

DISCUSSION OF FISCAL YEAR
2011-2012 BUDGET FOR STREET
MAINTENANCE FUNDS

Councilmembers were provided an example of a Street Maintenance Fund Budget for Fiscal Year 2011-2012. The City Manager added that he had included a request from Councilman John Fulghum for approving the resurfacing of Adams Street. While going through the material provided, the City Manager advised that he had also included two (2) estimates for Adams Street for an overlay and one (1) for seal coating. He advised that the figures provided pertained to work for Adams Street, Kennedy and Inez Streets. In conclusion he reminded the Council that the date for the renewal of the Street Maintenance Sales Tax is April 2013 and that to renew this ability to obtain funding from the 4B Sales Tax, the Council will have to hold an election in 2012.

This matter was acknowledged to be a discussion item and no further action was taken.

CONSIDERATION OF REQUEST
FROM THE FIRST UNITED
METHODIST CHURCH FOR
CLOSURE OF CLEVELAND
STREET FROM ST. MARY'S
TO JEFFERSON ON OCTOBER
15, 2011

Councilmembers were provided a copy of a letter from Mr. David L. Morgan, a member of the Board of Trustees for the First United Methodist Church of Beeville requesting temporary closure of East Cleveland Street from St. Mary's to Jefferson Street on October 15, 2012 and for celebration of their 150 years in the City.

Mr. Morgan, in the audience, advised he was present on behalf of the Church and explained that the 150th Year Celebration is very important for their Church adding that their Bishop will be attending the ceremony. He concluded that this request is strictly for the safety of those attendants and that other traffic will still be able to have egress, ingress to their parking area since it is the same time the annual Western Week Parade is held.

It was acknowledged that the request was for closure between the hours of 11:30 a.m. to 5.00 p.m.

Upon a motion by Councilman Fulghum, seconded by Councilman Carabajal the Council unanimously granted the First United Methodist Church their request.

CONSIDERATION OF FILLING
VACANCY LEFT BY TODD
ROBERSON IN THE CITY'S
PLANNING AND ZONING
COMMISSION

The Council acknowledged that at the previous regular meeting they had accepted the resignation of Mr. Todd Roberson who was in the City's Planning and Zoning Commission. They also acknowledged they did not have a replacement at the time and therefore were not ready to take action.

Upon a motion by Councilman Fulghum, seconded by Councilwoman Spires the Council unanimously tabled further action on this matter.

APPOINTMENTS/REAPPOINTMENT
OF TWO (2) MEMBERS TO THE
HOUSING STANDARDS BOARD

The City Building Inspector reported to the Council that the two (2) members that are up for appointment/reappointment were Mr. Adolf Loya and Johnny Padilla. Mr. Holland further advised that upon contacting Mr. Loya, Mr. Loya had expressed a desire to not continue his service and that Mr. Padilla had expressed a willingness to continue serving if it the Council's desire.

Upon a motion by Councilwoman Spires, seconded by Councilman Carabajal the Council unanimously reappointed Mr. Johnny Padilla to another term in the City's Housing Standards Board and tabled the appointment of a member to replace Mr. Adolf Loya.

CONSIDERATION OF NOMINATING
TO THE BEE COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS

The City Manager advised the Council that nomination of individuals to be considered for the Bee County Appraisal District's Board of Directors can be done now but that if they were not ready they had until October 14, 2011.

Upon a motion by Councilman Carabajal, seconded by Councilman Fulghum the Council unanimously tabled action until their next regular meeting of October 11, 2011.

CONSIDERATION OF REQUEST
FROM THE POLICE DEPARTMENT
TO TEMPORARILY CLOSE
CORPUS CHRISTI STREET FROM
WASHINGTON TO ST. MARY'S
FOR NATIONAL NIGHT OUT

Councilmembers were informed by the City Manager that Police Chief Trevino is requesting temporary street closure of Corpus Christi Street between Washington and St. Mary's on October 4, 2011 from 6:00 p.m. to 8:00 p.m. for the National Night Out activities.

Upon a motion by Councilman Fulghum, seconded by Councilwoman Spires the Council unanimously granted the Police Department and Chief the request for temporary closure of the 100 Block of West Corpus Christi Street

REVIEW AND CONSIDERATION OF
ACTION FOR THE HOTEL/MOTEL
FUND GENERAL APPLICATION FOR
SPECIAL EVENTS

The City Manager advised the Council that this particular item had been placed on the agenda at the request of Councilman Carabajal. He added that it is probably a good idea to review the City's Application for these H.O.T. Funds every now and then to better scrutinize and maximize the use of said H.O.T. Funds.

Councilman Carabajal introduced the concept of establishing a committee to look over the applications now being used and that said committee bring back to the Council possible amendments to make the best use of the H.O.T. Funds. He concluded he would be willing to serve in such a committee. Councilman Fulghum volunteered to serve in said committee as well.

Upon a motion by Mayor Pro-Temp Scotten, seconded by Councilwoman Spires the Council unanimously appointed the committee comprised of Councilmembers Carabajal and Fulghum along with the City Manager or his designee to review the current applications now being handed out to applicants for H.O.T. Funds and that said committee bring back their ideas to the entire Council.

CITY MANAGER REPORTS
STATUS ON VETERANS
MEMORIAL PARK PUMP STATION
STATUS REPORT ON PARK
IMPROVEMENT PROGRAM

In providing a status report on the Veterans Memorial Park Pump Station, the City Manager advised that the project completion is within two (2) weeks away.

In reporting on the park improvement program, the City Manager reported that the program was "on track" and that Mr. John Longoria has been working with Amstar and will have a report for the Council at their October 11, 2011 meeting. He concluded that Mr. Longoria will also be addressing the Beeville Independent School District Board of Directors on the same subject.

EXECUTIVE SESSIONS

Mayor Pro-Temp Scotten announced that the City Council would be going into a closed executive session pursuant to Local Government Code Section 551.071(1)(A) to discuss pending litigation and on a separate matter pursuant to Texas Local Government Code Section 551.071 to consult with the City Attorney on to separate matters. The time was 7:14 p.m.

Mayor Pro-Temp Scotten reconvened the open meeting at 8:13 p.m. and announced that no formal action would be taken concerning the first session in the discussion of pending litigation. He also advised that the Council would also take no formal action concerning the third matter addressing the Council's consultation with the City Attorney. Mayor Pro-Temp Scotten then entertained action concerning the matter discussed in executive session concerning the TD Water Supply Agreement.

Upon a motion by Councilman Carabajal, seconded by Councilman Fulghum the Council unanimously authorized the administration to enter into a Letter of Agreement with Mathews and Freeland, Attorneys for the City's sale of its treated wastewater effluent from the Wastewater Treatment Plant to TD Water Resource Management, L.L.C.

ADJOURNMENT

With no other business before the Council the meeting was unanimously adjourned following a motion from Councilman Fulghum, seconded by Councilman Carabajal.

(MEETING ADJOURNED)


Jimmy Martinez, Jr., Mayor

STATE OF TEXAS

COUNTY OF BEE

CERTIFICATION OF RECORD

To the best of my knowledge, the attached documents pertaining to **CITY OF BEEVILLE UTILITIES DEPARTMENT** for utilities used by **BLUEBERRY HILL WATER WORKS, LLC, ACCOUNT NO. 13-1925-00**, was prepared and maintained in the ordinary course of business by authorized persons or personnel of this business or facility at or near the time of the acts, conditions or events described by such records.

The attached records of the **CITY OF BEEVILLE UTILITIES DEPARTMENT** are true copies of the billing records for the following statement dates:

03/06/2015	02/05/2015	01/05/2015
12/05/2014	11/05/2014	10/06/2014
09/05/2014	08/05/2014	07/07/2014
06/05/2014	05/05/2014	04/07/2014
03/05/2014	02/05/2014	01/06/2014
12/05/2013	11/05/2013	10/07/2013
09/05/2013	08/05/2013	07/05/2013
06/05/2013	05/06/2013	04/05/2013
03/05/2013	02/05/2013	

The complete record consisting of twenty-six (26) pages.

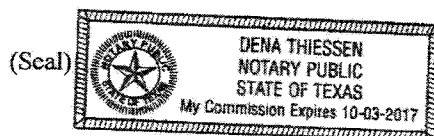

KRISTINE HORTON, Finance Director
for the City of Beeville

STATE OF TEXAS

COUNTY OF BEE

CERTIFIED COPY OF A
NON-RECORDABLE DOCUMENT

On this the 9 day of April, 2015, I certify that the attached documents, are a true, exact, complete, and unaltered copies made by me of utility bills for BLUEBERRY HILL WATER WORKS, LLC, ACCOUNT NO. 13-1925-00, presented to me by the document's custodian, KRISTINE HORTON, Finance Director for the City of Beeville Utilities Department, and that, to the best of my knowledge, the photocopied documents are neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary.




Notary Public's Signature

EXHIBIT 7

ADD. SVCS REQ. 42
 13 1925-00 12/17/14 01/16/15 02/05/15 13-1225 00 4,781.60

YA	193777	208131	9404	0,761.60	SLAY & LEHMAN DRIVE
WA	23480	26530	3550	,020.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LI
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75206

02/27/15 5,239.76 4,781.60

ADD. SVCS REQ. IN
 13-1925-00 11/17/14 12/17/14 01/05/15 13-1925-00 1,972.37

WA	193485	198777	5292	1,677.56	SLAY & LEHMAN DRIVE
WA	22550	23480	930	294.81	
DN	IGNATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 5502 MORNINGSLIDE AVENUE
 DALLAS TX 75206

01/30/15 2,169.61 1,972.37

ADD. EVLS REQ. 11
 13-1925-00 10/18/14 11/17/14 12/30/14 13-1925-00 1,823.61

WA	489983	120485	8502	1,110.13	SLAY & LERMAN DRIVE
WA	22110	22550	440	133.46	
PR	PRO RATA			574.00	
LN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 3902 MORNINGSIDE AVENUE
 DALLAS TX 75206

12/30/14 2,005.97 1,823.61

10:

ADD. SVCS REQ. 17

13-975-00 09/15/14 10/13/14 11/05/14 13-975-00 3,933.88

WA	181254	399853	4729	7,787.09	SLAY & LEHMAN DRIVE
WA	20240	22110	1870	592.79	
PR	PRO RATA			574.00	
EN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
5802 MORNINGSTAR AVENUE
DALLAS TX 75206

11/26/14 4,327.27 3,933.88

ADD. SVCS REQ. 1H
 13-1925-00 08/19/14 09/18/14 10/06/14 13-1925-00 2,731.82

WA	174897	181254	6357	1,015.17	SLAY & TEHMAN DRIVE
WA	19790	20240	450	142.65	
PR	PRO RATA			374.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 1902 MORNINGSIDE AVENUE
 DALLAS TX 75206

10/30/14 3,005.69 2,731.82

ADD. SVCS REQ. 11
 13-1925-00 07/20/14 08/19/14 09/05/14 13-1925-00 3,934.81

WA	165905	74897	8992	2,850.46	SLAY & LEHMAN DRIVE
WA	18180	19790	1610	\$19.37	
PR	PRO RATA			\$74.00	
DN	DONATION			0.00	

SIDEHERRY HILL WATER WORKS LL
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75206

09/30/14 4,328.31 3,934.93

)-:

ADD. SVCS PRQ. (*)

3-1925-00 06/20/14 07/20/14 08/05/14 1s-1925-00 4,522.72

WA	155403	165905	10502	3,329.13	SLAY & LEHMAN DRIVE
WA	15910	18130	2270	119.59	
PR	PRO RATA			574.00	
LI	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LI
5902 MORNINGSIDE AVENUE
DALLAS TX
75296

08/29/14 5,384.29 4,622.72

ADD. SVCS REQ. 12
 13-1925-00 05/21/14 06/20/14 07/07/14 13-1925-00 3,465.36

SA	147642	155403	7761	2,468.24	SLAY & LEHMAN DRIVE
WA	14550	15910	1360	431.12	
PR	PRO RATE			574.00	
DN	DONATION			6.00	

BLUEBERRY HILL WATER WORKS
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75226

07/20/14 3,811.90 3,465.36

1 :

ALD. SVCS REQ. 11

13-1925-00 04/21/14 05/21/14 06/05/14 13-1925 10 3,318.59

WA	139414	147642	8223	2,608.29	SLAY & LEHMAN DRIVE
WA	14120	14550	430	236.31	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS II
5902 MORNINGSIDE AVENUE
DALLAS TX 75206

06/30/14 3,650.45 3,313.59

ADD. SVCS REQ. 12
 13-1925-00 03/22/14 04/21/14 05/05/14 13-1925-00 3,976.04

WA	129572	138414	9842	3,119.91	SLAY & LEHMAN DRIVE
WA	13230	14120	890	282.13	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUPBERRY HILL WATER WORKS LI
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75206

05/30/14 4,373.64 3,976.04

ADD. TIMES REQ. 13
 13-1925-00 02/20/14 03/22/14 04/27/14 13-1925-00 2,747.04

NA	122837	129572	6735	2,135.00	SLAY & LEHMAN DRIVE
WA	13110	13230	120	38.04	
PR	PRO RATA			54.00	
IN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS CO.
 1962 MORNINGSIDE AVENUE
 DALLAS TX 75208

04/30/14 3,021.74 2,111.04

ADD. SVCS REQ. LF
 13-1925-00 01/21/14 02/20/14 03/05/14 13-1925-00 2,620.55

WA	116411	122837	6426	2,037.04	SLAY & TENNEN DRIVE
WA	13080	13110	30	9.51	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75206

03/31/14 2,602.61 2,620.55

1-:

ADD. SVCS REQ. 1X

13-1925-00 12/22/13 01/21/14 02/03/14 13-1925-00 2,942.86

WA	109870	11641	6541	2,973.50	SLAY & LETMAN DRIVE
WA	13000	13080	80	25.36	
PR	PRO RATA			574.03	
DN	DONATION			0.00	

BLUEBERRY 4111 WATER WORKS LL
3902 MORNING-SIDE AVENUE
DALLAS TX 75206

02/22/14 2,940.15 2,972.86

0-1

ADD. SVCS REQ. 17

13 1925 00 11/22/13 12/22/13 01/06/14 13-1925-00 3,244.09

WA	102207	100870	7663	2,429.17	SLAY & LEHMAN DRIVE
WA	12240	10000	760	240.92	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUENEBERRY HILL WATER WORKS 17
5902 MORNINGSIDA AVENUE
DALLAS TX 75206

01/30/14 3,568.50 3,244.09

1-1

ADD. SVCS REQ. 1-

13 1925-00 10/23/13 11/27/13 12/05/13 13-1925-00 3,543.09

WA	93758	102207	9452	2,878.08	SLAY & LEHMAN DRIVE
WA	11310	10240	936	294.81	
PR	PRO RATA			574.96	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 5912 MORNINGSIDE AVENUE
 DALLAS TX 75206

12/30/13 3,962.53 3,548.09

1-:

ADD. SVCS REQ. 12

13-1325-00 09/23/13 10/22/13 11/05/13 13-1325-00 3,110.32

WA	88694	93755	5061	1,604.34	SLAY & LEHMAN DRIVE
WA	8370	11310	2940	931.98	
PR	PRO BALA			574.00	
DN	DONATION			0.00	

BLUFBERRY HILL WATER WORKS LI
5902 MORNINGSSIDE AVENUE
DALLAS TX
75236

11/29/13 3,421.35 3,110.32

11:

ADD. SVCS REQ. 10

13 1925-00 01/25/13 05/20/13 05/05/13 13 1925-00 3,149.31

WA	50525	58259	7734	2,451.64	SLAY & LEHMAN DRIVE
WA	2400	2750	300	123.63	
PR	PRO RATA			574.00	
IN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS AT
 3902 MORNINGSIDE AVENUE
 DALLAS TX 75206

06/28/13 2,464.24 3,149.31

111

ADD. SVCS REQ. [1]

13-1925-00 03/27/13 04/26/13 05/06/13 13-1925-00 3,031.70

WA	43252	50525	7275	2,305.54	SLAY & LEHMAN DRIVE
WA	1920	2400	480	152.15	
PR	PRO RATA			574.01	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 1902 MORNINGSTAR AVENUE
 DALLAS TX 75206

05/30/13 3,334.87 3,031.70

101

ADD. SVCS PAID. 10

13 1915-00 02/25/13 03/27/13 04/03/13 3-1405-00 2,024.74

WA	36937	48032	6315	2,001.86	SLAY & LEHMAN DRIVE
WA	1780	1900	140	44.38	
PR	PRO RATA			574.00	
PF	PARK FEE			1.00	
FF	FIRE FEE			1.00	
WF	WASTE ADMIN			2.50	BLUEBERRY HILL WATER WORKS L.
DN	DONATION			0.00	3302 MORNINGSIDE AVENUE
					DALLAS TX
					75206

04/30/13 2,006.70 2,024.74

11

ADD. SVCS REQ. 12

13 1925-00 02/23/13 03/27/13 03/06/15 13-1925-00 0.00

	CREDIT			2,620.24-
WA	36937	43252	62.5	4,002.36
WA	1780	1926	140	44.50
PR	PPO DATA			574.00
DN	DONALTON			0.00

SLAY & LEHMAN DRIVE

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSIDE AVENUE
DALLAS TX

75206

03/06/15 0.00 0.00

1-1

ADD. SVCS REQ. 1

13-1925 00 08/24/13 09/23/13 10/27/13 13-1925-00 3,013.00

WA	62390	88694	6304	1,989.37	GLAY & BERMAN DRIVE
WA	6930	3370	1360	440.63	
EP	PRO RATA			574.00	
EN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LI
5001 MORNINGSTAR AVENUE
DALLAS TX 75206

10/30/13 3,314.00 3,013.00

11

ADD. SVCS REQ. 11

13-1925-00 07/25/13 08/24/13 09/15/13 13-1925-00 3,136.63

WA	70296	92390	7004	2,348.80	SLAY & LEHMAN DRIVE
WA	5990	6980	340	313.83	
ER	PRO RATA			574.94	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSIDE AVENUE
DALLAS TX 75206

09/30/13 3,450.29 3,136.63

11:

ADD. SVCS REQ. 1

13-1925-00 06/25/13 07/25/13 08/15/13 13-1925-30 4,036.27

WA	66224	75296	9072	2,875.62	SLAY & LEHMAN DRIVE
WA	4140	5980	1850	596.45	
IR	PRO RATA			574.70	
DN	LOCATION			0.00	

BLUEBERRY HILL WATER WORKS II
 6902 MORNINGSIDE AVENUE
 DALLAS TX 75206

08/30/13 4,429.97 4,036.27

1 :

ADD. SVCS REQ. "

13-1905 00 05/26/13 06/25/13 07/05/13 13-1925-00 3,326.86

VA	58259	58224	7965	2,524.81	SLAY & LEMMAN DRIVE
VA	1790	4140	1300	127.95	
PR	PRC RATA			0.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS CO
5302 MORNINGSIDE AVENUE
DALLAS TX
75236

07/30/13 3,379.55 3,520.86

[-;

ADD. SVCS REQ. '7

_3-1925-00 01/25/13 02/25/13 03/05/13 13-1925-00 2,814.56

WA	29929	36937	7008	2,221.54	STAY W. LITMAN DRIVE
WA	1720	1780	60	19.07	
PR	PRO DATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 3902 HO-MINGSTON AVENUE
 DALLAS TX 75206

03/29/13 3,096.00 2,814.56

1*

ADD. SVCS REQ. .2

13 1925-00 12/27/12 01/26/13 02/05/13 13-1925-00 0,777.14

WA	2446	29929	27483	9,712.11	SLAY & LEHMAN DRIVE
WA	171	1720	1549	191.03	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSIDA AVENUE
DALLAS TX 75206

02/28/13 -0,754.85 0,777.14

STATE OF TEXAS

COUNTY OF BEE

CERTIFICATION OF RECORD

To the best of my knowledge, the attached documents pertaining to **CITY OF BEEVILLE UTILITIES DEPARTMENT** for utilities used by **BLUEBERRY HILL WATER WORKS, LLC, ACCOUNT NO. 13-1925-00**, was prepared and maintained in the ordinary course of business by authorized persons or personnel of this business or facility at or near the time of the acts, conditions or events described by such records.

The attached records of the **CITY OF BEEVILLE UTILITIES DEPARTMENT** are true copies of the billing records for the following statement dates:

10/05/2012

11/05/2012

12/05/12

1/07/2013

The complete record consisting of four (4) pages.



KRISTINE HORTON, Finance Director
for the City of Beeville

STATE OF TEXAS

COUNTY OF BEE

CERTIFIED COPY OF A
NON-RECORDABLE DOCUMENT

On this the 21 day of April, 2015, I certify that the attached documents, are a true, exact, complete, and unaltered copies made by me of utility bills for BLUEBERRY HILL WATER WORKS, LLC, ACCOUNT NO. 13-1925-00, presented to me by the document's custodian, KRISTINE HORTON, Finance Director for the City of Beeville Utilities Department, and that, to the best of my knowledge, the photocopied documents are neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary.

(Seal)

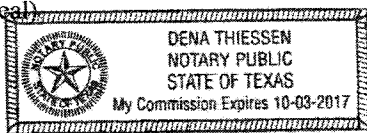

Notary Public's Signature

EXHIBIT 8

:
 ADD. SVCS REQ. IN
 13-1925-00 09/18/12 09/28/12 10/05/12 13-1925-00 65.71

WA	0	103	103	45.21	SLAY & LEHMAN DRIVE
WA	0	34	34	20.50	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
 5902 MORNINGSIDE AVENUE
 DALLAS TX 75206

10/30/12 69.00 65.71

1-:

ADD. SVCS REQ. 1

13-1925-00 09/20/12 10/28/12 11/05/12 13-1925-00 916.36

WA	103	1062	959	304.00	SLAY & LEHMAN DRIVE
WA	34	155	-21	38.36	
PR	PRO RATA			54.00	
DN	DONATION			1.00	

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSIDE AVENUE
DALLAS TX 75208

11/30/12 916.36 916.36

1-:

ADD. SVCS REQ. 13

13-1925-00 10/28/12 11/27/12 12/05/12 13-1925-00 841.23

WA	1062	1895	333	261.06	SLAY & LEHMAN DRIVE
WA	155	165	10	3.17	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSIDE AVENUE
COTTAGE TX
75206

12/31/12 883.29 841.23

1-1

ADD. CHGS REQ. 11

13-1925-00 11/27/12 12/27/12 01/07/13 13-1925-00 750.57

WA	1895	2446	351	174.67	SIA. & LEHMAN DRIVE
WA	165	171	6	1.90	
PR	PRO RATA			574.00	
DN	DONATION			0.00	

BLUEBERRY HILL WATER WORKS LL
5902 MORNINGSSIDE AVENUE
DALLAS TX
75206

01/30/13 758.10 750.57

INDEXED

No. 6961

IN THE ESTATE OF	\$	IN THE PROBATE COURT
	\$	
ROSA LEE EISSLER,	\$	NO.
	\$	
DECEASED	\$	BEE COUNTY, TEXAS

APPLICATION TO PROBATE A HOLOGRAPHIC WILL AND
FOR ISSUANCE OF LETTERS TESTAMENTARY

TO THE HONORABLE JUDGE OF SAID COURT:

LINDA EISSLER UNGER("Applicant"), furnishes the following information to the Court in support of this Application for the probate of the written Will of ROSA LEE EISSLER ("Decedent"), and for issuance of Letters Testamentary:

1. Applicant LINDA EISSLER UNGER is an individual interested in this Estate, being domiciled in and residing at 5902 MORNINGSIDES, DALLAS, TEXAS 75206
2. Decedent died on APRIL 12, 2004, at SAN ANTONIO, BEXAR County, Texas, at the age of 80 . Decedent's domicile at the time of her death was BEEVILLE, BEE County, Texas.
3. This Court has jurisdiction and venue is proper because Decedent was domiciled in Texas and had a fixed place of residence in this County on the date of her death.
4. Decedent owned property described generally as real estate, cash, personal effects and household goods of a probable value in excess of \$50,000.00 but not more than \$100,000.00.
5. Decedent left a valid hand written and witnessed Will dated AUGUST 14, 1991, which was never revoked and is filed herewith.
6. A necessity exists for the administration of the estate.
7. After the date of the Will, no surviving child was born to or adopted by Decedent.
8. Decedent was never divorced.
9. Decedent's Will named LINDA EISSLER UNGER, also known as LINDA EISSLER UNGER, to serve as independent Executrix to act independently without bond or other security. LINDA EISSLER UNGER

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
The above and foregoing is a full, true and correct copy of the original
will now in my legal custody and possession, and I hereby certify that
the same is correct and true.
BURELLA ECKHART
COUNTY CLERK
BEE COUNTY, TEXAS
BY *Chae Allen* DEPUTY

WEL 0160 PAGE 194

EXHIBIT 9


resides in DALLAS , County, Texas. LINDA KAY EISSLER UNGER is not disqualified by law from serving as such or from accepting Letters Testamentary, and would be entitled to such letters.

10. No state, governmental agency of the state , nor charitable organization is named by the Will as a devisee.

11. The Will was wholly in the handwriting of the Decedent and Decedent's signature is subscribed thereto Along with that of the Two witnesses.

WHEREFORE, Applicant prays that citation issue as required by law to all persons interested in this Estate; that the Holographic Will be admitted to probate; that Letters Testamentary be issued to LINDA EISSLER UNGER; and that all other Orders be entered as the Court may deem proper.

Respectfully submitted,


MICHAEL KNIGHT
Attorney for Applicant
State Bar No.:
1201 N. Washington
P. O. Box 878
Beeville, Texas 78104-0878
Telephone: (361) 358-5427
Facsimile: (361) 362-1224


VOL 0160 PAGE 195

Filed APRIL 21, 2004,

Mirella E. Davis, Clerk
County Court, Bee County, Texas

By 
Deputy

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
The above and foregoing is a full, true and correct photographic copy of the original
recorded in my legal custody and possession, as the clerk of said court, to
the public records of my office. I hereby certify that the same is a true and correct
copy of the original.

MIRELLA E. DAVIS
COUNTY CLERK
BEE COUNTY, TEXAS
BY  DEPUTY

INDEXED

CAUSE NO. 6961

The State of Texas
County of Bee I know all men By These Present

That I, Rosa Lee Eissler, of the County of Bee
and State of Texas, being in good health and of
sound and disposing mind and memory, do
make and publish this, my last will and
Testament, hereby revoking all wills by me
at any time heretofore made.

First: I desire and direct that my body be
buried in Brenham, Tex in the Praire Lee
Cemetery in my already paid for lot.

Second: I desire & direct that my just debts
be paid out of my estate without delay by my
Executor to be hereon after appointed.

Third: After the payment of my just debts,
I give devise and bequeath to my beloved
daughter, Linda Kay Eissler Anger, all of my
Property of whatsoever nature, kind or
character, whether real, personal or mixed,
of which I may die seized or possessed or to
which I may then or at any time thereafter
be entitled

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
The above and foregoing is a full, true and correct (reproduced) copy of the original
record now in my office and possession, and is a true and correct copy of the original
the public records of my office. Witness my hand and seal this 12th day of 1995
MATELA ESCOBILLA DAVIS
COUNTY CLERK
BEE COUNTY, TEXAS
BY: [Signature]

VOL 0160 PAGE 196

5-26-92
R&E

Fourth: I hereby constitute and appoint my daughter Ross Lee Eissler ^{RP 5-26-92} ~~son of my son Ronald Eissler~~, Executor of this my last will and testament and direct that no bond or security be required of ~~him~~ ^{her} as such Executor.

Fifth: It is my will that no other action shall be had in the County Court in the administration of my estate than to prove and record this will.

In Testimony whereof, I have hereto set my hand this 14th day of August, A.D. 1991

Ross Lee Eissler

~~Witness~~ Witness Rose Mary Crumpton

Witness Charles Houlahan

VOL 0160 PAGE 197

Filed APRIL 21, 2004,

Mirella E. Davis, Clerk
County Court, Bee County, Texas

By Frankie Holubec
Deputy

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
The above and foregoing is a full, true and correct photographic copy of the original
record now in my legal custody and possession, and I hereby certify that it is a true and correct
copy of the public records of my office. Executed on this 14th day of August, 2004.



MIRELLA E. DAVIS
COUNTY CLERK
BEE COUNTY, TEXAS
By Mirella Davis, DEPUTY

INDEXED

15A 1241—CITATION ON APPLICATION FOR PROBATE OF WRITTEN WILL—(By Posting)

Hart Inter-Civic

CLERK OF THE COURT

MIRELLA ESCAMILLA DAVIS

105 W. CORPUS CHRISTI ST., RM. 103
BEEVILLE TX 78102

ATTORNEY OR PERSON FILING CAUSE

MICHAEL J. KNIGHT

1201 N. WASHINGTON / P. O. BOX 878
BEEVILLE TX 78104

THE STATE OF TEXAS

TO ALL PERSONS INTERESTED IN THE ESTATE OF

ROSA LEE EISSLER

, Deceased

No. 6961, County Court BEE County, Texas.

LINDA EISSLER UNGER

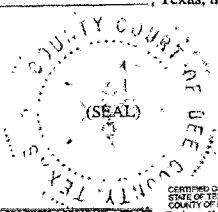
filed in the County Court of BEE County, Texas, on the 21ST day of APRIL, A.D. 20 04, an application for the probate of the last will and testament of said ROSA LEE EISSLER, Deceased, and for letters testamentary (the said will accompanying said application).

Said application will be heard and acted on by said Court at 10 o'clock A.M. on the first Monday next after the expiration of ten days from date of posting this citation, the same being the 3RD day of MAY, 20 04, at the County Courthouse in BEEVILLE, Texas.

All persons interested in said estate are hereby cited to appear before said Honorable Court at said above mentioned time and place by filing a written answer contesting such application should they desire to do so.

The officer executing this citation shall post the copy of this citation at the courthouse door of the county in which this proceeding is pending, or at the place in or near said courthouse where public notices customarily are posted, for not less than 10 days before the return day thereof, exclusive of the date of posting and return the original copy of this citation to the clerk stating in a written return thereon the time when and the place where he posted such copy.

GIVEN UNDER MY HAND AND THE SEAL OF SAID COURT at office in BEEVILLE, Texas, this the 22ND day of APRIL, A.D. 20 04.



MIRELLA ESCAMILLA DAVIS
Clerk of the County Court,

BEE
County, Texas

[Signature]
LUBEC, Deputy

COPIES OF THIS CITATION

THE ABOVE SET FORTH IS A TRUE AND CORRECT PHOTOGRAPHIC COPY OF THE ORIGINAL

FILED IN THE CLERK'S OFFICE OF THE COUNTY COURT OF BEE COUNTY, TEXAS, ON THE 22ND DAY OF APRIL, A.D. 2004.



MIRELLA ESCAMILLA DAVIS
COUNTY CLERK
[Signature]
COUNTY CLERK

0160 PAGE 198

SHERIFF'S RETURN

Came to hand on the 22ND day of APRIL A. D. 20 04, at 1:50 o'clock P. M., and executed on the 22ND day of APRIL A. D. 20 04, by posting a copy of the within citation for ten days, exclusive of the day of posting, before the return day hereof, at the County Courthouse door of BEE County, Texas, or at the place in or near the said courthouse where public notices customarily are posted.

FEE
 Posting Citation \$ 60.00
 By ROBERT L. HORN Sheriff,
BEE County, Texas.
Frankie Holubec Deputy

File No. <u>6961</u>	County <u>BEE</u>	Deceased <u>ROSA LEE EISSLER</u>
IN THE COUNTY COURT		
ESTATE OF		
CITATION ON APPLICATION FOR PROBATE OF WILL		
Issued <u>22</u> day of <u>APRIL</u> A. D. 20 <u>04</u>	Clerk <u>MIRELLA ESCAMILLA DAVIS</u>	Deputy <u>Frankie Holubec</u>
Returned and filed the <u>3RD</u> day of <u>MAY</u> A. D. 20 <u>04</u> , and Recorded	the <u> </u> day of <u> </u> A. D. 20 <u> </u> , in	the probate Minutes of <u>BEE</u> County, in Vol. <u> </u> Page <u> </u>
MIRELLA ESCAMILLA DAVIS County Clerk <u>Frankie Holubec</u> Deputy		

V# 0160 PAGE 199

Filed MAY 03, 2004,

Mirella E. Davis, Clerk
 County Court, Bee County, Texas
 By Frankie Holubec Deputy

CERTIFIED COPY CERTIFICATE
 STATE OF TEXAS
 COUNTY OF BEE
 The above is a true and correct photocopy of the original
 record now in my lawful custody and possession, and I hereby certify
 the said record is a true and correct copy of the original.

MIRELLA ESCAMILLA DAVIS
 COUNTY CLERK
 BEE COUNTY, TEXAS
Chris Oliver Deputy

INDEXED

CERTIFICATION OF VITAL RECORD

STATE OF TEXAS
SAN ANTONIO METROPOLITAN HEALTH DISTRICT

CAUSE NO. 6961

STATE OF TEXAS		CERTIFICATE OF DEATH		STATE FILE NUMBER	
1. NAME OF DECEASED (LAST, FIRST, MIDDLE) Ross Lee	2. MIDDLE Dorothea	3. LAST Elsior	4. SEX Female	5. DATE OF DEATH 04-12-2004	6. SOCIAL SECURITY NO.
7. DATE OF BIRTH June 7, 1923	8. AGE 80	9. BIRTH PLACE (CITY & STATE OR FOREIGN COUNTRY) Stanhurst, Texas	10. EDUCATION (HIGHEST GRADE COMPLETED, REGULAR OR SECONDARY) 14+	11. OCCUPATION (BUSINESS OR INDUSTRY) Self-Employed	12. REAL ESTATE Beeville
13. RACE Caucasian	14. MARITAL STATUS Never Married	15. RESIDENCE STREET ADDRESS 2326 Highway 59 West	16. CITY OR TOWN Bee	17. STATE Texas	18. ZIP CODE 78102
19. FATHER'S NAME Frederick Stelter	20. MOTHER'S MARRIAGE NAME Karna Albrecht	21. PLACE OF DEATH (CHECK ONLY ONE) HOSPITAL <input checked="" type="checkbox"/> INPATIENT <input type="checkbox"/> OUTPATIENT <input type="checkbox"/> OTHER <input type="checkbox"/> HOME <input type="checkbox"/> RESIDENCE <input type="checkbox"/> OTHER (SPECIFY)			
22. COUNTY OF DEATH Bexar	23. CITY OR TOWN OF DEATH San Antonio	24. NAME OF HOSPITAL OR INSTITUTION (IF NOT IN PREVIOUS; show street address) Vitas Hospice Inpatient Unit	25. MAILING ADDRESS OF DECEASED 5902 Morningview Ave., Dallas, Texas 75206	26. NAME & ADDRESS OF FUNERAL HOME Puentes & Sons Funeral Chapels 3520 South Flores Street San Antonio, Texas 78204 (210) 533-5300	
27. SIGNATURE & TITLE OF CERTIFIER Linda Unger (Daughter)	28. PLACE OF DEATH (CHECK ONLY ONE) San Antonio, Texas	29. SIGNATURE & TITLE OF CERTIFIER Quiltemo Puentes #6672	30. DATE OF DEATH April 14, 2004	31. DATE OF DEATH April 14, 2004	
32. CERTIFICATION TO THE BEST OF MY KNOWLEDGE, DEATH OCCURRED AT THE TIME, DATE, AND PLACE, AND DUE TO THE CAUSE(S) AND MANNER AS STATED. ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION, DEATH OCCURRED AT THE TIME, DATE, PLACE, AND DUE TO THE CAUSE(S) AND MANNER AS STATED.					
33. SIGNATURE & TITLE OF CERTIFIER R. J. Puentes, M.D.					
34. PRINTED NAME & ADDRESS OF CERTIFIER R. J. Puentes, M.D. 5430 Fredericksburg Road, Suite 200 San Antonio, Texas 78229					
35. PART I: ENTER THE DISEASE, INJURY, OR COMPLICATION THAT CAUSED THE DEATH DO NOT ENTER THE MECHANISM OF DEATH SUCH AS: CARDIAC OR RESPIRATORY ARREST, SHOCK, OR HEAVY FALLING. LIST ONLY ONE CAUSE ON EACH LINE. IMMEDIATE CAUSE (THE DISEASE, INJURY, OR COMPLICATION THAT CAUSED THE DEATH) APRIB, HFN, by pulmonary embolism, as a result of DUE TO A LIKELY CONSEQUENCE OF: DUE TO A LIKELY CONSEQUENCE OF: DUE TO A LIKELY CONSEQUENCE OF:					
36. PART II: ENTER THE DISEASE, INJURY, OR COMPLICATION THAT CAUSED THE DEATH DO NOT ENTER THE MECHANISM OF DEATH SUCH AS: CARDIAC OR RESPIRATORY ARREST, SHOCK, OR HEAVY FALLING. LIST ONLY ONE CAUSE ON EACH LINE. IMMEDIATE CAUSE (THE DISEASE, INJURY, OR COMPLICATION THAT CAUSED THE DEATH) APRIB, HFN, by pulmonary embolism, as a result of DUE TO A LIKELY CONSEQUENCE OF: DUE TO A LIKELY CONSEQUENCE OF: DUE TO A LIKELY CONSEQUENCE OF:					
37. MANNER OF DEATH NATURAL <input checked="" type="checkbox"/> ACCIDENT <input type="checkbox"/> SUICIDE <input type="checkbox"/> HOMICIDE <input type="checkbox"/> UNKNOWN <input type="checkbox"/> HOMICIDE INVESTIGATION <input type="checkbox"/> COULD NOT BE DETERMINED <input type="checkbox"/>					
38. DATE RECEIVED BY LOCAL REGISTRAR APR 20 2004					

1370080

This is to certify that this is a true and correct reproduction of the original record as recorded in this office
Issued under authority of Sec. 191.051, Health and Safety Code.

issued

APR 20 2004

Samuel H. Jones
Samuel H. Jones
Local Registrar

VOL 0160 PAGE 200

Filed MAY 12, 2004,

Mirella E. Davis, Clerk
County Court, Bee County, Texas

By *Shanika Holcomb*
Deputy

CERTIFIED COPY CERTIFICATE
OFFICE OF THE CLERK
COUNTY OF BEE

The above and foregoing is a true and correct reproduction of the original
record now in my hands, custody and possession, and I hereby certify that the
public record in my office is a true and correct reproduction of the original



BEE COUNTY, TEXAS
COUNTY CLERK
OFFICE OF THE CLERK

INDEXED

No. 6961

IN THE ESTATE OF § IN THE PROBATE COURT
 §
ROSA LEE EISSLER, § NO. 343RD
 §
DECEASED § BEE COUNTY, TEXAS

PROOF OF DECEDENT'S HANDWRITING AND SIGNATURE

On this day ANITA LAROSE personally appeared in Open Court, and after being duly sworn, stated the following:

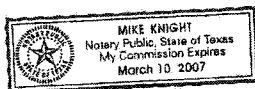
"I was personally acquainted with ROSA LEE EISSLER ("Decedent"), and was well acquainted with the handwriting and signature of Decedent. On the document dated August 14, 1991, now shown to me and which purports to be Decedent's Will, and which is wholly in the handwriting of Decedent, the signature subscribed thereto is that of ROSA LEE EISSLER. On the date the document was signed, Decedent was of sound mind and had attained the age of eighteen (18) years."

SIGNED this 11th day of May, 2004.

Anita LaRose
ANITA LAROSE, Affiant
5002 LA POSITA
BEEVILLE, TEXAS 78102

STATE OF TEXAS §
COUNTY OF BEE §

SWORN TO AND SUBSCRIBED BEFORE ME on this the 11th day of May, 2004 by the said ANITA LAROSE.



Mike Knight
Notary Public, State of Texas

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
This above and foregoing is a true and correct copy of the original
record now in my books, custody and possession, and I have compared
the public records of my office. I hereby certify that it is true.
DATE: May 12, 2005
MARLEA ESCAMELLO DAVIS
COUNTY CLERK
BEE COUNTY, TEXAS
BY: [Signature] DEPUTY

VOL 0160 PAGE 201

No. 6961

IN THE ESTATE OF § IN THE PROBATE COURT
 §
ROSA LEE EISSLER, § NO.
 §
DECEASED § BEE COUNTY, TEXAS

**ORDER PROBATING WILL AND
AUTHORIZING LETTERS TESTAMENTARY**

On this day came on to be heard the Application filed herein by LINDA EISSLER UNGER on APRIL 16, 2004, for the probate of the Will of ROSA LEE EISSLER, hereinafter called Decedent, and for the issuance of Letters Testamentary.

The Court, after having heard and considered the evidence, finds that legal notices of the filing of said Application have been issued and posted in the manner and for the length of time required by law, and no one came to contest same; and it further appearing that said Will was executed on AUGUST 14, 1991 with the formalities and solemnities and under the circumstances required by law to make it a valid Will, was not self-proved, but it was proved from the sworn testimony in open court of two persons familiar with the signature of Decedent; that on the date said will was made, Decedent had attained the age of eighteen (18) years and was of sound mind; that such Will has not been revoked by Decedent; that Decedent died at SAN ANTONIO, BEXAR County, Texas on April 12, 2004 where she was receiving treatment at the time ;that this Court has jurisdiction and venue over the estate because Decedent was domiciled in Texas and had a fixed place of residence in BEE County, Texas at the time of her death; that four years have not elapsed since the death of Decedent or prior to the said Application; that a necessity exists for the administration of this estate; that no state, governmental agency of the state, nor charitable organization is named by the Will as a devisee; that Decedent's Will named LINDA KAY EISSLER UNGER, also known as LINDA EISSLER UNGER, to serve as Independent Executrix to act independently, and the said LINDA EISSLER UNGER is not disqualified

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF BEE
The above and foregoing is a true and correct statement of the original
record due to my service and possession of the original
the public records of my office. *Donna Lewis*
VENUE CLERK
COUNTY OF BEE
STATE OF TEXAS
BY *Donna Lewis* DEPUTY

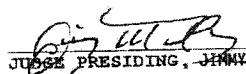
VOL 0160 PAGE 204

by law from serving as such or from accepting Letters Testamentary, and would be entitled to such letters.


IT IS THEREFORE ORDERED AND DECREED by the Court that said Will is hereby proved and established and admitted to probate and recorded as the **LAST WILL AND TESTAMENT** of said ROSA LEE EISSLER, Deceased, and that LINDA EISSLER UNGER be, and is hereby appointed Independent Executrix of said Will and Estate without bond.

IT IS FURTHER ORDERED by the Court that Letters Testamentary upon the Will and Estate of ROSA LEE EISSLER, Deceased, be and the same are hereby granted, that the Clerk shall issue said Letters Testamentary to LINDA EISSLER UNGER, as Independent Executrix, when qualified according to law, and that no other action shall be had in this Court other than the return of an Inventory, Appraisement and List of Claims as required by law.

SIGNED this 12 day of May, 2004.


JUDGE PRESIDING, JIMMY MARTINEZ

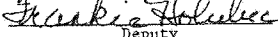
APPROVED AS TO FORM:


MICHAEL J. KNIGHT
Attorney for ROSA LEE EISSLER
State Bar No.: 11601875
1201 N. Washington
P. O. Box 878
Beeville, Texas 78104-0878
Telephone: (361) 358-5427
Facsimile: (361) 362-1224

V01 0160 PAGE 205

Filed MAY 12, 2004,

Mirella E. Davis, Clerk
County Court, Bee County, Texas

By 
Deputy



CERTIFICATE

STATE OF TEXAS *

COUNTY OF TEXAS *

I, MIRELLA ESCAMILLA DAVIS, CLERK OF THE COUNTY COURT OF BEE COUNTY, STATE OF TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING TEN (10) PAGES OF THE PROBATE MATER CONTAIN A TRUE AND CORRECT COPY OF:

1. APPLICATION FOR PROBATE OF WILL AND ISSUANCE OF LETTERS TESTAMENTARY FOR AN INDEPENDENT ADMINISTRATION
2. LAST WILL AND TESTAMENT
3. CITATION ON APPLICATION
4. DEATH CERTIFICATE
5. PROOF OF DECEDENT'S HANDWRITING AND SIGNATURE
6. ORDER PROBING WILL TO PROBATE AND AUTHORIZING LETTERS TESTAMENTARY

IN CAUSE NO 6961

STYLED: **IN THE ESTATE OF ROSA LEE EISSLER, DECEASED**

AS THE SAME IS TAKEN FROM THE ORIGINAL INSTRUMENTS FILED WITH SAID PROBATE PAPERS IN SAID CAUSE.

TO CERTIFY WHICH, WITNESS my hand and official seal of office at BEEVILLE, TEXAS this 20th day of April, 2015 A.D.

MIRELLA ESCAMILLA DAVIS, CLERK
COUNTY COURT, BEE COUNTY, TEXAS

By Chris Olive
Chris Olive, Deputy

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos Cascos
Secretary of State

Office of the Secretary of State

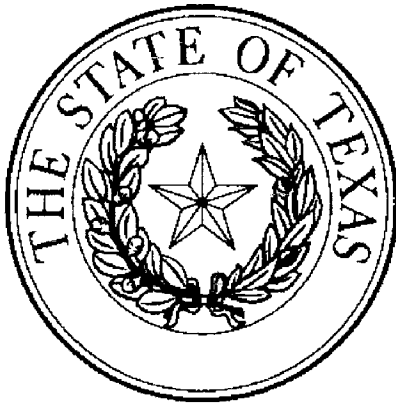
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Blueberry Hills Water Works, L.L.C.
Filing Number: 800371196

Articles of Organization
Articles of Correction
Public Information Report (PIR)

July 29, 2004
October 27, 2004
December 31, 2014

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 08, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos Cascos
Secretary of State

EXHIBIT 10

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10266

Dial: 7-1-1 for Relay Services
Document: 600571450003

FILED
In the Office of the
Secretary of State of Texas

JUL 29 2004

Corporations Section

**Articles of Organization
Of
Blueberry Hills Water Works, L.L.C.**

I, the undersigned, am a natural person eighteen years of age or older. I am acting in the capacity of organizer of a limited liability company pursuant to the Texas Limited Liability Company Act. I hereby adopt the following Articles of Organization for a Texas limited liability company.

ARTICLE 1

NAME

The name of the limited liability company is Blueberry Hills Water Works, L.L.C..

ARTICLE 2

REGISTERED AGENT AND REGISTERED OFFICE

A. The initial registered agent is an adult individual resident of the State of Texas and whose name is:

Linda E. Unger

B. The business address of the registered agent and the registered office address is:

5902 Morningside Ave.
Dallas, Texas 75206

ARTICLE 3

MANAGEMENT

The limited liability company is to be managed by managers. The names and addresses of the initial two manager are set forth next below.

Manger 1:	Linda E. Unger
Physical Business and Mailing Address:	5902 Morningside Ave. Dallas, Texas 75206

Member 2:	Ronald N. Unger, II
Physical Business and Mailing Address:	5902 Morningside Ave. Dallas, Texas 75206

**ARTICLE 4
DURATION**

The period of duration is perpetual.

**ARTICLE 5
PURPOSE**

The purposes for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized.

**ARTICLE 6
ORGANIZER**

The name and address of the organizer is:

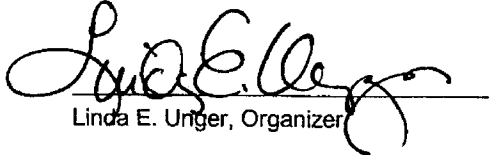
Linda E. Unger
5902 Morningside Ave.
Dallas, Texas 75206

**ARTICLE 7
EFFECTIVE DATE OF FILING**

This document will become effective when the document is filed by the Texas Secretary of State.

EXECUTION

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.


Linda E. Unger, Organizer

Monday, October 18, 2004 (00:30 pm)

FILED
In the Office of the
Secretary of State of Texas
OCT 27 2004

**ARTICLES/CERTIFICATE OF CORRECTION
REGARDING**

Corporations Section

BLUEBERRY HILLS WATER WORKS, L.L.C.
(Texas Secretary of State Filing Number 800371196)

This correction by the undersigned limited liability company is submitted pursuant to article 1302-7.01, Texas Miscellaneous Corporation Laws Act. The undersigned entity seeks to correct a document which is an inaccurate record of the entity action, contains inaccurate or erroneous statements and for this purpose states the following.

ARTICLE ONE OF ARTICLES/CERTIFICATE OF CORRECTION

The name of the entity is: **Blueberry Hills Water Works, L.L.C.**

ARTICLE TWO OF ARTICLES/CERTIFICATE OF CORRECTION

The document to be corrected is: **Articles of Organization of Blueberry Hills Water Works, L.L.C. that was filed on July 29, 2004.**

ARTICLE THREE OF ARTICLES/CERTIFICATE OF CORRECTION

The inaccuracies, errors and/or defects to be corrected are:

- A. To correct the number of "manager" to "managers" in the second sentence of Article Three, Management;
- B. To correct the spelling of the word "Manager" in the identity of Manager 1 in Article Three, Management; and
- C. To correctly identify Ronald N. Unger, II, as the "Manager 2" instead of the "Member 2" in Article Three, Management.

ARTICLE FOUR OF ARTICLES/CERTIFICATE OF CORRECTION

As corrected, the inaccurate, erroneous or defective portions of the document reads as follows:

Page 1 of 2