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PUBLIC UTILITY BOARD
FILING CLERK

CORPORATE RESOLUTION

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENT:

COUNTY OF HENDERSON

That I, KIMBERLY MCGOUGH, Secretary of UNION HILL WATER SUPPLY, certify that the following is a true and correct copy of a Resolution passed by the Board of Directors of UNION HILL WATER SUPPLY, of Henderson County, Texas, at a meeting of the Board of Directors held the 14th day of October, 2014, at 6:30 o'clock P.M. in Henderson County, Texas.

IT IS RESOLVED that the UNION HILL WATER SUPPLY Board of Directors made a Resolution to adopt the attached rate structure for the Union Hill Water Supply. These rates so voted on by a majority vote of the Board of Directors shall become effective November 1, 2014, and remain in effect through the transfer of Union Hill Water Supply's CCN and assets to Aqua Texas, Inc.

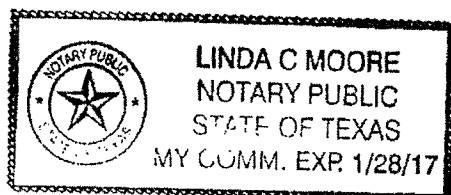
WITNESS MY HAND this the 14th day of October, 2014.

Kimberly McGough
Kimberly McGough, Secretary

STATE OF TEXAS

COUNTY OF HENDERSON

14th THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME this the 14th day of October, 2014, by KIMBERLY MCGOUGH, SECRETARY, on behalf of UNION HILL WATER SUPPLY.



Linda Moore
Notary Public in and for State of Texas

EXHIBIT A

UNION HILL WATER SUPPLY CORPORATION RATE SCHEDULE

Rates

Monthly Minimum Charges by Meter Size (Includes 0 Gallons)*

Meter Size	Monthly Minimum Charge
5/8" x 3/4"	\$45.06
1"	\$112.65
1½"	\$225.30
2"	\$360.48
3"	\$720.96
4"	\$1,126.50
6"	\$2,253.00
8"	\$3,604.80
10"	\$5,181.90
12"	\$9,687.90

* Monthly Minimum Charge for any meter size larger than 12" will be calculated using American Water Works Association ("AWWA") approved meter equivalency factors.

Gallonge Charge: Per 1,000 Gallons Used:

1-5000 gallons	\$2.85
5,001-10,000 gallons	\$4.95
10,001-20,000 gallons	\$7.13
Over 20,000 gallons	\$7.60

FORM OF PAYMENT: Will accept the following forms of payment:

Cash X (if in person at designated locations), Check X, Money Order X, Credit Card X,
Other (Specify) Electronic Billing & Payment (See tariff service policies)

MAY REQUIRE EXACT CHANGE FOR PAYMENTS AND MAY REFUSE TO ACCEPT PAYMENTS MADE USING MORE THAN \$1.00 IN SMALL COINS. A WRITTEN RECEIPT WILL BE GIVEN FOR CASH PAYMENTS.

UNAFFILIATED THIRD PARTIES WHO ACCEPT AND PROCESS CASH, CREDIT CARD, OR ELECTRONIC PAYMENTS FOR BILLS MAY REQUIRE PAYMENT OF AN ADDITIONAL CONVENIENCE CHARGE FOR THIS SERVICE.

REGULATORY ASSESSMENT FEE.....5%
THIS FEE IS CHARGED PURSUANT TO TEXAS WATER CODE SECTION 5.701(n)(1)(B).
IF SYSTEM ASSETS ARE SOLD TO AND USED BY A PUBLIC UTILITY AS
DEFINED IN TEXAS WATER CODE SECTION 13.002 TO PROVIDE POTABLE
WATER SERVICE, THEN THIS FEE SHALL INCREASE TO 1.0% AS PRESCRIBED
BY TEXAS WATER CODE SECTION 5.701(n)(1)(A).

Miscellaneous Fees

TAP FEE.....\$1,100.00
THE TAP FEE COVERS COSTS FOR MATERIALS AND LABOR TO INSTALL A
STANDARD RESIDENTIAL 5/8" x 3/4" METER. AN ADDITIONAL FEE TO COVER
UNIQUE COSTS IS PERMITTED AS LISTED ON THIS TARIFF.

TAP FEE (Unique Costs)ACTUAL COST
FOR EXAMPLE, A ROAD BORE FOR CUSTOMERS OUTSIDE A SUBDIVISION IS A
UNIQUE COST. UNIQUE COSTS WILL BE DETERMINED ON A CASE-BY-CASE
BASIS.

TAP FEE (Larger Meter)ACTUAL COST
THIS TAP FEE IS BASED ON THE SERVICE PROVIDER'S ACTUAL COST FOR
MATERIALS AND LABOR FOR METERS LARGER THAN STANDARD 5/8" x 3/4"
METERS. UNIQUE COSTS, SUCH AS ROAD BORES, WILL BE CHARGED IN
ADDITION TO THIS TAP FEE AT THEIR ACTUAL COST OF INSTALLATION.

RECONNECTION FEE

THE RECONNECTION FEE MUST BE PAID BEFORE SERVICE CAN BE RESTORED
TO A CUSTOMER WHO HAS BEEN DISCONNECTED FOR THE FOLLOWING
REASONS (OR OTHER REASONS LISTED UNDER SECTION 2.0 OF THIS TARIFF):

- a) Non-payment of bill (Maximum \$25.00).....\$25.00
- b) Customer's request that service be disconnected.....\$75.00

TRANSFER FEE.....\$50.00
THE TRANSFER FEE WILL BE CHARGED FOR CHANGING AN ACCOUNT NAME
AT THE SAME SERVICE LOCATION WHERE THE SERVICE IS NOT
DISCONNECTED.

LATE CHARGE.....10% of BILL
PUC RULES ALLOW A ONE-TIME PENALTY TO BE CHARGED ON DELINQUENT
BILLS. A LATE CHARGE MAY NOT BE APPLIED TO ANY BALANCE TO WHICH
THE PENALTY WAS APPLIED IN A PREVIOUS BILLING.

RETURNED CHECK CHARGE\$25.00
RETURNED CHECK CHARGES MUST BE BASED ON DOCUMENTABLE COST.

CUSTOMER DEPOSIT - RESIDENTIAL\$50.00

CUSTOMER DEPOSIT - COMMERCIAL & NON-RESIDENTIAL 1/6TH OF ESTIMATED
ANNUAL BILL

METER TEST FEE \$25.00

THIS FEE, WHICH SHOULD REFLECT THE SERVICE PROVIDER'S COST, MAY BE CHARGED IF A CUSTOMER REQUESTS A SECOND METER TEST WITHIN A TWO-YEAR PERIOD AND THE TEST INDICATES THAT THE METER IS RECORDING ACCURATELY. THE FEE MAY NOT EXCEED \$25.

METER/SERVICE RELOCATION FEE (Customer's Request).....ACTUAL COST

THIS FEE MAY BE CHARGED IF A CUSTOMER REQUESTS THAT AN EXISTING METER BE RELOCATED.

STANDARD METER INSTALLATION FEE.....\$150.00

TO BE CHARGED WHEN UNMETERED SERVICE EXISTS ON THE SYSTEM THAT SHOULD BE METERED TO BE IN COMPLIANCE WITH THE SERVICE PROVIDER'S TARIFF BUT THE CONVERSION OF THE SERVICE WOULD NOT REQUIRE A FULL TAP AND ALL OF ITS COSTS. THIS FEE WILL BE A SHARING OF COSTS BETWEEN THE CUSTOMER AND THE SERVICE PROVIDER. THE CUSTOMER MAY HAVE THE OPTION OF PAYING THE FEE OVER NO MORE THAN THREE (3) MONTHS.

CUSTOMER SERVICE INSPECTION FEE.....\$100.00

SERVICE APPLICANTS MAY CHOOSE TO HAVE CUSTOMER SERVICE INSPECTIONS REQUIRED BY TCEQ RULE 290.46(j) PERFORMED BY ANY STATE-LICENSED INSPECTOR OF THEIR CHOICE. UNLESS THE SERVICE APPLICANT CHOOSES TO ARRANGE FOR AND PAY FOR THE INSPECTION INDEPENDENTLY, THE SERVICE PROVIDER MAY CHARGE SERVICE APPLICANTS THE CUSTOMER SERVICE INSPECTION FEE AT THE TIME THEY APPLY FOR SERVICE. IF A RE-INSPECTION IS REQUIRED TO BRING PLUMBING INTO COMPLIANCE WITH APPLICABLE REQUIREMENTS OR IF AN EXTRA INSPECTION APPOINTMENT IS REQUIRED BECAUSE A CUSTOMER DOES NOT PERMIT PERFORMANCE OF AN INSPECTION AT A PREVIOUSLY AGREED UPON APPOINTMENT TIME, THE CUSTOMER MAY CHOOSE TO HAVE ANY STATE-LICENSED INSPECTOR OF THEIR CHOICE PERFORM THE INSPECTION. IF THE CUSTOMER CHOOSES TO HAVE THE SERVICE PROVIDER PERFORM THE INSPECTION OR RE-INSPECTION, THE CUSTOMER WILL BE CHARGED \$100.00 FOR EACH REQUIRED INSPECTION, RE-INSPECTION OR AGREED UPON INSPECTION APPOINTMENT AND WILL PAY THE SERVICE PROVIDER THE TOTAL AMOUNT OWED AT THE TIME AN INSPECTION OR RE-INSPECTION IS PERFORMED. THE SERVICE PROVIDER MAY, AT ITS OPTION, INCLUDE THE ADDITIONAL CHARGE OR CHARGES ON THE NEXT MONTH'S SERVICE BILL RATHER THAN REQUIRING PAYMENT AT THE TIME OF THE INSPECTION OR RE-INSPECTION. THE SERVICE PROVIDER MAY USE ITS EMPLOYEES OR MAY HAVE THE INSPECTION PERFORMED BY A LICENSED THIRD PARTY CONTRACTOR.

ILLEGAL RECONNECTION, LOCK REMOVAL OR DAMAGE FEE.....\$85.00

IN ORDER TO REIMBURSE THE SERVICE PROVIDER WITHOUT BURDENING OTHER CUSTOMERS WITH HIGHER RATES FOR THE ADDITIONAL COST OF SERVICE TRIPS TO DISCONNECT A CUSTOMER/ACCOUNT HOLDER WHO HAS BEEN DISCONNECTED FOR NONPAYMENT AND TO PAY FOR THE COST OF BROKEN OR CUT LOCKS AND SERVICE TIME, THIS FEE SHALL BE ASSESSED TO THE ACCOUNT HOLDER OF ANY DELINQUENT ACCOUNT THAT HAS BEEN DISCONNECTED FOR NONPAYMENT BY VALVING OFF, LOCKING OR REMOVING THE METER WHEN SERVICE TO THE PREMISES IS SUBSEQUENTLY RECONNECTED BY NON-SERVICE PROVIDER PERSONNEL BY CUTTING OR REMOVING THE LOCK, REOPENING THE VALVE, OR REMOVING OR BYPASSING THE METER WITHOUT AUTHORIZATION BY THE SERVICE PROVIDER. THIS FEE MAY BE CHARGED EACH TIME AN EVENT OCCURS AND SERVICE WILL NOT BE RECONNECTED UNTIL THIS FEE IS PAID IN ADDITION TO ANY OTHER BALANCES AND RECONNECT FEES. THIS FEE SHALL NOT BE CHARGED IF A FEE FOR A DAMAGED METER IS CHARGED OR IF THE ACCOUNT HOLDER OR HIS/HER REPRESENTATIVE INFORMS THE SERVICE PROVIDER WITHIN 24 HOURS AFTER DISCOVERING THAT SERVICE HAS BEEN RESTORED WITHOUT AUTHORIZATION OF THE SERVICE PROVIDER: (1) THAT SERVICE WAS RECONNECTED WITHOUT THE ACCOUNT HOLDER'S PERMISSION; AND (2) THE ACCOUNT HOLDER AGREES TO PAY FOR ALL WATER USED.

DAMAGED METER AND APPURTENANCES FEEACTUAL COST

THIS FEE SHALL BE ASSESSED TO THE ACCOUNT HOLDER OF ANY DELINQUENT ACCOUNT THAT HAS BEEN DISCONNECTED FOR NONPAYMENT BY VALVING OFF OR LOCKING THE METER WHEN THE METER AND/OR METER APPURTENANCES, SUCH AS AN AMR UNIT OR CURB STOP, ARE DAMAGED IN ORDER TO RESTORE WATER SERVICE TO THE ACCOUNT HOLDER'S ORIGINAL PLACE OF SERVICE REQUIRING THE SERVICE PROVIDER TO REPAIR OR REPLACE THEM. THE ACCOUNT HOLDER SHALL BE CHARGED THE FULL COST OF REPAIRING AND/OR REPLACING ALL DAMAGED PARTS AS THE SERVICE PROVIDER DEEMS NECESSARY, INCLUDING LABOR AND VEHICLE COSTS. THIS WILL INCLUDE REPLACEMENT OF VALVES OR CURB STOPS THAT HAVE HAD THEIR LOCKING EYES BROKEN OFF THE FLANGES.

GOVERNMENTAL TESTING, INSPECTION, AND COSTS SURCHARGE:

THE SERVICE PROVIDER MAY INCREASE RATES TO RECOVER INCREASED COSTS FOR INSPECTION FEES AND WATER TESTING. IF SYSTEM ASSETS ARE SOLD TO AND USED BY A PUBLIC UTILITY AS DEFINED IN TEXAS WATER CODE SECTION 13.002 TO PROVIDE POTABLE WATER SERVICE, THEN IMPLEMENTATION OF SUCH SURCHARGES SHALL BE GOVERNED BY 16 TAC § 24.21(k)(2).

LINE EXTENSION AND CONSTRUCTION CHARGES:

REFER TO SERVICE PROVIDER'S TARIFF EXTENSION POLICY FOR TERMS, CONDITIONS, AND CHARGES WHEN NEW CONSTRUCTION IS NECESSARY TO PROVIDE SERVICE.