



Control Number: 45870



Item Number: 88

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SOAH DOCKET NO. 473-16-4619.WS  
PUC DOCKET NO. 45870

RECEIVED  
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PUBLIC UTILITY COMMISSION  
STATE OF TEXAS

FORMAL COMPLAINT OF § BEFORE THE STATE OFFICE OF  
ADC WEST RIDGE L.P., AND §  
CENTER FOR HOUSING RESOURCES, §  
INC. AGAINST THE CITY OF FRISCO § ADMINISTRATIVE HEARINGS

REQUESTS FOR SUBPOENA

TO THE HONORABLE ADMINISTRATIVE LAW JUDGES:

The City of Frisco ("Frisco") files these Requests for Subpoena pursuant to Public Utility Commission ("PUC") Procedural Rule 22.145. Frisco hereby requests subpoenas to take the depositions of the following individuals: John David Cross<sup>1</sup> and Stan Fulks.<sup>2</sup> Mr. Cross and Mr. Fulks are listed by ADC West Ridge, LP and Center for Housing Resources, Inc.<sup>3</sup> as persons having knowledge of relevant facts.<sup>4</sup> Frisco sought to secure their attendance at a deposition from counsel for Complainants as counsel for Complainants is listed as the primary contact person for both Mr. Cross and Mr. Fulks. Counsel for Complainants indicated that Mr. Cross would not consent to being deposed. Counsel for Complainants indicated that Mr. Fulks would agree to being deposed but has not provided dates to mutually agree on a deposition date. Because both individuals are listed as persons having knowledge of relevant facts and the City cannot extract their knowledge from another source, good cause of issuance of the requested subpoenas is demonstrated. Frisco, thus, seeks this request for subpoena utilizing the form prescribed by SOAH:

<sup>1</sup> A copy of the requested subpoena for issuance is contained in Exhibit A, attached hereto.

<sup>2</sup> A copy of the requested subpoena for issuance is contained in Exhibit B, attached hereto.

<sup>3</sup> ADC West Ridge, LP and Center for Housing Resources, Inc. are collectively referred to herein as "Complainants."

<sup>4</sup> See Exhibit C.

88

**Party Requesting:**

City of Frisco

**Date of Request:**

December 2, 2016

**Telephone Number:**

(512) 930-1317 (Counsel for Frisco)  
(512) 236-2000 (Deponents)

**SOAH Docket No. and Style of Case:**

SOAH DOCKET NO. 473-16-4619.WS  
PUC DOCKET NO. 45870

**Witnesses to be Subpoenaed:** John David Cross and Stan Fulks

**Address and/or Probable location:**

For John David Cross:  
131 S. Tennessee  
McKinney 75069

For Stan Fulks:  
16800 Westgrove Drive, Suite 400  
Addison, Texas 75001

**1. Have the witnesses been asked to appear at the deposition?** Yes. Frisco requested that both appear. The request was made of counsel for Complainants. As explained above, Mr. Fulks has indicated agreeability to being deposed but dates have not been provided.

**2. Explain the relevance of the witness' testimony and/or documents.** Both have been listed as persons with knowledge of relevant facts by Complainants. The provision of water and sewer service is one of the central issues in this proceeding. Complainants indicate that Mr. Cross has knowledge of the "Location of water and sewer utilities required by Frisco, and had communications with the City of Frisco officials."<sup>5</sup> Frisco needs to inquire about the relevant facts that Mr. Cross purportedly possesses.

Complainants indicate that Mr. Fulks "had communications with the City of Frisco officials regarding water and sewer service, including water service for construction, at [the subject property]."<sup>6</sup> Frisco needs to inquire about the relevant facts that Mr. Fulks purportedly possesses.

**3. Is the information requested of the witness available from another source.** No.

**Is the witness an expert?** No.

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<sup>5</sup> See Exhibit C at 5.

<sup>6</sup> See Exhibit C at 6.

**4. Estimate the number of days that this witness will be needed:** For the deposition, one day.

**5. Estimate the total travel mileage from the witness' residence to the deposition location:**

Frisco has no knowledge of the witnesses' residences, but did list the address from their place of employment above. For the convenience of the witnesses, Frisco is willing to depose the witnesses at the offices of its co-counsel at:

Abernathy Roeder Boyd & Hullett, P.C.  
1700 Redbud Blvd., Suite 300  
McKinney, Texas 75069

For Mr. Cross, the total travel mileage is approximately 9 miles from his place of employment.

For Mr. Fulks, the total travel mileage is approximately 24 miles from his place of employment.

**6. Witness fee.** The City tenders \$10 witness fee for each witness.

**7. What date is the date and time of the deposition:**

For Mr. Cross: January 5, 2017, at 9:00 a.m.

For Mr. Fulks: January 6, 2017, at 9:00 a.m.

**8. List the documents you would like the witness to produce:**

The City seeks the same information from both Mr. Cross and Mr. Fulks. From each, the City requests:

- a. His current resume or bibliography.
- b. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for Mr. Cross or Mr. Fulks, as appropriate, in anticipation of his testimony.
- c. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- d. All documents reflecting communications between you and Ker-Seva Ltd., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

- e. All documents reflecting communications between you and ADC West Ridge, LP, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- f. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- g. All documents reflecting communications between you and any other person or entity, including the cities of McKinney and Frisco and the county of Collin, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

The City respectfully requests the issuance of the subpoenas as requested above.

Respectfully submitted,

**Russell & Rodriguez, L.L.P.**

1633 Williams Drive, Building 2, Suite 200  
Georgetown, Texas 78628  
(512) 930-1317  
(866) 929-1641 (Fax)

**Abernathy Roeder Boyd & Hullett, P.C.**

Richard Abernathy  
State Bar No. 00809500  
1700 Redbud Blvd., Suite 300  
McKinney, Texas 75069  
(214) 544-4000  
(214) 544-4040 (Fax)

/s/ Arturo D. Rodriguez, Jr.

ARTURO D. RODRIGUEZ, JR.

State Bar No. 00791551

**ATTORNEYS FOR THE CITY OF FRISCO**

## CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of December, 2016, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, or hand-delivered to the following counsel of record:

State Office of Administrative Hearings  
300 West 15<sup>th</sup> Street, Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061 Fax

Meitra Farhadi  
Administrative Law Judge  
State Office of Administrative Hearings  
300 West 15th St., Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

Mr. Sam Chang  
Public Utility Commission of Texas  
1701 N. Congress Avenue  
Austin, Texas  
(512) 936-7261  
*Via Electronic Mail*

Mr. Ali Abazari  
Ms. Mallory Beck  
Jackson Walker, LLP  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
(512) 236-2000  
*Via Electronic Mail*

William G. Newchurch  
Administrative Law Judge  
State Office of Administrative Hearings 300  
West 15th St., Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

/s/ Arturo D. Rodriguez, Jr.  
ARTURO D. RODRIGUEZ, JR.

**SOAH DOCKET NO. 473-16-4619.WS**  
**PUC DOCKET NO. 45870**

<b>FORMAL COMPLAINT OF</b>	<b>§</b>	<b>BEFORE THE STATE OFFICE OF</b>
<b>ADC WEST RIDGE L.P., AND</b>	<b>§</b>	
<b>CENTER FOR HOUSING RESOURCES,</b>	<b>§</b>	
<b>INC. AGAINST THE CITY OF FRISCO</b>	<b>§</b>	<b>ADMINISTRATIVE HEARINGS</b>

**SUBPOENA**

**TO: ANY SHERIFF OR CONSTABLE OF THE STATE OF TEXAS, OR TO ANY OTHER PERSON WHO IS NOT A PARTY AND IS NOT LESS THAN EIGHTEEN YEARS OF AGE**

**GREETINGS:** You are hereby authorized, commanded, and required, pursuant to TEX GOV'T CODE ANN § 2001.089 and the Rules of Procedure of the Public Utility Commission of Texas to summon John David Cross, who may be found at 131 S. Tennessee, McKinney, Texas 75069, to appear before a court reporter, at the offices of Abernathy Roeder Boyd & Hullett, P.C., 1700 Redbud Blvd., Suite 300, McKinney, Texas 75069 at 9:00 a.m. on January 5, 2017, in order to give deposition as a witness in the above styled administrative proceeding, to attend from day to day until lawfully discharged.

**SAID ABOVE NAMED WITNESS IS FURTHER COMMANDED** to produce at said time and place set forth above, the following books, papers, documents, or other tangible things, to wit:

- a. His current resume or bibliography.
- b. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for John David Cross, as appropriate, in anticipation of his testimony.
- c. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

**Exhibit A**

- d. All documents reflecting communications between you and Ker-Seva Ltd., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- e. All documents reflecting communications between you and ADC West Ridge, LP, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- f. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- g. All documents reflecting communications between you and any other person or entity, including the cities of McKinney and Frisco and the county of Collin, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

DO NOT FAIL to return this writ to said Administrative Law Judge, with return thereon, showing the manner of execution

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 2016, at the request of Arturo D. Rodriguez, Jr., Attorney for Applicant, City of Frisco, in said proceeding.

\_\_\_\_\_  
METTRA FARHADI or  
WILLIAM G. NEWCHURCH  
ADMINISTRATIVE LAW JUDGE  
STATE OFFICE OF ADMINISTRATIVE  
HEARINGS



### RETURN OF SERVICE

Came to hand on the \_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ o' clock \_\_\_\_\_ m.

Executed at \_\_\_\_\_, within the County of \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2016, by delivering to the within named witness, \_\_\_\_\_, in person, a true copy of this subpoena.

To certify which witness my hand officially.

\_\_\_\_\_  
SHERIFF/CONSTABLE/AUTHORIZED PERSON  
\_\_\_\_\_ County, Texas

## CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of December, 2016, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, or hand-delivered to the following counsel of record:

State Office of Administrative Hearings  
300 West 15<sup>th</sup> Street, Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061 Fax

William G. Newchurch  
Administrative Law Judge  
State Office of Administrative  
Hearings 300 West 15th St., Suite  
502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

Mr. Sam Chang  
Public Utility Commission of Texas  
1701 N. Congress Avenue  
Austin, Texas  
(512) 936-7261  
*Via Electronic Mail*

Meitra Farhadi  
Administrative Law Judge  
State Office of Administrative  
Hearings 300 West 15th St., Suite  
502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

Mr. Leonard Dougal  
Mr. Ali Abazari  
Ms. Mallory Beck  
Jackson Walker, LLP  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
(512) 236-2000  
*Via Electronic Mail*

/s/ Arturo D. Rodriguez, Jr.  
ARTURO D. RODRIGUEZ, JR.

**SOAH DOCKET NO. 473-16-4619.WS  
PUC DOCKET NO. 45870**

<b>FORMAL COMPLAINT OF ADC WEST RIDGE L.P., AND CENTER FOR HOUSING RESOURCES, INC. AGAINST THE CITY OF FRISCO</b>	<b>§ § § §</b>	<b>BEFORE THE STATE OFFICE OF   ADMINISTRATIVE HEARINGS</b>
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**SUBPOENA**

**TO: ANY SHERIFF OR CONSTABLE OF THE STATE OF TEXAS, OR TO ANY  
OTHER PERSON WHO IS NOT A PARTY AND IS NOT LESS THAN EIGHTEEN  
YEARS OF AGE**

**GREETINGS: You are hereby authorized, commanded, and required, pursuant to TEX GOV'T  
CODE ANN § 2001.089 and the Rules of Procedure of the Public Utility Commission of Texas  
to summon Stan Fulks, who may be found at 16800 Westgrove Drive, Suite 400, Addison,  
Texas 75001, to appear before a court reporter, at the offices of Abernathy Roeder Boyd &  
Hullett, P.C., 1700 Redbud Blvd., Suite 300, McKinney, Texas 75069 at 9:00 a.m. on January  
6, 2017, in order to give deposition as a witness in the above styled administrative proceeding, to  
attend from day to day until lawfully discharged.**

**SAID ABOVE NAMED WITNESS IS FURTHER COMMANDED to produce at said  
time and place set forth above, the following books, papers, documents, or other tangible things,  
to wit:**

- a. His current resume or bibliography.**
- b. All documents, tangible things, reports, models, or data compilations that have  
been provided to, reviewed by, or prepared by or for John David Cross, as  
appropriate, in anticipation of his testimony.**
- c. All documents, including but not limited to, any and all reports, notes, contracts,  
agreements, memorandum, communications, electronic mail, texts, or other  
correspondence pertaining to the property located in the extraterritorial  
jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in  
Collin County, Texas.**

**Exhibit B**

- d. All documents reflecting communications between you and Ker-Seva Ltd., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- e. All documents reflecting communications between you and ADC West Ridge, LP, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- f. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- g. All documents reflecting communications between you and any other person or entity, including the cities of McKinney and Frisco and the county of Collin, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

DO NOT FAIL to return this writ to said Administrative Law Judge, with return thereon, showing the manner of execution

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 2016, at the request of Arturo D. Rodriguez, Jr., Attorney for Applicant, City of Frisco, in said proceeding.

\_\_\_\_\_  
METTRA FARHADI or  
WILLIAM G. NEWCHURCH  
ADMINISTRATIVE LAW JUDGE  
STATE OFFICE OF ADMINISTRATIVE  
HEARINGS

**RETURN OF SERVICE**

Came to hand on the \_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ o' clock \_\_\_\_\_ .m.

Executed at \_\_\_\_\_, within the County of \_\_\_\_\_, at  
\_\_\_\_\_ o'clock \_\_\_\_\_ .m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2016, by  
delivering to the within named witness, \_\_\_\_\_, in person, a true copy of this  
subpoena.

To certify which witness my hand officially.

\_\_\_\_\_  
SHERIFF/CONSTABLE/AUTHORIZED PERSON  
\_\_\_\_\_ County, Texas

## CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of December, 2016, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, or hand-delivered to the following counsel of record:

State Office of Administrative Hearings  
300 West 15<sup>th</sup> Street, Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061 Fax

William G. Newchurch  
Administrative Law Judge  
State Office of Administrative  
Hearings 300 West 15th St., Suite  
502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

Mr. Sam Chang  
Public Utility Commission of Texas  
1701 N. Congress Avenue  
Austin, Texas  
(512) 936-7261  
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Meitra Farhadi  
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State Office of Administrative  
Hearings 300 West 15th St., Suite  
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Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- *Via Facsimile*

Mr. Leonard Dougal  
Mr. Ali Abazari  
Ms. Mallory Beck  
Jackson Walker, LLP  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
(512) 236-2000  
*Via Electronic Mail*

/s/ Arturo D. Rodriguez, Jr.  
ARTURO D. RODRIGUEZ, JR.

**PUC DOCKET NO. 45870  
SOAH DOCKET NO. 473-16-4619.WS**

<b>FORMAL COMPLAINT OF KER-SEVA LTD., ADC WEST RIDGE VILLAS, L.P., AND CENTER FOR HOUSING RESOURCES, INC. AGAINST THE CITY OF FRISCO, TEXAS</b>	§ § § § §	<b>BEFORE THE  PUBLIC UTILITY COMMISSION  OF TEXAS</b>
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**COMPLAINANTS' ORDER NO. 3 RESPONSE TO RULE 194.2**

TO: SERVICE LIST

COMES NOW, Complainants Ker-Seva Ltd., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. (collectively, "Complainants"), and file this their Rule 194.2 Disclosures pursuant to Tex. R. Civ. P. 194.2, 16 Tex. Admin. Code § 22.144(c) and (j), and Order No. 3 in this docket. Discovery is ongoing, and Complainants reserve the right to supplement and amend the responses contained herein.

Respectfully submitted,

JACKSON WALKER L.L.P.

By: /s/ Mallory Beck

Leonard Dougal - State Bar No. 06031400

Ali Abazari – State Bar No. 00796094

Mallory Beck - State Bar No. 24073899

100 Congress, Suite 1100

Austin, Texas 78701

E: ldougal@jw.com

T: (512) 236 2000

F: (512) 391-2112

ATTORNEYS FOR COMPLAINANTS  
KER-SEVA, LTD., ADC WEST RIDGE  
VILLAS L.P., AND CENTER FOR HOUSING  
RESOURCES, INC.

## **CERTIFICATE OF SERVICE**

I hereby certify that the above and foregoing document was served as shown below on  
this 19th day of August 2016:

Art Rodriguez  
Russell & Rodriguez, L.L.P.  
1633 Williams Dr., Bldg. 2, Suite 200  
Georgetown, Texas 78268  
T: (512) 930-1317  
F: (866) 929-1641  
arodriguez@txadminlaw.com  
**Attorney for City of Frisco RFI**

***Via email***

Sam Chang  
Attorney – Legal Division  
Public Utility Commission of Texas  
1701 N. Congress Avenue  
P. O. Box 13326  
Austin, Texas 78711-3326  
sam.change@puc.texas.gov  
**Attorney for Public Utility Commission of Texas**

***Via email***

William G. Newchurch  
Administrative Law Judge  
State Office of Administrative Hearings  
300 West 15<sup>th</sup> St., Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- Fax

***Via Facsimile (512) 322-2061***

Meitra Farhadi  
Administrative Law Judge  
State Office of Administrative Hearings  
300 West 15<sup>th</sup> St., Suite 502  
Austin, Texas 78701  
(512) 475-4993  
(512) 322-2061- Fax

***Via Facsimile (512) 322-2061***

/s/ Mallory Beck  
Mallory Beck



## **REQUESTS FOR DISCLOSURE**

**Request 194.2(a):** The correct names of the parties to this proceeding;

**Response:** Complainants believe that the parties have been identified properly as listed in Order No. 3.

**Request 194.2(b):** The name, address, and telephone number of any potential parties;

**Response:** Complainants believe that all potential parties have been named and admitted as parties.

**Request 194.2(c):** The legal theories and, in general, the factual bases of the responding party's claims or defenses (the responding party need not marshal all evidence that may be offered at trial);

**Response:** The City of Frisco, Texas, holds water certificate of convenience and necessity ("CCN") No. 11772 and sewer CCN No. 20591 which covers certain property owned by Complainants. As the holder of the CCNs, Frisco has a statutory duty to provide continuous and adequate service to its CCN areas. Pursuant to PUC rules, Frisco has a duty to provide continuous and adequate service to every qualified service applicant within its CCN areas. Complainants are qualified service applicants. Complainants have submitted completed applications for water and sewer service to Frisco. Frisco has denied such service by refusing to allow Complainants to use existing infrastructure belonging to Frisco which has the capacity to serve Complainants. Frisco has refused to provide service within the time required by PUC Rule 24.85. Alternatively, Frisco has denied service because Frisco has not identified the construction required and the expected date of service. The construction Frisco is currently stating is required constitutes an effective denial of service. Frisco has also denied service by refusing to allow Complainants to obtain any water for construction from Frisco. The factual bases will be pre-filed and submitted in this matter pursuant to Order No. 3 or any succeeding applicable order..

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

**Request 194.2(d):** The amount and any method of calculating economic damages;

**Response:** Complainants are not seeking economic damages in this proceeding.

**Request 194.2(e):** The name, address, and telephone number of persons have knowledge of relevant facts, and a brief statement of each identified person's connection with the case;

Jastinder Jawanda  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Mr. Jawanda is the authorized representative of Ker-Seva, Ltd. On behalf of Ker-Seva, Ltd., Mr. Jawanda had conversations with representatives of the City of Frisco, Texas, and Collin County, Texas, regarding water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Randall Chrisman  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Mr. Chrisman is the agent of Mr. Jawanda. On behalf of Mr. Jawanda and Ker-Seva, Ltd., Mr. Chrisman had conversations with representatives of the City of Frisco, Texas, and Collin County, Texas, regarding water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Terri L. Anderson  
Randall Chrisman  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Ms. Anderson is the authorized representative of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Ms. Anderson has experience developing properties for affordable

housing and, on behalf of Complainants, communicated with the City of Frisco, Texas, the City of McKinney, Texas, Collin County, Texas, and other governmental entities to plan and develop Lot 2, including the acquisition of water and sewer service for Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Cross Engineers  
Bill Robinson  
Jonathan Hayke  
John David Cross

Cross Engineers represented Complainants in filing the Preliminary Plat application with the City of Frisco, and employees of Cross Engineers have knowledge of the development of Lot 2, including the preparation of the Preliminary Plat and location of the water and sewer utilities required by Frisco, and had communications with the City of Frisco officials.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Sanchez & Associates  
Levi Wild  
Tyler Scott  
Randall Chrisman  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Engineers with Sanchez & Associates currently represent Complainants in the development of Lot 2, and employees of Sanchez & Associates have knowledge of the development of Lot 2, including the provision of water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

KWA Construction  
Randall Chrisman  
Keller Webster  
Stan Fulks  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

KWA Construction is the general contractor for Complainants on Lot 2. Employees of KWA Construction have had communications with the City of Frisco officials regarding water and sewer service, including water service for construction, at Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Weir Brothers Contracting, LLC  
Randall Chrisman  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Weir Brothers Contract, LLC is a subcontractor for KWA Construction working on the development on Lot 2. Employees of Weir Brothers Contracting, LLC have had communications with the City of Frisco officials regarding the provision of water for construction at Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Frank Pollacia  
c/o Ali Abazari  
Jackson Walker L.L.P.  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
T: (512) 236-2000  
F: (512) 391-2197  
Email: aabazari@jw.com

Mr. Pollacia is an architect with Architettura, Inc.. Mr. Pollacia represents Complainants and may have had communications with the City of Frisco regarding the development of Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

City of Frisco  
Amy Matthews  
Nell Lange  
John Lettellier  
Toyin Fawehinmi  
Russell & Rodriguez, L.L.P.  
1633 Williams Dr., Bldg. 2, Suite 200  
Georgetown, Texas 78268  
T: (512) 930-1317  
F: (866) 929-1641  
Email: arodriguez@txadminlaw.com

City of Frisco employees may have knowledge of the development of Lot 2 and the provision of water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Collin County  
Tracy Homfield  
Jim Adams  
Misty Brown  
Susan Fletcher

Employees of Collin County, Texas, may have knowledge of facts relevant to this proceeding, including the development, construction, and provision of water and sewer service to Lot 2 and other properties in the area.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Complainants incorporate any other person identified by any other party as a person with knowledge of relevant facts in this proceeding.

**Request 194.2(f):** For any testifying expert: (1) the expert's name, address, and telephone number; (2) the subject matter on which the expert will testify; (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, employed by, or otherwise subject to the control of the responding party, documents reflecting such information; (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:** Complainants will supplement their responses and respond to this Request in accordance with Order No. 3.

**Request 194.2(g):** Any indemnity and insuring agreements described in Rule 192.3(f).

**Response:** None.

**Request 194.2(h):** Any settlement agreements described in Rule 192.3(g).

**Response:** None.

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

**Response:** None.

003266

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**Attorneys At Law**  
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PH. (512) 930-1317

**VANTAGE BANK TEXAS**  
PO Box 790570  
San Antonio, Texas 78279  
(866) 580-7282  
88-1268/1149

12/2/16

PAY TO THE ORDER OF Stan Fulks

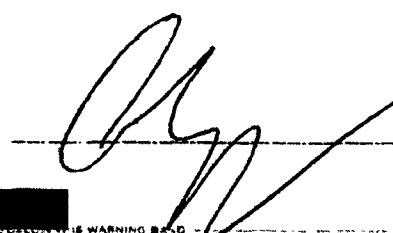
\$ \*\*10.00

Ten and 00/100\*\*\*\*\* DOLLARS

Stan Fulks  
16800 Westgrove Drive  
Suite 400  
Addison, TX 75001

MEMO

City of Frisco's Tendering of \$10.00 Witness Fee



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Russell & Rodriguez, LLP/Attorneys At Law

Stan Fulks

12/2/16

City of Frisco's Tendering of \$10.00 Witness Fee

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Russell & Rodriguez, LLP/Attorneys At Law

Stan Fulks

12/2/16

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12/2/16

PAY TO THE  
ORDER OF John David Cross

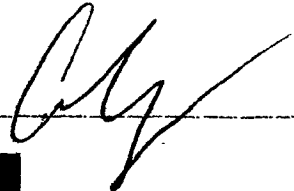
\$ \*\*10.00

Ten and 00/100\*\*\*\*\* DOLLARS

John David Cross  
131 S. Tennessee  
McKinney, TX 75069

MEMO

City of Frisco's Tendering of \$10.00 Witness Fee



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Russell & Rodriguez, LLP/Attorneys At Law

John David Cross

12/2/16

City of Frisco's Tendering of \$10.00 Witness Fee

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