

Control Number: 45870



Item Number: 98

Addendum StartPage: 0

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

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FORMAL COMPLAINT OF KER-SEVA§LTD., ADC WEST RIDGE L.P., AND§CENTER FOR HOUSING RESOURCES,§INC. AGAINST THE CITY OF FRISCO§

BEFORE THE STATE OFFICE OF

ADMINISTRATIVE HEARINGS

AMENDED REQUEST FOR SUBPOENA FOR DEPOSITION ON WRITTEN QUESTIONS TO WEIR BROTHERS CONTRACTING, LLC

TO THE HONORABLE ADMINISTRATIVE LAW JUDGES:

The City of Frisco ("Frisco") files this Amended Request for Subpoena for Deposition on Written Questions pursuant to Public Utility Commission ("PUC") Procedural Rule 22.145. On November 21, 2016, Frisco requested four subpoenas. One request was to subpoena Weir Bros. Partners, LLC. Frisco now understands that the entity was listed in error. Frisco intended to subpoena Weir Brothers Contracting, LLC.¹

All deponents have either designed, developed, or constructed all or parts of the proposed development on the property Complainants² allege have been denied water service. Weir Brothers Contracting, LLC is listed by Complainants as an entity having knowledge of relevant facts.³ All other information contained in the initial Request for Subpoena is incorporated herein. Frisco hereby amends the information as appropriate below:

Party Requesting:

Date of Request:

City of Frisco

December 7, 2016

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

² Complainants are ADC West Ridge, LP and Center for Housing Resources, Inc.

³ A copy of Complainants' Order No. 3 Response to Rule 194.2 is hereby attached as Exhibit B.

Telephone Number:

SOAH Docket No. and Style of Case:

(512) 930-1317 (Counsel for Frisco)
(512) 236-2000 (Jackson Walker listed as contact for Weir Brothers Contracting, LLC)

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

Witness to be Subpoenaed: Custodian of Records for Weir Brothers Contracting, LLC

Address and/or Probable location:

13800 Montfort Dr., Suite 160 Dallas, TX 75240

1. Have the witnesses been asked to appear at the deposition? Depositions on written questions are being requested. The purpose of the deposition by written questions is to simply verify the authenticity of any documents produced.

2. Explain the relevance of the witness' testimony and/or documents. The City needs the documents to determine the scope of the development on the property from a capacity standpoint. Additionally, there have been assertions that one or all have attempted to connect to water and/or sewer connections when Complainants have not established themselves as qualified applicants.

3. Is the information requested of the witness available from another source. No. The City requested the information from Complainants. Complainants have objected and resisted production of the documents.

4. Estimate the number of days that this witness will be needed: Less than one hour.

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

27 miles

6. Witness fee. The City tenders \$30.40 witness fee for the witness, which includes a \$10 witness fee, \$5.40 mileage reimbursement, and \$15.00 meal expense amount, pursuant to Tex. Gov't. Code § 2001.105.

7. What date is the date and time of the deposition: December 23, 2016, at 10:00 a.m.

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

See Exhibit A to each subpoena draft submitted.

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 7th 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 15th Street, Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061 Fax

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

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

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

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

FORMAL COMPLAINT OF KER-SEVA § LTD., ADC WEST RIDGE L.P., AND § **CENTER FOR HOUSING RESOURCES, INC. AGAINST THE CITY OF FRISCO**

BEFORE THE STATE OFFICE OF

ADMINISTRATIVE HEARINGS

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:

Records Manager Weir Brothers Contracting, LLC P.O. Box 541793 Dallas, Texas 75354

By and through its registered agent: Mitchell Madden 13800 Montfort Dr., Suite 160 Dallas, TX 75240

to appear before Abernathy, Roeder, Boyd & Hullett, P.C., at 1700 Redbud Blvd., Suite 300, McKinney, Texas 75069 at 10:00 a.m. on December 23, 2016, in order to give deposition on written questions 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:

Items listed in the attached Exhibit A.

EXHIBIT A

FAILURE BY ANY PERSON WITHOUT ADEQUATE EXCUSE TO OBEY A SUBPOENA SERVED UPON THAT PERSON MAY RESULT IN THE INITIATION OF ENFORCEMENT PROCEEDINGS AND MAY BE PUNISHED IN ACCORDANCE WITH CIVIL AND/OR CRIMINAL SANCTIONS IN PROCEEDINGS BROUGHT IN DISTRICT COURT.

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 Respondent, City of Frisco, in said proceeding.

MEITRA FARHADI or WILLIAM G. NEWCHURCH ADMINISTRATIVE LAW JUDGE STATE OFFICE OF ADMINISTRATIVE HEARINGS

RETURN OF SERVICE

Came to ha	and on the	_day of	2016, at	0' cl	ock	<u>.</u> m.		
Executed at	t	,	within the	County o	of			, at
0'	clock	m. on the		day of		20	16,	by
delivering to the w	ithin named witne	ss,		in person,	a true	copy	of	this
subpoena.								

To certify which witness my hand officially.

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SHERIFF/CONSTABLE/AUTHORIZED PERSON

_____County, Texas

CERTIFICATÉ OF SERVICE

I hereby certify that on this 7th 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 15th Street, Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061 Fax

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

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* 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

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

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

EXHIBIT A

SUBPOENA FOR PRODUCTION OF DOCUMENTS

The following instructions and definitions apply to the Subpoena and your responses thereto.

INSTRUCTIONS

1. These requests are continuing in nature and require supplementary responses if you or your attorney obtain information which reveals that your responses were incorrect or incomplete when made or that your responses are no longer correct or complete.

2. If any document requested herein has been destroyed, you are requested to describe in detail the circumstances of and reasons for such destruction and to produce all documents which relate to either the circumstances or the reasons for such destruction.

If any document requested herein is withheld under claim of privilege or is not 3. produced for whatever reason, you are instructed to comply with Rule 193.3 of the Texas Rules of Civil Procedure and (i) to state with specificity the claim of privilege or other reason used to withhold production, and (ii) to identify each such document by date, author, addressee, persons or entities copied, persons or entities who reviewed the document, and subject matter, without disclosing its contents, in a manner sufficient to allow it to be described to the Administrative Law Judge for ruling on the privilege or other reason asserted. You are further requested to produce those portions of any such documents which are not subject to a claim of privilege or other reason for non-production by excising or otherwise protecting the portions for which privilege is asserted, if such a technique does not result in disclosing the contents of the portions for which some privilege is asserted. Also, for each document you claim is not discoverable, state the date of the document; the name, job title, and address of the person who prepared it; the name, job title, and address of the person to whom it was addressed or circulated, or who saw it; the name, job title, and address of the person now in possession of the document; a description of the subject matter of the document; and the present location and the custodian for the document.

4. Unless otherwise specified, the documents requested cover the period since January 1, 2008 until present.

DEFINITIONS

- 1. The term "Person" as used herein includes individuals, general partnerships, limited partnerships, corporations, governmental units, and any other form of business entity or association, as the case may be.
- 2. "Documents" is defined broadly to include all originals and all non-identical copies of all written, typed, printed, recorded, or graphic matter, as well as all attachments, addenda, and appendices thereto, of any nature or description whatsoever, wherever located, and in whatever form or condition, in both hard copy and electronic format.

As the context requires, "documents" includes tangible things of every kind and description, which may be non-documentary in nature.

Pursuant to Rule 196.4 of the Texas Rules of Civil Procedure, request is made for the production of all data or information that exists in electronic or magnetic form. Request is also made for this data to be produced in hard-copy (paper) form.

3. "Communications" means any exchange of information, whether written or oral, including, but not limited to, exchanges of information in conversation (both face to face and telephonic) and correspondence.

- 4. The term "Concerning" shall mean referring to, evidencing, reflecting, constituting or supporting.
- 5. "You" or "Wier" shall refer to Weir Bros. Partners, LLC, and as the context requires, includes its present and former predecessors, successors, affiliates, parents, subsidiaries, agents, assigns, officers, directors, employees, attorneys, representatives, and/or any person or entity acting or purporting to act in concert with it, on its behalf, or under its control, directly or indirectly.
- 6. "City" or "Frisco" refers to the City of Frisco, Texas.
- 7. "Ker-Seva" refers to Ker Seva, Ltd., and as the context requires, includes its present and former predecessors, successors, affiliates, parents, subsidiaries, agents, assigns, officers, directors, employees, attorneys, representatives, and/or any person or entity acting or purporting to act in concert with it, on its behalf, or under its control, directly or indirectly.
- 8. "ADC West Ridge" refers to ADC West Ridge, LP, and as the context requires, includes its present and former predecessors, successors, affiliates, parents, subsidiaries, agents, assigns, officers, directors, employees, attorneys, representatives, and/or any person or entity acting or purporting to act in concert with it, on its behalf, or under its control, directly or indirectly.
- 9. "Center for Housing Resources" refers to Center for Housing Resources, Inc., and as the context requires, includes its present and former predecessors, successors, affiliates, parents, subsidiaries, agents, assigns, officers, directors, employees, attorneys, representatives, and/or any person or entity acting or purporting to act in concert with it, on its behalf, or under its control, directly or indirectly.
- 10. "Complainants" refers to Ker Seva Ltd., ADC West Ridge, LP, and Center for Housing Resources, Inc. collectively or independently.
- 11. "Lot 2" refers to the property with the address of 9331 Westridge Boulevard, Collin County, Texas.

REQUESTED DOCUMENTS OR TANGIBLE ITEMS

- 1. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to Ker-Seva Ltd., ADC West Ridge, LP and/or Center for Housing Resources, Inc., collectively or individually.
- 2. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to Lot 2.

- 3. All documents reflecting communications between you and Ker-Seva Ltd., concerning Lot 2 or any adjacent property.
- 4. All documents reflecting communications between you and ADC West Ridge, LP, concerning Lot 2 or any adjacent property.
- 5. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning Lot 2 or any adjacent property.
- 6. 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 Lot 2 or any adjacent property.

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

FORMAL COMPLAINT OF KER-SEVA	§	BEFORE THE
LTD., ADC WEST RIDGE VILLAS, L.P.,	§	
AND CENTER FOR HOUSING	§	PUBLIC UTILITY COMMISSION
RESOURCES, INC. AGAINST THE	§	
CITY OF FRISCO, TEXAS	§	OF TEXAS

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: Idougal@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.

Exhibit B

CERTIFICATE OF SERVICE

I hereby certify that the above and foregoing document was served as shown below on

this 19th day of August 2016:

Via email

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 Via 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 Facsimile (512) 322-2061

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- Fax

Via Facsimile (512) 322-2061

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- Fax

/s/ Mallory Beck_____

Mallory Beck

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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);

The City of Frisco, Texas, holds water certificate of convenience and **Response:** 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 prefiled 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

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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 Éngineers 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.		

	Russell & Rodrigue Attorneys At L 1633 Williams Drive, Bldg. Georgetown, TX 78 PH, (512) 930-131	.aw 2, Suite 200 3628	VANTAGE BANK TEXAS PO Box 700570 Sen Antonio Texas 78279 (866) 580-7262 86-1258 1149	003266
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Russell & Rodriguez, LL Attorneys At Law 1633 Williams Drive, Bldg. 2, Suite Georgetown, TX 78628 PH. (512) 930-1317	P 9 200	VANTAGE BANK TEXAS PO Box 790570 San Antonio. Texas 78279 (866) 580-7262 88-12681149	12/2/16	003265
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Russell & I	Rodriguez, LLP/Attorneys At Law			
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