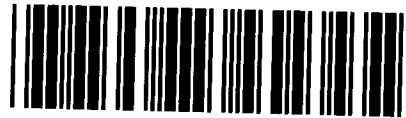


Control Number: 44479



Item Number: 1

Addendum StartPage: 0



PURSUANT TO PUC CHAPTER 24, SUBSTANTIVE RULES APPLICABLE TO WATER AND SEWER SERVICE PROVIDERS, SUBCHAPTER G: CERTIFICATES OF CONVENIENCE AND NECESSITY

## Petition to Discontinue Service (and Cancel) a Certificate of Convenience and Necessity

Docket Number: 44479

(this number will be assigned by the Public Utility Commission after your application is filed)

7 copies of the application, including the original shall be filed with

Public Utility Commission of Texas  
Attention: Filing Clerk  
1701 N. Congress Avenue  
P.O. Box 13326  
Austin, Texas 78711-3326

FILED  
FEB 23 4:10:59  
FILING CLERK

If submitting digital map data, two copies of the portable electronic storage medium (such as CD or DVD) are required.

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## General Information and Instructions

### General Information

Any water or sewer utility that wishes to discontinue operations must first receive approval from the Public Utility Commission of Texas (PUC or commission). If the applicant has a Certificate of Convenience and Necessity (CCN) which it has been operating under, cancellation of that CCN is also necessary.

The filing of this application does not constitute approval to discontinue operations. The applicant must continue providing service at its current rates until the date of cessation approved by the commission. If the utility does not have a CCN and this application is withdrawn or denied, the utility must immediately submit an application for a CCN.

During the pendency of this application, the applicant is advised to attempt to find a willing buyer for the utility or another service provider in the area willing to operate the system and/or provide service to the area involved.

You must answer each question on the application completely. If you need additional space you may attach additional sheets clearly labeled with the applicant's name. If a question is not applicable, please mark it N/A and briefly explain why the question does not apply.

**NOT LEAVE ANY QUESTIONS BLANK.**

### Application Package

A complete application package must include 7 copies, including the original of each of the following (per §22.71. of the Commission's Procedural Rules):

1. The completed application form, including the oath and any attachments;
2. The following maps:  
Texas State Department of Highways and Public Transportation County Map (1 inch = miles) showing the location of the applicant's service area.  
*If this application is to cancel a CCN and discontinue service, attach a copy of the existing CCN map identifying the CCN area to be cancelled. A copy of the existing CCN map may be obtained from the CCN holder's official file. The commission's Central Records Office maybe contacted by phone at 512-936-7180.*
3. The proposed notice for publication, the individual notice to cities and neighboring systems, and notice to current customers. (Do not publish or send these proposed notices to neighboring utilities or customers until you are notified to do so in writing by the TCEQ staff after the proposed notices have been reviewed for completeness). It is the applicant's responsibility to provide complete and accurate notice of the application as prescribed by the commission.
4. No required filing fee.
5. The following applicable information:

- a. For water and sewer systems, the most recent TCEQ inspection report letter(s); and
  - b. Applicant's response to the TCEQ regarding any deficiencies noted in the inspection report letter(s). *N/A*
6. The State Comptroller's "Certification of Account Status" for all for-profit corporations. Certification can be obtained from: *N/A*

P.O. Box 13528  
Austin, Texas 78711-3528  
1-800-252-5555

7. Any other attachments necessary or required to complete this application.  
The completed application package should be sent to:

Filing Clerk  
Public Utility Commission of Texas  
1701 North Congress Avenue  
P.O. Box 13326  
Austin, Texas 78711-3326

### Processing of Petition to Discontinue Service

Your petition to discontinue service will be reviewed for completeness by the commission staff within ten (10) working days after it is received in our offices. An application is not accepted for filing until it is determined to be complete. If the application is complete, you will be notified by mail to provide a copy of the individual notice to current customers, neighboring cities and systems within two (2) miles of your service area and you may also be told to publish notice once each week for two (2) consecutive weeks in a newspaper of general circulation in your local area and county.

If the application is incomplete, you will be sent a letter describing what is needed to correct the deficiencies. After receiving that letter, you will have thirty (30) days to make the necessary corrections. If you fail to make the corrections, the application will be returned if you are operating a system without a CCN, you may be referred to the Enforcement Division for further action.

### Notice Requirements

The commission cannot consider a petition to discontinue service until proper notice of the application has been given. It is the applicant's responsibility to ensure that proper notice is given. Both attached forms must be completed and submitted with the application. The commission staff will review your proposed notices for completeness before directing you to provide the appropriate notice to current customers, neighboring cities and systems and publication, if required. The commission may require the applicant to publish notice once each week for two consecutive weeks in a newspaper of general circulation in the county of operation which shall include the sale price of the facilities; the name and mailing address of the owner of the retail public utility; and the business telephone of the retail public utility.

## NOTICE FOR PUBLICATION

NOTICE OF CESSATION OF OPERATIONS AND DISCONTINUANCE OF WATER/SEWER UTILITY SERVICE  
AND CANCELLATION OF CERTIFICATE OF CONVENIENCE AND NECESSITY NO. 13058  
IN Ector COUNTY(IES), TEXAS.

(Name of Utility) West Odessa Water Supply Corp. has filed a petition with the  
Public Utility Commission of Texas to cease operations; discontinue providing water/sewer utility service  
and (cancel Certificate of Convenience and Necessity No.) 13058 in  
Ector County(ies) Texas. The proposed effective date of this action is  
November 20, 2014. The anticipated effect of the cessation of operations on the rates and services provided  
to the customers is that service provided will cease and rates charged for that service area will no longer be  
collected by this utility. The water/sewer utility service area is located approximately 6.5 miles of West  
of Odessa, Texas and is generally bounded by See Attached #2  
(Direction) (General Location)  
in Ector County, Odessa, Tx, and as specified in detail maps filed with the  
(County Seat)  
Public Utility Commission of Texas and available for review at the utility's office at:  
3305 Rembrandt Odessa, Tx 79765  
(Utility's Business Address)

The utility will sell the facilities to a qualified buyer willing to continue utility operations for \$ N/A  
The Owner N/A (Owner's Name)  
may be contacted at: N/A (Owner's Address)  
or by telephoning: N/A (Owner's Telephone Number)

If you wish to protest or comment on this petition, you should notify the utility and must file your protest  
in writing with the Filing Clerk, Public Utility Commission of Texas, 1701 North Congress Avenue, P.O.  
Box 13326, Austin, Texas 78711-3326 within (30) days of the date of this notice. Only those individuals  
who submit a written protest will receive notice if a hearing is scheduled.

Si desea informacion en Espanol, puede llamar al 1-888-782-8477

# NOTICE FOR CUSTOMERS AND NEIGHBORING UTILITIES

NOTICE OF CESSATION OF OPERATIONS AND DISCONTINUANCE OF WATER/SEWER UTILITY SERVICE  
AND CANCELLATION OF CERTIFICATE OF CONVENIENCE AND NECESSITY NO.

13058 IN ECTOR COUNTY(IES), TEXAS.

TO: Ector County Utility District Date Notice Mailed \_\_\_\_\_  
(Neighboring Utility of Affected Party)  
P.O. Box 69807 Odessa TX 79764  
(Address) (City) (State) (Zip)

(Name of Utility) West Odessa Water Supply Corp.  
has filed a petition with the Public Utility Commission of Texas to cease operations; discontinue providing  
water/sewer utility service and (cancel Certificate of Convenience and Necessity )  
No. 13058 in Ector County, Odessa, TX  
County (ies) Texas. The proposed effective date of this action is 11-20-2014 The anticipated effect of the  
cessation of operations on the rates and services provided to the customers is that service provided will cease and  
rates charged for that service area will no longer be collected by this utility. The water/sewer utility service area  
is located approximately 6.5 miles W of Odessa, TX  
(Direction) (County Seat)

Texas, and is generally bounded by See Attachment #2, and as specified in detail maps filed  
(General Location)

with the Public Utility Commission of Texas and available for review at the utility's office at the utility's  
office at: 3305 Rembrandt Odessa, TX 79765 ATTACHMENT #1  
(Petitioning Utility's Business Address)

The utility will sell the facilities to a qualified buyer willing to continue utility operations for  
\$ N/A . The Owner N/A may be contacted at:  
(Owner's Name)  
N/A or by telephoning: N/A  
(Owner's Address) (Owner's Telephone Number's)

If you wish to protest or comment on this petition, you should notify the utility and must file your protest in  
writing with the Filing Clerk, Public Utility Commission of Texas, 1701 North Congress Avenue, P.O. Box  
13326, Austin, Texas 78711-3326, within (30) days of the date of this notice. Only those individuals who  
submit a written protest will receive notice if a hearing is scheduled.

D.T. Chavez West Odessa Water Supply Corp.  
(Utility's Representative) (Utility Name)  
% Shirley Cook 3305 Rembrandt Odessa TX 79765  
(Mailing Address) (City) (State) (Zip)

Si desea informacion en Espanol, puede llamar al 1-888-782-8477

# NOTICE FOR CUSTOMERS AND NEIGHBORING UTILITIES

NOTICE OF CESSATION OF OPERATIONS AND DISCONTINUANCE OF WATER/SEWER UTILITY SERVICE  
AND CANCELLATION OF CERTIFICATE OF CONVENIENCE AND NECESSITY NO.

13058

IN ECTOR

COUNTY(IES), TEXAS.

TO: City of Odessa

(Neighboring Utility of Affected Party)

Date Notice Mailed

P.O. Box 2552

(Address)

Odessa

(City)

TX

(State)

79760-2552

(Zip)

(Name of Utility) West Odessa Water Supply Corp.

has filed a petition with the Public Utility Commission of Texas to cease operations; discontinue providing water/sewer utility service and cancel Certificate of Convenience and Necessity

No. 13058

in ECTOR

County (ies) Texas. The proposed effective date of this action is 11-20-2014 The anticipated effect of the cessation of operations on the rates and services provided to the customers is that service provided will cease and rates charged for that service area will no longer be collected by this utility. The water/sewer utility service area is located approximately 6.5 miles W of Odessa, Texas

(Direction)

(County Seat)

Texas, and is generally bounded by See Attachment #2, and as specified in detail maps filed (General Location)

with the Public Utility Commission of Texas and available for review at the utility's office at the utility's office at: 3305 Rembrandt Odessa, Texas 79765 Attachment #1

(Petitioning Utility's Business Address)

The utility will sell the facilities to a qualified buyer willing to continue utility operations for \$ N/A . The Owner N/A

may be contacted at:

(Owner's Name)

N/A

(Owner's Address)

or by telephoning:

N/A

(Owner's Telephone Number's)

If you wish to protest or comment on this petition, you should notify the utility and must file your protest in writing with the Filing Clerk, Public Utility Commission of Texas, 1701 North Congress Avenue, P.O. Box 13326, Austin, Texas 78711-3326, within (30) days of the date of this notice. Only those individuals who submit a written protest will receive notice if a hearing is scheduled.

D. T. Chavez

(Utility's Representative)

West Odessa Water Supply Corp

(Utility Name)

To Shirley Cook 3305 Rembrandt Odessa

(Mailing Address)

(City)

TX

(State)

79765

(Zip)

Si desea informacion en Espanol, puede llamar al 1-888-782-8477

**PETITION TO DISCONTINUE WATER/SEWER SERVICE  
AND/OR CANCEL CERTIFICATE OF CONVENIENCE  
AND NECESSITY (CCN)**

1. Applicant Nest Odessa Water Supply Corporation  
(Individual, Corporation or Other Legal Entity)

Utility Name: If different from above): Same

3305 Rembrandt Odessa, Tx 79765 432-638-7838  
(Address) (City, State, Zip-Code) (Area Code/Number)

2. Applicant is a(n): (Please check one)

- ☐ Investor owned utility ☐ Partnership  
☐ Individual ☐ Municipality  
☐ Home or Property Owners Association ☐ District  
☐ For-profit corporation  
☒ Non-profit, member-owned, member-controlled cooperative corporation  
 (Water Code Chapter 67, Water Supply or Sewer Service Corporation)  
 Other Please Explain:

3. The purpose of this application is to ☒ cancel a Certificate of Convenience and Necessity (CCN)  
 No.(s) 13058 and to discontinue N/A Water or N/A Sewer Service to the  
Corp HAS NEVER BEEN IN SERVICE AREA IN FAR WEST Odessa  
 (Name of Subdivisions or Area) - See ATTACHMENT #1 for Laundry  
 with a proposed discontinuance date of 11-20-2014 (Date) & Streets

4. Applicant is providing utility service in the following county(ies):

N/A Would have been Ector County

5. Is any portion of service area inside any incorporated city or district? ☐ Yes ☒ No

6. How far is this service are from the corporate city limits of the nearest incorporated city or district?

Approx 6.5 Miles Odessa, Tx

(Name of City or District)

From: See Attachment #2 (Direction)

7. If the applicant is operating other retail public water or sewer systems not included in this petition, please provide the following information:

Name of Water or Sewer System	CCN Number	Location
<u>N/A</u>		

8. Please complete the applicable section of this question. Only one section will apply to your utility.

A. INDIVIDUAL

Name

N/A

Address (City/ST/ZIP/Code)

Phone Number and Fax

Tax Identification Number (Social Security Number for Individuals):

✓ B. PARTNERSHIP, CORPORATION, ARTICLE 1434A WATER SUPPLY OR SEWER SERVICE CORPORATION, HOMEOWNERS OR PROPERTY OWNERS ASSOCIATION, DISTRICT OR MUNICIPALITY

List the name, positions held, and address of each partner or officer.

CHAVEZ, DAVID 6104 N. SEWARD Odessa TX 79764  
Name Address City State Zip Code

President  
(Position and/or % of Ownership) 432-208-3270 - Cell  
(Area Code-Telephone No.)

MADDY, ELLEN 1544 S. SHAWNEE Odessa, TX 79763  
Name Address City State Zip Code

Vice President  
(Position and/or % of Ownership) 432-381-5988 - Home  
(Area Code-Telephone No.)

DEBRIK-SMITH, DONNA 6141 RANCH ROAD Odessa, TX 79764  
Name Address City State Zip Code

SECRETARY-TREASURER  
(Position and/or % of Ownership) 432-352-7035 - Cell  
(Area Code-Telephone No.)

MELTON, DEE 1000 WINESTONE Odessa, TX 79761  
Name Address City State Zip Code

Board Member  
(Position and/or % of Ownership) 432-556-5650  
(Area Code-Telephone No.)

COOK, SHIRLEY 3305 REMBRANDT Odessa, TX 79765  
Name Address City State Zip Code

If the applicant is a for-profit corporation, please provide a copy of the corporation's "Certification of Account Status" from the State Comptroller's Office. N/A

✓ ASSIST TO SECRETARY/TREASURER & BOARD MEMBER 432-638-7838

9. List the name, address, and telephone number of the person to be contacted regarding this application and indicate if this person is the Owner, Operator, Engineer, Attorney, or other title.

SHIRLEY COOK Assist to Secretary Treasurer  
Name (Title)  
3305 Rembrandt Odessa TX 79765 432-638-7838  
Address City State Zip Code (Area Code-Telephone no.)

10. If applicant has retained an attorney, engineer or other consultant for purposes of preparing this application, please provide: (If none has been retained, please mark "N/A.")

N/A

(Name)

(Title)

N/A  
Address

City

State Zip Code

Area Code-Telephone No.

11. Please explain in detail why the applicant is requesting to discontinue service. Please attach any documents required to support this explanation.

See ATTACHMENT # 3

12. Please explain in writing the efforts that have been made to ensure that the current customers will continue to receive continuous and adequate service if the utility is approved to cease operations.

N/A - CORPORATION NEVER IN SERVICE

13. When did service begin? SERVICE NEVER BEGAN - CORP. FORMED 11-1999

A. Is the applicant the original owner of this system? CCN

☒ Yes ☐ No

If the answer is "No," please answer the following questions to the best of your ability.

1. When was the system acquired? N/A
2. What was the purchase price? N/A
3. Who was the immediate preceding owner?

N/A

(Name)

(Address)

N/A

(City, State, Zip Code)

(Area Code-Telephone No.)

B. If the system is for sale, the applicant's current asking price for the system is \$ N/A  
Please explain how this price was determined: N/A

NA

C. If the applicant is not the owner of the system, please provide the following information. If the applicant is the owner, go to question D. below.

1. Name, mailing address and phone number of owner.

N/A

2. Attach a copy of the agreement with the owner allowing applicant to operate the system.

D. List the dates that Applicant's rates have changed since September 1, 1976.  
(Not applicable to Cities and Political Subdivisions)

N/A

14. List the number of existing metered (by size) and unmetered connections, as of

N/A

11/11 (date application was prepared)

TCEQ Water System		TCEQ Sewer System	
Connection	Existing	Connection	Existing
5/8" or 3/4" meter	N/A	Residential	N/A
1" meter or larger	"	Commercial	"
Non-Metered	"	Industrial	"
Other:	"	Other:	"
Total Water	"	Total Sewer	"

15. Do you currently purchase water or sewer treatment capacity from another source?

A. N/F No (skip the rest of this question and go to #16)

B. Water Yes

Purchased on a N/A seasonal N/A regular N/A emergency basis?

Water Source	% of total supply
N/A	N/A

- C. Sewer treatment capacity N/A Yes:

Purchased on a N/A seasonal N/A regular N/A emergency basis?

Sewer Source	% of total supply
N/A	N/A

- D. Provide a signed and dated copy of the most current water and/or sewer treatment capacity purchase agreement or contract. *N/A*

16. Please provide the following information for each water and/or sewer system:

A. Water system's TCEQ Public Water System identification number(s):

MA ; N/A ; N/A

MA ; N/A ; N/A

**B. Sewer system's TCEQ Discharge Permit number(s) (for each system)**

W	Q	N/A					-					;	W	Q	N/A				-			
---	---	-----	--	--	--	--	---	--	--	--	--	---	---	---	-----	--	--	--	---	--	--	--

1. Date of last TCEQ inspection( N/A
2. Attach a copy of the most recent inspection report letter(s). N/A
3. For each water and/or sewer system deficiency listed in the inspection report letter(s), attach a N/A

copy of the response to the TCEQ regarding any deficiencies noted in the letters and a brief explanation listing the actions taken or being taken by the utility to correct any outstanding deficiencies listed in the letter(s), including the proposed completion dates.

17. Please provide the name, class and license number of the applicant's certified operator.

Name	Classes	License Number
N/A		

18. List all neighboring utility service providers providing the same type of service and any cities within two miles of Applicant's proposed certificate area.

① ECTOR COUNTY UTILITY DISTRICT TO THE EAST OF OUR CCN.  
② City of Odessa - to the EAST of our CCN

AFTER THE APPLICANT'S PROPOSED NOTICES ARE APPROVED, THE APPLICANT MUST NOTIFY EACH OF THE ENTITIES LISTED ABOVE AND CUSTOMERS USING THE NOTICE FORM INCLUDED IN THIS APPLICATION. THE APPLICANT MUST THEN PROVIDE A SWORN STATEMENT THAT NOTICE WAS GIVEN TO THE PUBLIC UTILITY COMMISSION OF TEXAS. PUBLISHED NOTICE MAY ALSO BE REQUIRED. IT IS THE APPLICANT'S BURDEN TO PROVIDE COMPLETE AND ACCURATE NOTICE OF THE APPLICATION.

19. Attach the following maps with each copy of the application: (All maps should include Applicant's name, address, telephone number and date of drawing or revision).

Map delineating the current service area(s). If there is no current CCN, a map showing where the Applicant is providing water and/or sewer service. (If this application is to cancel a CCN ~~and discontinue service~~, attach a copy of the CCN map identifying the CCN area(s) to be canceled with the area highlighted so that it can be easily identified.

20. Please attach a tariff or other documentation which outlines all of the utility's current rates and service rules. N/A Never in Service

ALL APPLICABLE QUESTIONS MUST BE ANSWERED FULLY.

THE APPLICATION WILL NOT BE ACCEPTED FOR FILING WITHOUT MAPS, ALL REQUIRED ATTACHMENTS AND COMPLETED NOTICES.

PLEASE NOTE THAT THE FILING OF THIS APPLICATION DOES NOT CONSTITUTE AUTHORITY TO CEASE OR TERMINATE THE OPERATION OF THE WATER/SEWER SYSTEM.

OATH

STATE OF TEXAS  
COUNTY OF ECTOR

I, D. T. CHAVEZ, being duly sworn, file this application  
as Officer of Corporation (indicate relationship to Applicant, that  
is, owner, member of partnership, title as officer of corporation, or other authorized representative  
of Applicant); that, in such capacity, I am qualified and authorized to file and verify such  
application, am personally familiar with the maps filed with this application, and have complied  
with all the requirements contained in this application; and, that all such statements made and  
matters set forth therein are true and correct. I further state that the application is made in good  
faith and that this application does not duplicate any filing presently before the Public Utility  
Commission of Texas.

I further represent that the applicant will not cease operations and will continue to provide  
water/sewer utility service to all customers until such time as the Public Utility Commission of  
Texas approves cessation of operations.

D. T. Chavez

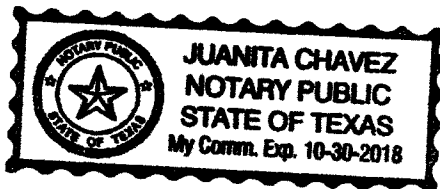
AFFIANT

(Utility's Authorized Representative)

If the Affiant to this form is any person other than the sole owner, partner, officer of the Applicant,  
or its attorney, a properly verified Power of Attorney must be enclosed.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public in and for the State of Texas, this d  
day 29<sup>th</sup> of January 20 15

SEAL



Juanita Chavez  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

Juanita Chavez

PRINT OR TYPE NAME OF NOTARY

10-30-2018

MY COMMISSION EXPIRES

## 866

**To Oldsmith**

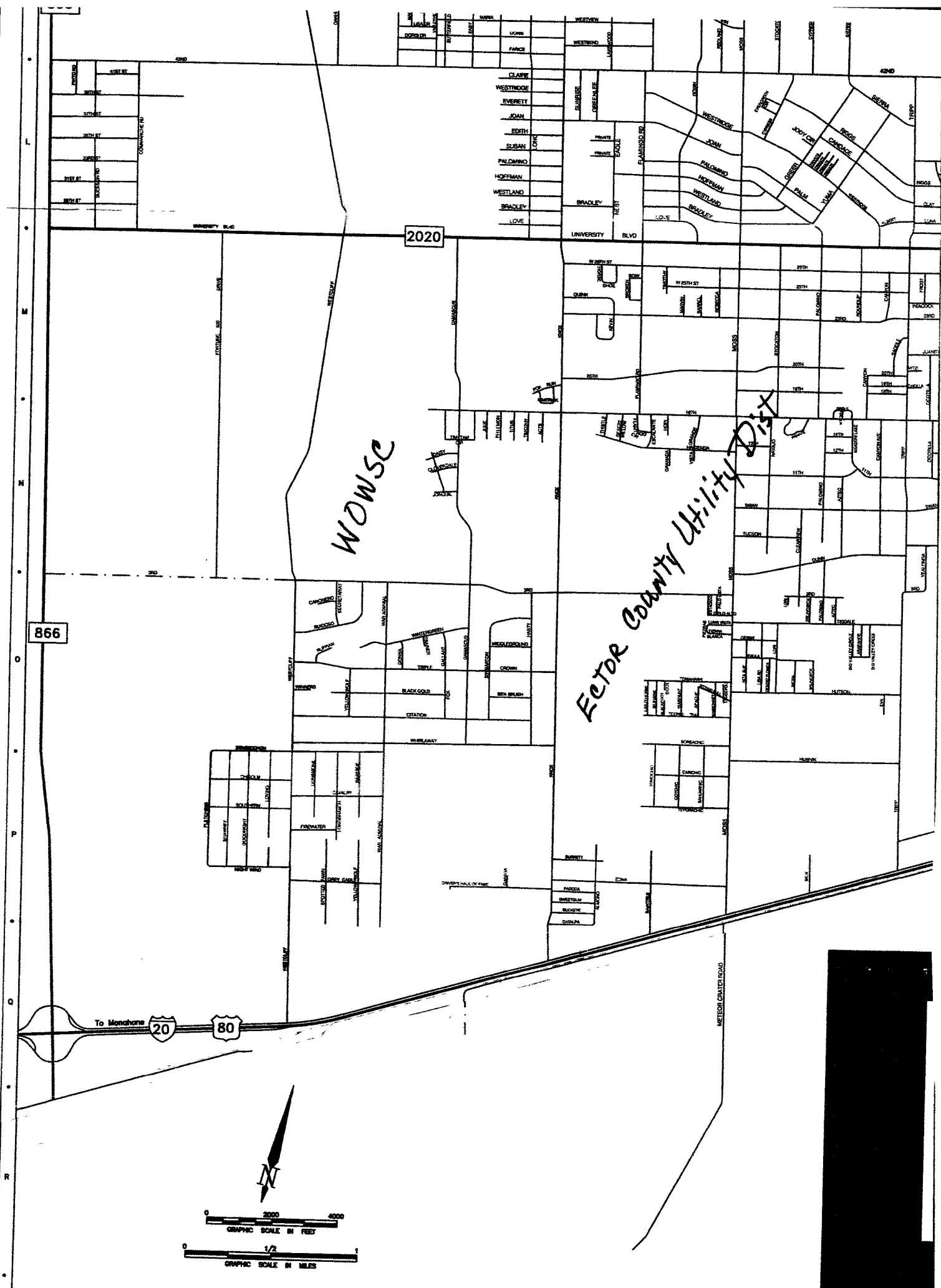
To Karmali

302

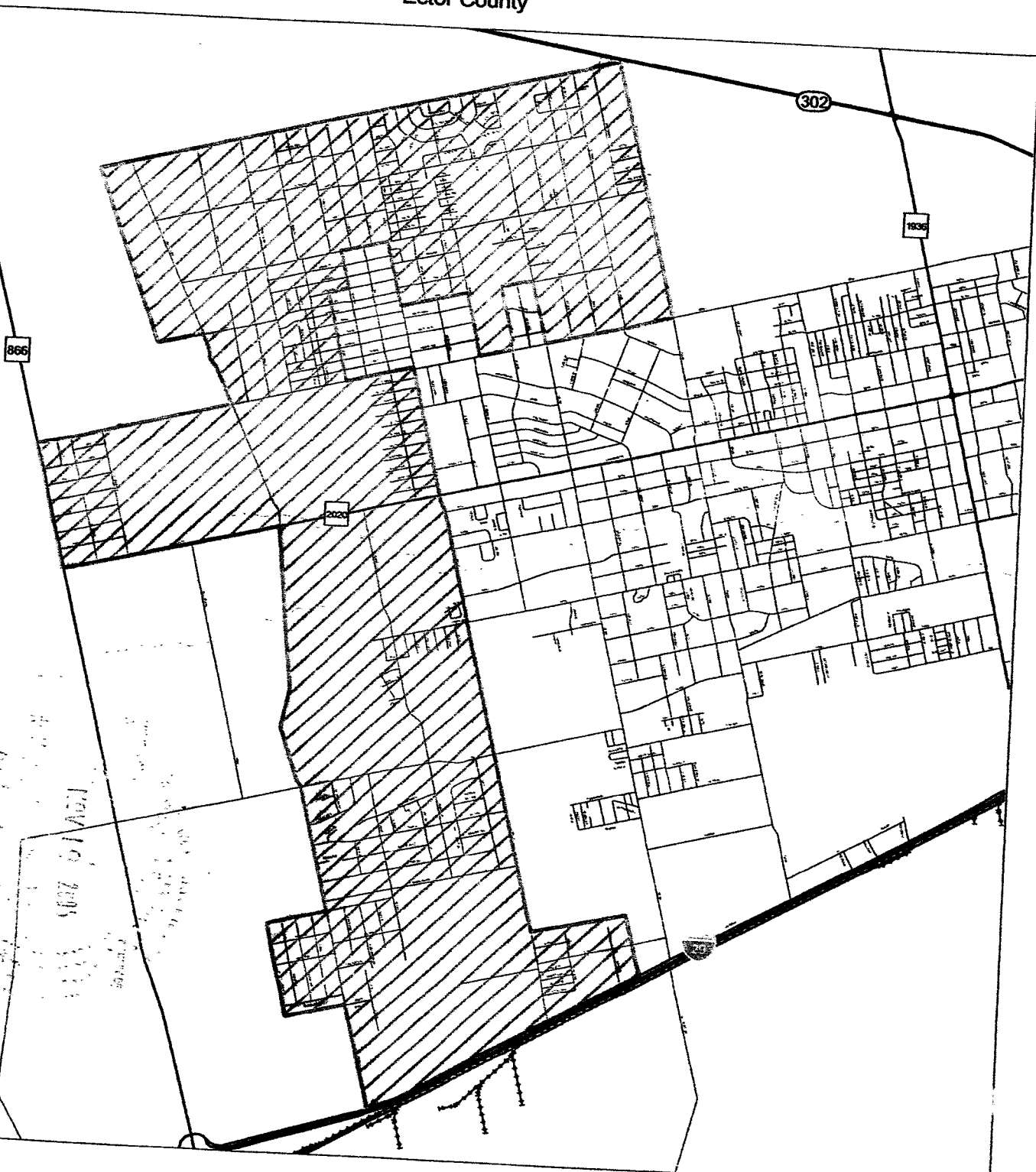
866

2020





West Odessa Water Supply Corporation  
Water Service Area  
CCN No. 13058  
Application No. 34580-C  
Ector County



Water CCN Service Area  
13058 - WEST ODESSA WSC



6000 0 6000 Feet  
1 inch = 6,000 feet

Map by S. Jaster 9/15/2004  
Data path: s:\utl\ccn\ccn\_working\ccn.shp  
Project path: k:\gis\projects\34580-c.apr

West Odessa Water Supply Corporation  
Water Supply Area  
CCN No. 13058  
Application No. 34580-C  
Ector County

Boundary Description by Street

**Southern most boundary**-North service road of Interstate Highway 20 between Rain Tree Ave. and Westcliff Rd.  
**Northern most boundary**-Yukon Road between State Highway 302 and Westcliff Rd.

**East boundary**- beginning at the Southern most boundary, being the North service road of Interstate Highway 20  
North on Rain Tree Avenue to the alley on the north side of Burkett St.  
West on the alley to Knox Ave.  
North on Knox Ave. to 42<sup>nd</sup> St.  
West on 42<sup>nd</sup> St. to Easy St.  
North on Easy St. to Treva St.  
North across private property to the North side of Cowden St.  
East on Cowden St. to Seward St.  
North on Seward St. to 57<sup>th</sup> St.  
East on 57<sup>th</sup> St. to Knox Ave.  
South on Knox Ave. to April St.  
East on April St. to Flamingo Rd.  
South on Flamingo Rd. to 42<sup>nd</sup> St.  
East on 42<sup>nd</sup> St. to Robin Rd.  
North on Robin Rd. to April St.  
East on April St. to Moss Rd.  
South on Moss Rd. to 42<sup>nd</sup> St.  
East on 42<sup>nd</sup> St. to Tripp Ave.  
North on Tripp Ave. to Northern boundary at Yukon Rd. and State Highway 302

**West boundary**- beginning at the Southern most boundary, being the North service road of Interstate Highway 20  
North on West Cliff Rd. to Grey Eagle  
West on Grey Eagle to Fletchers Trail  
North on Fletchers Trail to Stagecoach Rd.  
East on Stagecoach Rd. to Westcliff Rd.  
North on Westcliff Rd. to FM 2020 (West University)  
West on FM 2020 (West University) to FM 866  
North on FM 866 to 42<sup>nd</sup> St.  
East on 42<sup>nd</sup> St. to Westcliff Rd.  
North on Westcliff Rd. to Northern boundary at Yukon Rd.

**WEST ODESSA WATER SUPPLY CORPORATION**

**CCN # 13058**

**ATTACHMENT # 2**

**GENERAL BOUNDRIES**

The CCN area is located approximately 6.5 miles West of Odessa, Tx.  
And is generally bounded on the North by Yukon Street; on the East by Trip, Sierra and Knox Avenues; on the South by Interstate 20 and on the West by Westcliff Rd and FM 866.

**WEST ODESSA WATER SUPPLY CORPORATION**

**CCN # 13058**

**ATTACHMENT # 3**

**REQUESTING TO DISCONTINUE SERVICE**

At the September 18, 2014 Board of Directors' meeting, the Board of Directors voted unanimously to adopt a resolution recommending that the corporation be dissolved, and directing that the question of such dissolution be submitted to a vote at a meeting of members having voting rights. This was no easy decision. The facts of the matter are that the corporation has spent fifteen years attempting to secure a water source and sufficient funding to make the corporation a reality. At one point, we almost accomplished this task, but in the end, the board simply was unable to bring together all the resources necessary to get the project off the ground. At the present time, we do not have a promising source of water, nor do we have sufficient funds to carry out the project. Our main potential sources of water were Texland Great Plains and the City of Odessa. Both sources could not come to contractual agreement with Rural Development, our funding source. Our current finances will only allow us to operate a short time longer. Two of our board members have moved from the CCN area with the possibility of two more to move from Odessa. There is no interest in the community to serve on the board. The Ector County Utility District borders our East boundary and is in a financial position to expand their area. The dissolution of the corporation will, in the long run, be in the best interest of the members.

We mailed proxy ballots to our members and held a board meeting November 20, 2014 at which a quorum was present, and the resolution to dissolve received at least two-thirds of the votes (For Dissolving) which members present or represented by proxy were entitled to cast.