminary Hearing in the City of Fate ("Fate") CCN application, see referenced email attached as "Attachment A". As you requested, we are notifying you of this change in schedules which should allow expedited consideration of the Fate Application.

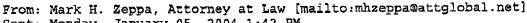
Sincerely,

Kerry E. Russell

cc:

Service List

Mr. Connie Goodwin



Sent: Monday, January 05, 2004 1:42 PM

To: Kerry Russell; Geoffrey Kirshbaum; David Klein; Skip Newsom

Subject: Royse City, Fate, Verandah & Parker Creek Scheduling (1-5-04)

Upon returning to my office I was able to check the last revised scheduling order in the Quadvest rate case against my Palm Pilot and desk computer and found that my computers were in error. I do not have the scheduling conflict during the last two weeks of February that I thought that I did.

The State Bar Water Rights Seminar is in San Antonio on Thursday and Friday February 26 and 27 and I would like to avoid these days. I am scheduled to instruct at a sliding series off seminars Tuesday through Friday the preceding week so Monday February 23 through Wednesday February 25th are the best days for me. I can be available the week before if I shuffle my lecture times.

#### Mark

Mark Zeppa Law Offices of Mark H. Zeppa, PC Independent Water & Sewer Companies of Texas 4833 Spicewood Springs Road, Suite 202 Austin, Texas 78759-8436 (512) 346-4011, Fax (512) 346-6847 mhzcppa@attglobal.nct IWSCOT@attglobal.nct

Attachment A

Russell, Moorman & Rodriguez, L.L.P. 102 West Morrow Street, STE 103 Georgetown, Texas 78626

Telephone: (512) 930-1317 Facsimile: (512) 864-7744

#### TELECOPIER COVER SHEET

January 6, 2004

#### PLEASE DELIVER THE FOLLOWING PAGES TO:

SOAH Docketing / Craig Bennett

Fax: 512/475-4994

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Fax: 512/239-6377

Geoffrey Kirschbaum

Fax: 512/239-0606

James Parker

Mark Zeppa

Fax: 512/346-6847

Skip Newsom

Fax: 512/477-2860

TCEQ Docketing

Fax: 512/239-3311

David Klein

Fax: 512/469-7480

CLIENT NUMBER:

390-00

FROM:

Angela K. Moorman/Kerry Russell

NUMBER OF PAGES:

+ cover page

COMMENTS:

RE: Letter related to schedules

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL US AS SOON AS POSSIBLE AT (512) 930-1317. THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. THE REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION TO ANYONE OTHER THAN THE INTENDED ADDRESSEE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE. AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

RMR LAW FIRM

TEXAS HERITAGE PLAZA - 102 WEST MORROW STREET. SUITE 103
GEORGETOWN, TEXAS 78626
Prione (5)2) 930-1317 - FAX (5)2) 864-7744

Email: amoorman@rmrlawfirm.com

January 12, 2004

#### **VIA FACSIMILE**

Ms. LaDonna Castañuela
Office of Chief Clerk (MC-105)
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

Re: Request for Disclosure, Application of the City of Royse City to Amend Water CCN and to Obtain Sewer CCN in Collin, Rockwall, and Hunt Counties, Consolidated Docket, SOAH Docket Nos. 582-04-0253 & 582-04-1268 TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR.

Dear Ms. Castañuela:

Enclosed please the City of Royse City's Requests for Disclosure to Verandah Communities, LP, Verandah Freshwater Supply District, Parker Creek Estates, L.P., and the Executive Director of the Commission in the above-referenced consolidated proceeding. If you have any questions, please telephone me or Mr. Kerry Russell at (512) 930-1317.

Sincerely,

Angela K. Moorman

390\00\1m040111akm9

Enclosures

cc:

Service List

Mr. Connie Goodwin Mr. Kerry Russell



TEXAS HERITAGE PLAZA - 102 WEST MORROW STREET. SUITE 103 GEORGETOWN, TEXAS 78626 PHONE (512) 930-1317 - FAX (512) 864-7744

Email: amoorman@rmrlawfirm.com

January 12, 2004

#### VIA FACSIMILE

Mr. Mark H. Zeppa Law Offices of Mark Zeppa, PC 4833 Spicewood Springs Road #202 Austin, Texas 78759-8436

> Request for Disclosure, Application of the City of Royse City to Amend Water Re:

CCN and to Obtain Sewer CCN in Collin, Rockwall, and Hunt Counties, Consolidated Docket, SOAH Docket Nos. 582-04-0253 & 582-04-1268 TCEQ

Docket Nos. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR.

Dear Mr. Zeppa:

Enclosed please the City of Royse City's Requests for Disclosure to Verandah Communities, LP, Verandah Freshwater Supply District, and Parker Creek Estates, L.P. in the above-referenced consolidated proceeding. If you have any questions, please telephone me or Mr. Kerry Russell at (512) 930-1317.

Sincerely,

Angela K. Moorman

390\00\tr040111akm7

Enclosures

cc:

Service List

Mr. Connie Goodwin Mr. Kerry Russell

#### SOAH DOCKET NOS. 582-04-0253 & 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

§ §

APPLICATION OF THE CITY OF ROYSE CITY TO AMEND WATER CCN AND TO OBTAIN SEWER CCN IN COLLIN, ROCKWALL, AND HUNT COUNTIES

APPLICATION OF VERANDAH COMMUNITIES, LP TO OBTAIN SEWER CCN IN HUNT AND ROCKWALL COUNTIES

APPLICATION OF PARKER CREEK ESTATES, L.P. TO OBTAIN A WATER AND SEWER CCN IN ROCKWALL COUNTY, TEXAS, APPLICATION NOS. 34297-C AND 34301-C BEFORE THE STATE OFFICE

OF

ADMINISTRATIVE HEARINGS

## CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH COMMUNITIES, LP

TO: Verandah Communities, LP, by and through its attorney of record, Mr. Mark H. Zeppa, Law Offices of Mark Zeppa, PC, 4833 Spicewood Springs Road #202, Austin, Texas, 78759-8436.

The City of Royse City ("Royse City"), serves this, its Request for Disclosure, on Verandah Communities, LP ("Verandah LP") through its attorney of record, Mr. Mark H. Zeppa, pursuant to Chapter 2001 of the Texas Government Code, the Texas Rules of Civil Procedure, and applicable rules and regulations of the Texas Commission on Environmental Quality (the "Commission" or "TCEQ") and the State Office of Administrative Hearings ("SOAH"). Within twenty (20) days of service of this request, Verandah LP must serve a signed copy of the responses to these requests upon counsel for Royse City, Mr. Kerry E. Russell or Ms. Angela K. Moorman, at the following address: Russell, Moorman & Rodriguez, L.L.P., 102 West Morrow Street. Suite 103, Georgetown, Texas, 78626.

SOAH DOCKET NOS. 582-04-0. \$\&\ 582-04-1268
TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

#### A. DEFINITIONS

The following paragraphs state definitions that apply to this Request for Disclosure in its entirety, including the Instructions noted below:

- (1) "Royse City" refers to the City of Royse City, and each of its officers, employees, agents, representatives, attorneys, and all other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Royse City.
- (2) "You," "your," and "Verandah LP" means Verandah Communities, LP, its officers, employees, agents, representatives, attorneys, and all other natural persons, businesses or legal entities, presently or formerly, acting in concert with, under the direct or indirect control of, or on behalf of Verandah LP.
- (3) "Document(s)" means all written, typed, or printed matters, and all magnetic or other records, papers, or documentation of any kind or description (including, without limitation, letters, correspondence, telegrams, memoranda, notes, minutes, contracts, agreements, notations of telephone or in-person conversations, conferences, inter-office communications, e-mail, microfilm, bulletins, circulars, accounts, writings, drawings, graphs, charts, pamphlets, books, facsimiles, invoices, tape recordings, video recordings, photographs, computer printouts and work sheets), including all originals and all drafts and copies not identical to the originals, all photographs and graphic matter, however produced or reproduced, and all compilations of data from which information can be obtained, and any and all writings or recordings of any type or nature, whether or not prepared by you, in your actual possession, custody, or control, including those in the possession, custody, or control of any and all present or former directors, officers, employees, representatives, consultants, accountants, attorneys, agents, other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Verandah LP.
- (4) "Describe" or "identify," when used in reference to a document, means you must state, to the fullest extent possible, the following:
  - (a) The nature (e.g., letter, handwritten note) of the document;
  - (b) The title or heading that appears on the document;
  - (c) The date of the document and the date of each addendum, supplement, or other addition or change;
  - (d) The identity of: the author of the document; any signatory(ies) to the document; and the person on whose behalf or at whose request or direction the document was prepared or delivered; and

#### SOAH DOCKET NOS. 582-04-0 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

- (e) The present location of the document, and the name, address, position or title, and telephone number(s) of the person(s) having custody of the document.
- (5) "Describe" or "identify," when used in reference to a natural person, means you must state, to the fullest extent possible, the following:
  - (a) The full name;
  - (b) The present or last known residential address, including zip code;
  - (c) The present or last known residential and office telephone number(s);
  - (d) The present or last known occupation, job title, employer, and employer's address, including zip code;
  - (e) The occupation, job title, employer, and employer's address at the time of the event or period referred to in each particular interrogatory; and
  - (f) In the case of any person other than an individual, identify the officer, employee, or agent most closely connected with the subject matter of the interrogatory, and the officer who is responsible for supervising that officer or employee.
- (6) "Communication" means any oral or written communication of which Verandah LP has knowledge, information, or belief.
- (7) "File" means any collection or group of documents maintained, held, stored, or used together, including, without limitation, all collections of documents maintained, held, or stored in folders, notebooks, or other devices for separating or organizing documents.
- (8) "Person(s)" means any natural person, corporation, firm, association, partnership, joint venture, proprietorship, governmental body, or any other organization, business, or legal entity, and all other predecessors or successors in interest.
- (9) "Concerning" means, in whole or in part, directly or indirectly, referring to, relating to, being connected with, commenting on, responding to, showing, describing, analyzing, reflecting, embodying, mentioning, or constituting the subject matter identified in the request.
- (10) "Date" means the exact day, month, and year, if ascertainable or, if not, the best approximation.
- (11) The word "and" means "and/or."
- (12) The word "or" means "or/and."

### SOAH DOCKET NOS. 582-04-000 \$ 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

- (13) "Royse City Sewer CCN Application" refers to the Application of the City of Royse City to Obtain a Sewer Certificate of Convenience and Necessity ("CCN") in Collin, Rockwall, and Hunt counties, Application No. 34277-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34277-C.
- (14) "Royse City Water CCN Application" refers to the Application of the City of Royse City to Amend Water CCN No. 12827 in Rockwall and Hunt counties, Application No. 34270-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34270-C.
- (15) "Verandah LP Sewer CCN Application" refers to the Application of Verandah Communities, LP to Obtain a Sewer CCN in Hunt and Rockwall counties, Application No. 34267-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Verandah LP related to Application No. 34267-C.
- (16) "Parker Creek L.P. Sewer CCN Application" refers to the Application of Parker Creek Estates. L.P. to Obtain a Sewer CCN in Rockwall County, Application No. 34297-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34297-C.
- (17) "Parker Creek L.P. Water CCN Application" refers to the Application of Parker Creek Estates, L.P. to Obtain a Water CCN in Rockwall County, Application No. 34301-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34301-C.
- (18) All definitions found in Texas Administrative Code title 30, chapter 291 and Texas Water Code chapters 11 and 13 are incorporated herein, verbatim.

City of Royse City's Request for Disclosure to Verandah Communities, LP

SOAH DOCKET NOS. 582-04-0 \$ 582-04-1268
TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

#### B. INSTRUCTIONS

- (1) You may not object to requests for disclosure.
- (2) For every document that no longer exists or cannot be located, or for any requested information about a document that no longer exists or cannot be located: identify the document; state how and when the document passed out of existence, or when it could no longer be located; state the reason(s) for the disappearance; identify each person having knowledge about the disposition or loss of the document; and identify each document evidencing the existence or nonexistence of each document that cannot be located.
- (3) It is requested that all documents that might impact on the subject matter of the Royse City Sewer CCN Application, the Royse City Water CCN Application, the Verandah LP Sewer CCN Application, the Parker Creek L.P. Sewer CCN Application, and/or the Parker Creek L.P. Water CCN Application be preserved and that any ongoing process of document destruction involving such documents cease.
- (4) Furnish all information available to you and known by you, or in your possession or that of your agents and attorneys, or appearing in your records.
- (5) In those instances when requested information or requested documents are stored only on software, computer based information, or other data compilations, you should either produce the raw data along with all codes and programs for translating it into usable form, or produce the information in a finished usable form that includes all necessary glossaries, keys, and indices for interpretation of the material.
- (6) You are under a duty to supplement your answers to these requests for disclosure that are incomplete or incorrect when made. Furthermore, you are under a duty to timely amend your answers if you obtain information on the basis of which you know that an answer either: (1) was incorrect or incomplete when made; or (2) although correct and complete when made, is no longer true and complete and the circumstances are such that failure to amend the answer is in substance misleading.

#### C. REQUESTS FOR DISCLOSURE

Pursuant to TEX. R. CIV. P. 194, Verandah LP is requested to disclose, within twenty (20) days of service of this request, the information or material described in Rule 194.2.

Rule 194.2(a) The correct names of the parties to the lawsuit.

RESPONSE:

### SOAH DOCKET NOS. 582-04-02 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

Rule 194.2(c) The legal theories and, in general, the factual bases of the responding party's claims or defenses.

#### RESPONSE:

Rule 194.2(d) The amount and any method of calculating economic damages.

#### RESPONSE:

Rule 194.2(e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

#### **RESPONSE:**

Rule 194.2(f) For any testifying expert:

(1) The expert's name, address, and telephone number.

#### RESPONSE:

Rule 194.2(f) For any testifying expert:

(2) The subject matter on which the expert will testify.

#### **RESPONSE:**

Rule 194.2(f) For any testifying expert:

(3) The general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by you, employed by you, or otherwise subject to your control, documents reflecting such information.

#### RESPONSE:

SOAH DOCKET NOS. 582-04-0 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

### Rule 194.2(f) For any testifying expert:

- (4) If the expert is retained by, employed by, or otherwise subject to the control of the responding party:
  - (A) All documents, tangible things, reports, models or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and
  - (B) The expert's current resume and bibliography.

#### RESPONSE:

Rule 194.2(i) Any witness statements described in Rule 192.3(h).

#### RESPONSE:

Respectfully submitted,

RUSSELL, MOORMAN & RODRIGUEZ, L.L.P.

102 West Morrow Street, Suite 103

Georgetown, Texas 78626

(512) 930-1317

(512) 864-7744 (Fax)

KERRY E. RUSSELL

State Bar No. 17417820

ANGELA K. MOORMAN

State Bar No. 24007700

ATTORNEYS FOR THE CITY OF ROYSE CITY, TEXAS

SOAH DOCKET NOS. 582-04-0 £ 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this the 12th day of January, 2004, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, Federal Express overnight delivery, or hand delivery to the following:

Mr. Geoffrey Kirshbaum Texas Commission on Environmental Quality MC-175 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-0600 Fax: (512) 239-0606	Representing the Executive Director, Texas Commission on Environmental Quality
Mr. Blas Coy Office of the Public Interest Counsel Texas Commission on Environmental Quality MC-103 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6363 Fax: (512) 239-6377	Representing the Office of Public Interest Counsel, Texas Commission on Environmental Quality
Mr. Mark H. Zeppa Law Offices of Mark Zeppa, PC 4833 Spicewood Springs Road #202 Austin, Texas 78759-8436 Telephone: (512) 346-4011 Fax: (512) 346-6847	Representing:  Verandah Communities, LP  Verandah Freshwater Supply District  Parker Creek Estates, L.P.
Ms. Susan E. Potts Mr. David Klein Potts & Reilly, L.L.P. Attorneys and Counselors 401 West 15th Street, Suite 850 Austin, Texas 78701-1665 Telephone: (512) 469-7474 Fax: (512) 469-7480	Representing Mr. Dean M. Gandy

### **ŞOAH DOCKET NOS. 582-04- & 582-04-1268** TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

Mr. Skip Newsom Attorney 3724 Jefferson Street, Suite 200 Austin, Texas 78731 Telephone: (512) 477-4121 Fax: (512) 477-2860	Representing the City of Fate, Texas		
Ms. Amy Cortinas Utility Rates and Services Section Water Utilities Division – MC-153 Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6960 Fax: (512) 239-6972	Texas Commission on Environmental Quality		
Docket Clerk TCEQ Office of Chief Clerk (MC-105) P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Fax: (512) 239-3311			

#### SOAH DOCKET NOS. 582-04-0253 & 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

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APPLICATION OF THE CITY OF ROYSE CITY TO AMEND WATER CCN AND TO OBTAIN SEWER CCN IN COLLIN, ROCKWALL, AND HUNT COUNTIES

APPLICATION OF VERANDAH COMMUNITIES, LP TO OBTAIN SEWER CCN IN HUNT AND ROCKWALL COUNTIES

APPLICATION OF PARKER CREEK ESTATES, L.P. TO OBTAIN A WATER AND SEWER CCN IN ROCKWALL COUNTY, TEXAS, APPLICATION NOS. 34297-C AND 34301-C BEFORE THE STATE OFFICE

OF

**ADMINISTRATIVE HEARINGS** 

## CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH FRESHWATER SUPPLY DISTRICT

TO: Verandah Freshwater Supply District, by and through its attorney of record, Mr. Mark H. Zeppa, Law Offices of Mark Zeppa, PC, 4833 Spicewood Springs Road #202, Austin, Texas, 78759-8436.

The City of Royse City ("Royse City"), serves this, its Request for Disclosure, on Verandah Freshwater Supply District ("Verandah FWSD") through its attorney of record, Mr. Mark H. Zeppa, pursuant to Chapter 2001 of the Texas Government Code, the Texas Rules of Civil Procedure, and applicable rules and regulations of the Texas Commission on Environmental Quality (the "Commission" or "TCEQ") and the State Office of Administrative Hearings ("SOAH"). Within twenty (20) days of service of this request, Verandah FWSD must serve a signed copy of the responses to these requests upon counsel for Royse City, Mr. Kerry E. Russell or Ms. Angela K. Moorman, at the following address: Russell, Moorman & Rodriguez, L.L.P., 102 West Morrow Street, Suite 103, Georgetown, Texas, 78626.

SOAH DOCKET NOS. 582-04-0 \$\frac{1}{2} \& 582-04-1268
TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

#### A. DEFINITIONS

The following paragraphs state definitions that apply to this Request for Disclosure in its entirety, including the Instructions noted below:

- (1) "Royse City" refers to the City of Royse City, and each of its officers, employees, agents, representatives, attorneys, and all other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Royse City.
- (2) "You," "your," and "Verandah FWSD" means Verandah Freshwater Supply District, its officers, employees, agents, representatives, attorneys, and all other natural persons, businesses or legal entities, presently or formerly, acting in concert with, under the direct or indirect control of, or on behalf of Verandah FWSD.
- "Document(s)" means all written, typed, or printed matters, and all magnetic or other (3) records, papers, or documentation of any kind or description (including, without limitation, letters, correspondence, telegrams, memoranda, notes, minutes, contracts, agreements, notations of telephone or in-person conversations, conferences, inter-office communications, e-mail, microfilm, bulletins, circulars, accounts, writings, drawings, graphs, charts, pamphlets, books, facsimiles, invoices, tape recordings, video recordings, photographs, computer printouts and work sheets), including all originals and all drafts and copies not identical to the originals, all photographs and graphic matter, however produced or reproduced, and all compilations of data from which information can be obtained, and any and all writings or recordings of any type or nature, whether or not prepared by you, in your actual possession, custody, or control, including those in the possession, custody, or control of any and all present or former directors, officers, employees, representatives, consultants, accountants, attorneys, agents, other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Verandah FWSD.
- (4) "Describe" or "identify," when used in reference to a document, means you must state, to the fullest extent possible, the following:
  - (a) The nature (e.g., letter, handwritten note) of the document;
  - (b) The title or heading that appears on the document;
  - (c) The date of the document and the date of each addendum, supplement, or other addition or change;
  - (d) The identity of: the author of the document; any signatory(ies) to the document; and the person on whose behalf or at whose request or direction the document was prepared or delivered; and

CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH FRESHWATER SUPPLY DISTRICT

### SOAH DOCKET NOS. 582-04-02. 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

- (e) The present location of the document, and the name, address, position or title, and telephone number(s) of the person(s) having custody of the document.
- (5) "Describe" or "identify," when used in reference to a natural person, means you must state, to the fullest extent possible, the following:
  - (a) The full name;
  - (b) The present or last known residential address, including zip code:
  - (c) The present or last known residential and office telephone number(s);
  - (d) The present or last known occupation, job title, employer, and employer's address, including zip code;
  - (e) The occupation, job title, employer, and employer's address at the time of the event or period referred to in each particular interrogatory; and
  - (f) In the case of any person other than an individual, identify the officer, employee, or agent most closely connected with the subject matter of the interrogatory, and the officer who is responsible for supervising that officer or employee.
- (6) "Communication" means any oral or written communication of which Verandah FWSD has knowledge, information, or belief.
- (7) "File" means any collection or group of documents maintained, held, stored, or used together, including, without limitation, all collections of documents maintained, held, or stored in folders, notebooks, or other devices for separating or organizing documents.
- (8) "Person(s)" means any natural person, corporation, firm, association, partnership, joint venture, proprietorship, governmental body, or any other organization, business, or legal entity, and all other predecessors or successors in interest.
- (9) "Concerning" means, in whole or in part, directly or indirectly, referring to, relating to, being connected with, commenting on, responding to, showing, describing, analyzing, reflecting, embodying, mentioning, or constituting the subject matter identified in the request.
- (10) "Date" means the exact day, month, and year, if ascertainable or, if not, the best approximation.
- (11) The word "and" means "and/or."
- (12) The word "or" means "or/and."

CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH FRESHWATER SUPPLY DISTRICT

### SQAH DOCKET NOS. 582-04-02. 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

- (13) "Royse City Sewer CCN Application" refers to the Application of the City of Royse City to Obtain a Sewer Certificate of Convenience and Necessity ("CCN") in Collin, Rockwall, and Hunt counties, Application No. 34277-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34277-C.
- (14) "Royse City Water CCN Application" refers to the Application of the City of Royse City to Amend Water CCN No. 12827 in Rockwall and Hunt counties, Application No. 34270-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34270-C.
- (15) "Verandah LP Sewer CCN Application" refers to the Application of Verandah Communities, LP to Obtain a Sewer CCN in Hunt and Rockwall counties, Application No. 34267-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Verandah LP related to Application No. 34267-C.
- (16) "Parker Creek L.P. Sewer CCN Application" refers to the Application of Parker Creek Estates, L.P. to Obtain a Sewer CCN in Rockwall County, Application No. 34297-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34297-C.
- (17) "Parker Creek L.P. Water CCN Application" refers to the Application of Parker Creek Estates, L.P. to Obtain a Water CCN in Rockwall County, Application No. 34301-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34301-C.
- (18) All definitions found in Texas Administrative Code title 30, chapter 291 and Texas Water Code chapters 11 and 13 are incorporated herein, verbatim.

CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH FRESHWATER SUPPLY DISTRICT

SOAH DOCKET NOS. 582-04-0 582-04-1268 TCEQ DOCKET NOS. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR

#### B. INSTRUCTIONS

- (1) You may not object to requests for disclosure.
- (2) For every document that no longer exists or cannot be located, or for any requested information about a document that no longer exists or cannot be located: identify the document; state how and when the document passed out of existence, or when it could no longer be located; state the reason(s) for the disappearance; identify each person having knowledge about the disposition or loss of the document; and identify each document evidencing the existence or nonexistence of each document that cannot be located.
- (3) It is requested that all documents that might impact on the subject matter of the Royse City Sewer CCN Application, the Royse City Water CCN Application, the Verandah LP Sewer CCN Application, the Parker Creek L.P. Sewer CCN Application, and/or the Parker Creek L.P. Water CCN Application be preserved and that any ongoing process of document destruction involving such documents cease.
- (4) Furnish all information available to you and known by you, or in your possession or that of your agents and attorneys, or appearing in your records.
- (5) In those instances when requested information or requested documents are stored only on software, computer based information, or other data compilations, you should either produce the raw data along with all codes and programs for translating it into usable form, or produce the information in a finished usable form that includes all necessary glossaries, keys, and indices for interpretation of the material.
- You are under a duty to supplement your answers to these requests for disclosure that are incomplete or incorrect when made. Furthermore, you are under a duty to timely amend your answers if you obtain information on the basis of which you know that an answer either: (1) was incorrect or incomplete when made; or (2) although correct and complete when made, is no longer true and complete and the circumstances are such that failure to amend the answer is in substance misleading.

### C. REQUESTS FOR DISCLOSURE

Pursuant to Tex. R. Civ. P. 194, Verandah FWSD is requested to disclose, within twenty (20) days of service of this request, the information or material described in Rule 194.2.

Rule 194.2(a) The correct names of the parties to the lawsuit.

#### RESPONSE:

CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO VERANDAH PRESHWATER SUPPLY DISTRICT



Rule 194.2(c) The legal theories and, in general, the factual bases of the responding party's claims or defenses.

RESPONSE:

Rule 194.2(d) The amount and any method of calculating economic damages.

RESPONSE:

Rule 194.2(e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

RESPONSE:

Rule 194.2(f) For any testifying expert:

(1) The expert's name, address, and telephone number.

RESPONSE:

Rule 194.2(f) For any testifying expert:

(2) The subject matter on which the expert will testify.

RESPONSE:

Rule 194.2(f) For any testifying expert:

(3) The general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by you, employed by you, or otherwise subject to your control, documents reflecting such information.

RESPONSE:

Rule 194.2(f) For any testifying expert:

- (4) If the expert is retained by, employed by, or otherwise subject to the control of the responding party:
  - (A) All documents, tangible things, reports, models or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony, and
  - (B) The expert's current resume and bibliography.

**RESPONSE:** 

Rule 194.2(i) Any witness statements described in Rule 192.3(h).

**RESPONSE:** 

Respectfully submitted,

RUSSELL, MOORMAN & RODRIGUEZ, L.L.P.

102 West Morrow Street, Suite 103 Georgetown, Texas 78626

(512) 930-1317

(512) 864-7744 (Fax)

KERRY E. RUSSELL State Bar No. 17417820

ANGELA K. MOORMAN State Bar No. 24007700

ATTORNEYS FOR THE CITY OF ROYSE CITY, TEXAS

## CERTIFICATE OF SERVICE

I hereby certify that on this the 12th day of January, 2004, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, Federal Express overnight delivery, or hand delivery to the following:

Mr. Geoffrey Kirshbaum Texas Commission on Environmental Quality MC-175 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-0600 Fax: (512) 239-0606	Representing the Executive Director, Texas Commission on Environmental Quality
Mr. Blas Coy Office of the Public Interest Counsel Texas Commission on Environmental Quality MC-103 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6363 Fax: (512) 239-6377	Representing the Office of Public Interest Counsel, Texas Commission on Environmental Quality
Mr. Mark H. Zeppa Law Offices of Mark Zeppa, PC 4833 Spicewood Springs Road #202 Austin, Texas 78759-8436 Telephone: (512) 346-4011 Fax: (512) 346-6847	Representing:  Verandah Communities, LP Verandah Freshwater Supply District Parker Creek Estates, L.P.
Ms. Susan E. Potts Mr. David Klein Potts & Reilly, L.L.P. Attorneys and Counselors 401 West 15th Street, Suite 850 Austin, Texas 78701-1665 Telephone: (512) 469-7474 Fax: (512) 469-7480	Representing Mr. Dean M. Gandy

Mr. Skip Newsom Attorney 3724 Jefferson Street, Suite 200 Austin, Texas 78731 Telephone: (512) 477-4121 Fax: (512) 477-2860	Representing the City of Fate, Texas
Ms. Amy Cortinas Utility Rates and Services Section Water Utilities Division — MC-153 Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6960 Fax: (512) 239-6972	Texas Commission on Environmental Quality
Docket Clerk TCEQ Office of Chief Clerk (MC-105) P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Fax: (512) 239-3311	

APPLICATION OF THE CITY OF BEFORE THE STATE OFFICE ROYSE CITY TO AMEND WATER CCN AND TO OBTAIN SEWER CCN IN COLLIN, ROCKWALL, AND HUNT COUNTIES APPLICATION OF VERANDAH COMMUNITIES, LP TO OBTAIN **OF** SEWER CCN IN HUNT AND **ROCKWALL COUNTIES** APPLICATION OF PARKER CREEK ESTATES, L.P. TO OBTAIN A WATER AND SEWER CCN IN ROCKWALL COUNTY, TEXAS, APPLICATION NOS. 34297-C AND 34301-C ADMINISTRATIVE HEARINGS

## CITY OF ROYSE CITY'S REQUEST FOR DISCLOSURE TO PARKER CREEK ESTATES, L.P.

TO: Parker Creek Estates, L.P., by and through its attorney of record, Mr. Mark H. Zeppa, Law Offices of Mark Zeppa, PC, 4833 Spicewood Springs Road #202, Austin, Texas, 78759-8436.

The City of Royse City ("Royse City"), serves this, its Request for Disclosure, on Parker Creek Estates, L.P. ("Parker Creek L.P.") through its attorney of record, Mr. Mark H. Zeppa, pursuant to Chapter 2001 of the Texas Government Code, the Texas Rules of Civil Procedure, and applicable rules and regulations of the Texas Commission on Environmental Quality (the "Commission" or "TCEQ") and the State Office of Administrative Hearings ("SOAH"). Within twenty (20) days of service of this request, Parker Creek L.P. must serve a signed copy of the responses to these requests upon counsel for Royse City, Mr. Kerry E. Russell or Ms. Angela K. Moorman, at the following address: Russell, Moorman & Rodriguez, L.L.P., 102 West Morrow Street, Suite 103, Georgetown, Texas, 78626.

#### A. DEFINITIONS

The following paragraphs state definitions that apply to this Request for Disclosure in its entirety, including the Instructions noted below:

- (1) "Royse City" refers to the City of Royse City, and each of its officers, employees, agents, representatives, attorneys, and all other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Royse City.
- (2) "You," "your," and "Parker Creek L.P." means Parker Creek Estates, L.P., its officers, employees, agents, representatives, attorneys, and all other natural persons, businesses or legal entities, presently or formerly, acting in concert with, under the direct or indirect control of, or on behalf of Parker Creek L.P.
- (3) "Document(s)" means all written, typed, or printed matters, and all magnetic or other records, papers, or documentation of any kind or description (including, without limitation, letters, correspondence, telegrams, memoranda, notes, minutes, contracts, agreements, notations of telephone or in-person conversations, conferences, inter-office communications, e-mail, microfilm, bulletins, circulars, accounts, writings, drawings, graphs, charts, pamphlets, books, facsimiles, invoices, tape recordings, video recordings, photographs, computer printouts and work sheets), including all originals and all drafts and copies not identical to the originals, all photographs and graphic matter, however produced or reproduced, and all compilations of data from which information can be obtained, and any and all writings or recordings of any type or nature, whether or not prepared by you, in your actual possession, custody, or control, including those in the possession, custody, or control of any and all present or former directors, officers, employees, representatives, consultants, accountants, attorneys, agents, other natural persons, business or legal entities, presently or formerly acting in concert with, under the direct or indirect control of, or on behalf of Parker Creek L.P.
- (4) "Describe" or "identify," when used in reference to a document, means you must state, to the fullest extent possible, the following:
  - (a) The nature (e.g., letter, handwritten note) of the document;
  - (b) The title or heading that appears on the document;
  - (c) The date of the document and the date of each addendum, supplement, or other addition or change:
  - (d) The identity of: the author of the document; any signatory(ies) to the document; and the person on whose behalf or at whose request or direction the document was prepared or delivered; and

- (e) The present location of the document, and the name, address, position or title, and telephone number(s) of the person(s) having custody of the document.
- (5) "Describe" or "identify," when used in reference to a natural person, means you must state, to the fullest extent possible, the following:
  - (a) The full name;
  - (b) The present or last known residential address, including zip code;
  - (c) The present or last known residential and office telephone number(s);
  - (d) The present or last known occupation, job title, employer, and employer's address, including zip code;
  - (e) The occupation, job title, employer, and employer's address at the time of the event or period referred to in each particular interrogatory; and
  - In the case of any person other than an individual, identify the officer, employee, or agent most closely connected with the subject matter of the interrogatory, and the officer who is responsible for supervising that officer or employee.
- (6) "Communication" means any oral or written communication of which Parker Creek L.P. has knowledge, information, or belief.
- (7) "File" means any collection or group of documents maintained, held, stored, or used together, including, without limitation, all collections of documents maintained, held, or stored in folders, notebooks, or other devices for separating or organizing documents.
- (8) "Person(s)" means any natural person, corporation, firm, association, partnership, joint venture, proprietorship, governmental body, or any other organization, business, or legal entity, and all other predecessors or successors in interest.
- (9) "Concerning" means, in whole or in part, directly or indirectly, referring to, relating to, being connected with, commenting on, responding to, showing, describing, analyzing, reflecting, embodying, mentioning, or constituting the subject matter identified in the request.
- (10) "Date" means the exact day, month, and year, if ascertainable or, if not, the best approximation.
- (11) The word "and" means "and/or."
- (12) The word "or" means "or/and."

- (13) "Royse City Sewer CCN Application" refers to the Application of the City of Royse City to Obtain a Sewer Certificate of Convenience and Necessity ("CCN") in Collin, Rockwall, and Hunt counties, Application No. 34277-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34277-C.
- (14) "Royse City Water CCN Application" refers to the Application of the City of Royse City to Amend Water CCN No. 12827 in Rockwall and Hunt counties, Application No. 34270-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Royse City related to Application No. 34270-C.
- (15) "Verandah LP Sewer CCN Application" refers to the Application of Verandah Communities, LP to Obtain a Sewer CCN in Hunt and Rockwall counties, Application No. 34267-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Verandah LP related to Application No. 34267-C.
- (16) "Parker Creek L.P. Sewer CCN Application" refers to the Application of Parker Creek Estates, L.P. to Obtain a Sewer CCN in Rockwall County, Application No. 34297-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34297-C.
- (17) "Parker Creek L.P. Water CCN Application" refers to the Application of Parker Creek Estates, L.P. to Obtain a Water CCN in Rockwall County, Application No. 34301-C, Consolidated SOAH Docket Nos. 582-04-0253 and 582-04-1268, Consolidated TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, and 2003-1289-UCR, pending before the Commission and/or SOAH and any and all information gathered, generated, compiled, or submitted to any other state or federal agency by or on behalf of Parker Creek Estates, L.P. related to Application No. 34301-C.
- (18) All definitions found in Texas Administrative Code title 30, chapter 291 and Texas Water Code chapters 11 and 13 are incorporated herein, verbatim.

#### B. INSTRUCTIONS

- (1) You may not object to requests for disclosure.
- (2) For every document that no longer exists or cannot be located, or for any requested information about a document that no longer exists or cannot be located: identify the document; state how and when the document passed out of existence, or when it could no longer be located; state the reason(s) for the disappearance; identify each person having knowledge about the disposition or loss of the document; and identify each document evidencing the existence or nonexistence of each document that cannot be located.
- (3) It is requested that all documents that might impact on the subject matter of the Royse City Sewer CCN Application, the Royse City Water CCN Application, the Verandah LP Sewer CCN Application, the Parker Creek L.P. Sewer CCN Application, and/or the Parker Creek L.P. Water CCN Application be preserved and that any ongoing process of document destruction involving such documents cease.
- (4) Furnish all information available to you and known by you, or in your possession or that of your agents and attorneys, or appearing in your records.
- (5) In those instances when requested information or requested documents are stored only on software, computer based information, or other data compilations, you should either produce the raw data along with all codes and programs for translating it into usable form, or produce the information in a finished usable form that includes all necessary glossaries, keys, and indices for interpretation of the material.
- (6) You are under a duty to supplement your answers to these requests for disclosure that are incomplete or incorrect when made. Furthermore, you are under a duty to timely amend your answers if you obtain information on the basis of which you know that an answer either: (1) was incorrect or incomplete when made; or (2) although correct and complete when made, is no longer true and complete and the circumstances are such that failure to amend the answer is in substance misleading.

## C. REQUESTS FOR DISCLOSURE

Pursuant to Tex. R. Civ. P. 194, Parker Creek L.P. is requested to disclose, within twenty (20) days of service of this request, the information or material described in Rule 194.2.

Rule 194.2(a) The correct names of the parties to the lawsuit.

#### RESPONSE:

Rule 194.2(c) The legal theories and, in general, the factual bases of the responding party's claims or defenses.

RESPONSE:

Rule 194.2(d) The amount and any method of calculating economic damages.

RESPONSE:

Rule 194.2(e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

RESPONSE:

Rule 194.2(f) For any testifying expert:

(1) The expert's name, address, and telephone number.

**RESPONSE:** 

Rule 194.2(f) For any testifying expert:

(2) The subject matter on which the expert will testify.

RESPONSE:

Rule 194.2(f) For any testifying expert:

(3) The general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by you, employed by you, or otherwise subject to your control, documents reflecting such information.

**RESPONSE:** 

#### Rule 194.2(f) For any testifying expert:

- (4) If the expert is retained by, employed by, or otherwise subject to the control of the responding party:
  - (A) All documents, tangible things, reports, models or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and
  - (B) The expert's current resume and bibliography.

#### **RESPONSE:**

Rule 194.2(i) Any witness statements described in Rule 192.3(h).

#### **RESPONSE:**

Respectfully submitted,

RUSSELL, MOORMAN & RODRIGUEZ, L.L.P.

102 West Morrow Street, Suite 103 Georgetown, Texas 78626 (512) 930-1317

(512) 864-7744 (Fax)

KÉRRÝ E. RUSSELL

State Bar No. 17417820

ANGELA K. MOORMAN State Bar No. 24007700

ATTORNEYS FOR THE CITY OF ROYSE CITY, TEXAS

#### CERTIFICATE OF SERVICE

I hereby certify that on this the 12th day of January, 2004, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, Federal Express overnight delivery, or hand delivery to the following:

Mr. Geoffrey Kirshbaum Texas Commission on Environmental Quality MC-175 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-0600 Fax: (512) 239-0606	Representing the Executive Director, Texas Commission on Environmental Quality
Mr. Blas Coy Office of the Public Interest Counsel Texas Commission on Environmental Quality MC-103 P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6363 Fax: (512) 239-6377	Representing the Office of Public Interest Counsel, Texas Commission on Environmental Quality
Mr. Mark H. Zeppa Law Offices of Mark Zeppa, PC 4833 Spicewood Springs Road #202 Austin, Texas 78759-8436 Telephone: (512) 346-4011 Fax: (512) 346-6847	Representing:  Verandah Communities, LP Verandah Freshwater Supply District Parker Creek Estates, L.P.
Ms. Susan E. Potts Mr. David Klein Potts & Reilly, L.L.P. Attorneys and Counselors 401 West 15th Street, Suite 850 Austin, Texas 78701-1665 Telephone: (512) 469-7474 Fax: (512) 469-7480	Representing Mr. Dean M. Gandy

Mr. Skip Newsom Attorney 3724 Jefferson Street, Suite 200 Austin, Texas 78731 Telephone: (512) 477-4121 Fax: (512) 477-2860	Representing the City of Fate, Texas
Ms. Amy Cortinas Utility Rates and Services Section Water Utilities Division – MC-153 Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle. Building F Austin, Texas 78753 (delivery) Telephone: (512) 239-6960 Fax: (512) 239-6972	Texas Commission on Environmental Quality
Docket Clerk TCEQ Office of Chief Clerk (MC-105) P.O. Box 13087 Austin, Texas 78711-3087 (mail) 12100 Park 35 Circle, Building F Austin, Texas 78753 (delivery) Fax: (512) 239-3311	·

By:



TEXAS HERITAGE PLAZA - 102 WEST MORROW STREET. SUITE 103
GEORGETOWN. TEXAS 78626
PHONE (S12) 930-1317 - FAX (S12) 864-7744

Email: amoorman@rmrlawfirm.com

January 12, 2004

#### VIA FACSIMILE

Mr. Geoffrey Kirshbaum Texas Commission on Environmental Quality MC-175 P.O. Box 13087 Austin, Texas 78711-3087

Re:

Request for Disclosure, Application of the City of Royse City to Amend Water CCN and to Obtain Sewer CCN in Collin, Rockwall, and Hunt Counties, Consolidated Docket, SOAH Docket Nos. 582-04-0253 & 582-04-1268 TCEQ Docket Nos. 2003-0737-UCR, 2003-0738-UCR, & 2003-1289-UCR.

Dear Mr. Kirshbaum:

Enclosed please the City of Royse City's Request for Disclosure to the Executive Director in the above-referenced consolidated proceeding. If you have any questions, please telephone me or Mr. Kerry Russell at (512) 930-1317.

Sincerely,

Angela K. Moorman

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Enclosures

cc:

Service List

Mr. Connie Goodwin Mr. Kerry Russell