

Control Number: 46612



Item Number: 1

Addendum StartPage: 0

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

Application to Obtain or Amend a Certificate of Convenience and Necessity (CCN) Under Water Code Section 13.255

| Docket Number: $\underline{46612}$ | |
|---|------|
| (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 | |
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| 1701 N. Congress Avenue Image: Constraint of the second secon | |
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| ب Austin, Texas 78711-3326 | ł |
| If submitting digital map data, two copies of the portable electronic storage medium (such as CD or DVD) are required. | |
| | |
| CCN Requirements | |
| 1. Purpose of application | |
| Check all boxes that apply. | |
| The purpose of this application is to: | |
| Obtain single certification to a service area within the cities limits; and /or | |
| MAmend Certificate of Convenience and Necessity (CCN) No12811 | |
| to provide 🖾 water or 🗆 sewer service to: | |
| | |
| a portion of <u>North Alamo Water Supply Corp's CCN 10553</u> (Name of Utility and CCN No.) | |
| | |
| 2. Applicant | ¥ |
| Name of City: City of Mercedes, Texas | |
| Mailing address: P.O. Box 837, 400 S. Ohio Ave. | |
| Phone: (956,)563-3114 Fax: (956)565-8592 Email: rgarcia@cityofmercedes | 3.00 |
| Tax Identification number: 74-6001715 | |

Application for a Certificate of Convenience and Necessity for Service Area Boundaries

| 3. County or counties | |
|---|---|
| Name of county(ies)where the city intends to provide retail public utility ser | vice: |
| Hidalgo | |
| 4. Contact information | |
| Contact person regarding this application: Richard W. Fryer | |
| Name: Richard W. Fryer Title: | Attorney at Law |
| Mailing address: 1352 W. Pecan Blvd., McAllen, Texa | s 78501 |
| Phone: (956)686-6606 Fax: (956)686-6601 | Email:email@fryerandhansen.co |
| 5. Retail public utility | 這個社會的意思。這個社會社會社會社會社會 |
| Retail public utility currently certificated to the area involved in this applicat | ion: |
| Utility Name: North Alamo Water Supply Corp. Title: | |
| Mailing address: 400 S. Doolittle Rd., Edinburg, Te | xas 78539 |
| Phone: (956)383-1618 Fax: (956)383-1372 | Email: ssanchez@nawsc.com |
| Retail public utility contact person regarding negotiations with the city over | the service area involved: |
| | ttorney at Law |
| Mailing address: 1352 W. Pecan Blvd., McAllen, Texa | |
| Phone: (956)686-6606 Fax: (956)686-6601 | Email: email@fryerandhansen.co |
| o. Service area 可以是你可能是我们的正式不能够得到正确的。但你就是是你们我都 | |
| On what date was this proposed service area incorporated by the city? <u>A</u> | pr11 2015 |
| 7. Negotiation date between city and retail public utility | |
| On what date did negotiations begin between the city and the retail public L | utility? April 2015 |
| 8. Notice date | |
| On what date was notice of the city's intent to provide service to the incorpo | orated or annexed area provided to the |
| retail public utility made? <u>April 2015</u> | |
| Please attach a copy of the notice provided. Also attach a copy of the mailin provided. See Exhibit "A"; Buyout Agreement for | g list indicating to whom such notice was Service Area |
| 9. Description of retail public utility facilities | |
| Please provide a brief description of the retail public utility's facilities in the Also indicate how many customers are currently receiving service from the All existing 16 inch pipes, 8 inch pipes, 6 is services, connections and fire hydrants locat of Mercedes along U.S. HWY 83 between Mile 8 HWY 83 and between Mile 1 East and Mile 3 Wes NAWSC CCN boundary. 75 customers are current water by NAWSC (See customer list Attached as | retail publicutility in this area: inch pipes, fittings, ced within the City limits North and U.S. Business st at the southeast edge cly served with potable |

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| 10. Service start date | | | |
|--|--|----------------------------|--|
| Provide the date when city service to th | ne area can begin. <u>90</u> | Days aft | er PÚC Approval |
| 11. Franchised utility information | | | |
| If the city will allow a franchised utility of or franchise agreement and provide the | to provide service to the ar | | please attach a copy of the city consent |
| Utility Name: N/A | ÷ | | * |
| Mailing address: N/A | | | - |
| Phone: N/A | Fax: N/A | | Email: N/A |
| Franchised Utility's CCN Number: | N/A | | |
| Franchised Utility's contact person and | d their address: N / A | | |
| Name: N/A | ······································ | Title: N/A | |
| Mailing address: N / A | | | |
| Email: N/A | | Phone: N | 1/A |
| Phone: N/A | Fax: N/A | <u></u> | Email: N/A |
| 12. Paper map requirements | | 字和13年8月7日年代 1月1月日 - 18月 | |
| All maps should include applicant's name, address, telephone number, and date of drawing or revision and be folded to 8% x 11 inches. Attach the following maps with each copy of the application: Subdivision plat or engineering plans or other large scale map showing the following: The exact proposed service area boundary showing locations of requests for service and locations of existing connections (if applicable). Metes and bounds (if available). Proposed and existing service area boundaries should be plotted on the map in relation to verifiable natural and man-made landmarks such as roads, creeks, rivers, railroads, etc. Service area boundaries should be shown with such exactness that they can be located on the ground. Applicant may use a USGS 7.5"-minute series map if no other large scale map is available. Small scale location map delineating the proposed service area. The proposed service area boundary should be delineated on a copy of the official CCN map. This map will assist the Public Utility Commission in locating the proposed service area in relation to neighboring utility service areas. Hard copy maps should include the following items: Map scale should be used to differentiate the applicants existing service areas from the proposed service area. Proposed service area should be the same on all maps. Include map information in digital format (if available), see 13, GIS map information. Each utility shall make available to the public at each of its business offices and designated sales offices within Texas the map of the proposed service area for unper the proposed service area for the proposed service area for and unper service area for and the proposed service area for and unper service area of the proposed service area for the proposed service area. | | | |
| shall lend assistance to persons requesting to see a map of the proposed area upon request. For information on obtaining a CCN base map or questions about sending digital map data, please visit the | | | |
| Water Utilities section of the PUC | | | ,,,, |

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13 GSmap information

- A. Digital Map Requirements: In order that your digital data can be properly used, the following information is necessary;
 - 1. Submit digital data of the proposed CON service area on a CD, flash drive, or DVD. Two digital copies are necessary. Most files of CONs (minus the base map) should be small enough to zip up and put on a CD.
 - 2. The digital data should include all items represented in the hard copy maps.
 - 3. Please identify data file format, projection information, map units and base map used. Acceptable Data File Format:
 - a. ArcView shape file (preferred)
 - b. Arc/Info ED0 file
- For information on obtaining a CON base map or questions about sending digital map data, please visit the Water Utilities section of the PUC website for assistance.

ALL APPLICABLE QUESTIONS MUST BEANSWERED FULLY.

THE APPLICATION WILL NOT BEACCEPTED FOR FILING WITHOUT MAPS

PLEASE NOTE THE FILING OF THIS APPLICATION DOES NOT CONSTITUTE AUTHORITY TO PROVIDE WATER SEWER SERVICE IN THE REQUESTED AREA.

Page 4 of 6

OATH

State of ______

County of <u>HIDALGO</u>

I, RICHARD GARCIA being duly sworn, file this

application under V.T.C.A., Water Code Section 13.255 as City Manager of the City of Mercedes, TX (Name of the City); 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 application form has not been changed, altered or amended from its original form available only from the Commission.

I further represent that the Applicant will provide continuous and adequate service to all customers and qualified applicants for service within its certificated service area.

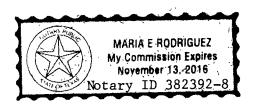
AFFIANT (RICHARD GARCIA)

(Applicant'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 ofTexas, this9thday of September, 2016

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NOTARY PUBLIC



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

Application to Obtain or Amend a Certificate of Convenience and Necessity (CCN) Under Water Code Section 13.255

Instructions and Checklist

Each question on the application must be answered completely. If additional space is needed, attach additional sheets clearly labeled with the applicant's name and Docket Number if available. If a question is not applicable, please mark it N.A. and briefly explain why the question does not apply. DO NOT LEAVE ANY QUESTIONS BLANK.

7 copies of the application package, including the original, must be filed with the commission's filing clerk, per §22.71(c)(9) of the Commission's procedural rules.

The following items must be included in the application package:

4 ...

- Completed application form, including any attachments
- Copy of notice of city's intent to serve the incorporated or annexed area to the retail public utility
- Completed Oath
- Maps See the Map section on the application form for more details.

No required filing fee.

7 copies of the completed application package, including the original should be sent to:

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

EXHIBIT "A"

Agreement for Buyout of Service Area

AGREEMENT FOR BUYOUT OF SERVICE AREA

STATE OF TEXAS § SCOUNTY OF HIDALGO §

(This agreement made <u>April 21, 2015</u>, 2014, by and between the City of Mercedes, Hidalgo County, Texas (hereinafter referred to as "*City*") and North Alamo Water Supply Corporation (hereinafter referred to as "*North Alamo*"), a non-profit corporation of the State of Texas.

1.

RECITALS

North Alamo is presently serving the area located in or near the City as described in **Exhibit "A"**, incorporated herein for all purposes, located within Hidalgo County, Texas (hereinafter referred to as the "*Area*"), with a potable water supply. Such area is within the certified area of North Alamo under the rules and regulations of the Public Utilities Commission (hereinafter referred to as "PUC") and is within the water supply system of North Alamo. 'City desires to pur chase the internal lines serving the Area and wishes to provide service to customers within the purchased Area with a potable water supply from City and North Alamo desires to sell the internal lines owned by it and used to serve the Area and desires that City supply potable water service to the customers in the Area.

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COVENANTS AND CONDITIONS

 For and in consideration of the sum of Two Million Six Hundred Twenty-four Thousand Nine Hundred Eighty-four and 49/100ths (\$2,624,984.49) Dollars ("Purchase
 RWF:plf:NAWSC:Mercedes: uyout-Agr-09-02-14 Price") to be paid by City as described in Paragraph 2, North Alamo agrees to sell and does hereby sell all internal water utility lines and individual meters serving the Area owned by North Alamo, and does hereby assign to City the right to serve customers within the Area, and City agrees to purchase and does hereby purchase such facilities and rights, provided however, should this Agreement not be finally consummated because of disapproval under Paragraph 3 hereof or failure of the U.S.D.A. - Rural Development ("U.S.D.A. - R.D."), Texas Water Development Board ("TWDB") or CoBank, ACB ("CoBank") (collectively referred to hereinafter as "Lender") to release the property being sold hereunder from the security interest held by Lender covering same under Paragraph 4 hereof, then North Alamo shall repurchase such facilities from City for the same consideration paid by City as provided for herein, and City shall re-convey such facilities to North Alamo, and shall reassign such service area rights to North Alamo, and North Alamo will resume service to customers in the Area.

2. It is agreed that upon execution of this agreement, City shall deposit the Purchase Price by cashier's check with Richard Ward Fryer (hereinafter referred to as "Escrow Agent") of Fryer & Hansen, P.L.L.C., 1352 W. Pecan Blvd.; McAllen, Texas 78501, and such sum shall be held in trust by the Escrow Agent and paid to North Alamo when this transaction is closed, or refunded to City if the transaction is not consummated, as provided herein.

3. Subject to the approval of this Agreement by the PUC, North Alamo hereby agrees to relinquish its right to supply potable water to its customers located within Area and City hereby agrees to supply potable water to all existing customers of North Alamo and any new customers requesting water service within Area. After requesting the release from Lender as provided in Paragraph 4 below, City and North Alamo hereby agree to jointly file an application with the PUC RWF:plf: NAWSC: Mercedes:Buyout-Agr-09-02-14 Page - 2 - requesting approval of the transfer of the Area from North Alamo's Certificate of Convenience and Necessity to City's Certificate of Convenience and Necessity. North Alamo shall have the application filed and all administrative costs and attorneys fees relating thereto shall be paid fully and solely by City. Upon presentation to City, City shall reimburse North Alamo for all its attorneys fees relating to the Application. Each party shall bear its own attorneys fees relating to this Agreement.

4. This Agreement is further subject to North Alamo obtaining a release of any security agreement in favor of Lender covering the subject property ("*Release*"). North Alamo agrees to submit a request for such Release to Lender after the execution of this Agreement. Upon delivery of the Release by Lender as provided above, North Alamo will give notice to City.

5. Final closing and consummation with respect to the purchase of the Area shall be not more than forty-five (45) days after the following requirements to closing have been completed:

- i. The purchase price has been delivered to the escrow agent;
- ii. Approval by the PUC has been obtained and filed of record, as applicable;
- Release of any Security interest in favor of Lender has been obtained by North Alamo and a copy forwarded to City; and

iv. The Purchase price has been paid to North Alamo.

6. Pending City's actually serving the customers of the Area, North Alamo and City hereby agree that North Alamo shall act as agent for the purpose of supplying all customers located within the Area with potable water. North Alamo shall be responsible for billing and collection of all bills for potable water service to such customers. North Alamo shall be entitled to receive and RWF:plf: NAWSC: Mercedes:Buyout-Agr-09-02-14 Page - 3 - keep all amounts collected thereunder as a management fee and as the normal fee charged by North Alamo for the supplying of customers of potable water by North Alamo according to the rates charged other customers of North Alamo. Upon approval by the PUC referred to in Paragraph 3 above, City shall commence service and North Alamo will cease service to the Area not later than forty-five (45) days after the first day of the first billing cycle to occur after final approval by PUC. Until approval by the PUC is received, City agrees that service shall be provided to existing and new customers within the Area by North Alamo according to North Alamo's rate schedule.

GENERAL

7. City agrees to provide written notice of the change in service provider to all North Alamo customers within the Area not less than thirty (30) days prior to the date of change of service.

8. Any lines owned by North Alamo which run through the Area, which are necessary for the service of water to customers of North Alamo within its remaining certified area, shall not become the property of City but shall remain the property of North Alamo.

9. City hereby agrees and obligates itself to supply potable water to all existing customers or members possessing existing water meters on property within the Area without an additional fee, meter fee, hook up fee or other additional charge or deposit as a condition for initial or continued service.

10. City agrees not to supply potable water to any former customers of North Alamo within the Area if that customer has an unpaid balance on his account with North Alamo, until the account is fully paid. City agrees to use its best efforts, in the exercise of the discretion granted under this Agreement, to collect amounts due to North Alamo from customers from potable water RWF:plf: NAWSC: Mercedes:Buyout-Agr-09-02-14 service. If at any time any customer fails to pay any amounts collectible by North Alamo as agent pursuant to the terms of this Agreement, North Alamo is authorized to terminate water utility services to the customers as deemed appropriate by North Alamo in accordance with its water tariff and service regulations then in effect and the customer whose service has been disconnected for failure to pay for potable water services will pay North Alamo the amount specified in North Alamo's tariff for reconnect charges. North Alamo's failure to disconnect any service shall not be an event of default under this agreement. Upon commencement of service by City, North Alamo shall notify City of all customer accounts which are delinquent and have been disconnected.

11. In the event water service is disconnected for nonpayment of potable water service charges, except as otherwise required by law or as agreed to by North Alamo, City agrees not to provide water services to that customer until North Alamo has received payment of all delinquent charges, plus any applicable charges which are then collectible in accordance with North Alamo's tariff or applicable law.

12. Failure to perform any covenant and agreement herein shall entitle the non-breaching party to enforce the provisions hereof by specific performance or injunctive relief in addition to any remedy in damages that either party may be entitled.

13. It is the intent of City and North Alamo and they do hereby specifically agree that this Agreement does not create any third-party beneficiary rights or interest in and to the supply of any treated water or facility relating thereto in and to any existing or potential retail customers of City or North Alamo.

14. Any notice required or permitted to be given to either party hereunder shall be deemed to have been given when the same has been deposited in the United States mail, postage RWF:plf: NAWSC: Mercedes:Buyout-Agr-09-02-14 Page - 5 -

15. With the execution and delivery of this Agreement, City agrees to provide North Alamo with an opinion of counsel, made by an attorney licensed to practice in the State of Texas and having a valid enforceable policy of insurance in an amount equal to the Purchase Price which insures North Alamo against errors and omissions in such opinion of counsel, the form of such opinions of counsel is attached hereto as **Exhibit "B"**. This provision and the opinion of counsel survives the final closing and consummation of this transaction.

16. All agreements, assignments and documents referenced in Paragraphs 1 through 15 above shall incorporate the terms of Texas Local Govt. Code § 271.159, allowing for the recovery of attorney's fees against a local government entity. Attorney's fees shall also be recoverable against City as provided by Tex. Local Govt. Code § 271.159 in any action to enforce the terms of this Contract.

17. Failure to perform any covenant and agreement herein shall entitle the non-breaching party to enforce the provisions hereof by specific performance or injunctive relief in addition to any remedy in damages that either party may be entitled to.

18. This Agreement has been approved by the appropriate body of North Alamo and City as evidenced by appropriate resolutions of the governing bodies, copies of which are attached hereto as **Exhibit "C"** and **"D"** respectively, and is executed by the appropriate officer of same.

RWF:plf: NAWSC: Mercedes:Buyout-Agr-09-02-14

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IN WITNESS WHEREOF, THE PARTIES HERETO have executed this Agreement as

of the date above stated.

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CITY OF MERCEDES

Ricardo Garcia City Manager

Ancelia Feli tary

Approved as to form:

Juan Molina, City Attorney for Mercedes Corporation

NORTH ALAMO WATER SUPPLY CORPORATION

By: Steven P. Sanchez

General Manager

Approved as to form:. Richard Ward Fryer.

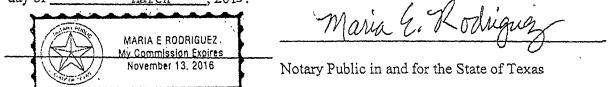
Attorney for North Alamo Water Supply

CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS COUNTY OF HIDALGO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared <u>Ricardo</u> <u>Garcia</u> being known to me to be the person described in and who executed the foregoing instrument as City Manager for the City of Mercedes, Texas, the municipality therein, and acknowledged that he executed the same as such an officer, in the name of and for and on behalf of the said municipality.

IN WITNESS WHEREOF I hereunto set my hand and affixed my official seal this <u>23rd</u> day of ______ March_____, 2015.

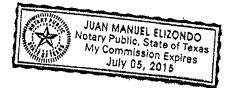


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STATE OF TEXAS § COUNTY OF HIDALGO §



I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared <u>Steven P. Sanchez</u>, known to me to be the person described in and who executed the foregoing instrument as General Manager for North Alamo Water Supply Corporation, the corporation therein, and acknowledged that he executed the same as such an officer, in the name of and for and on behalf of the said corporation.

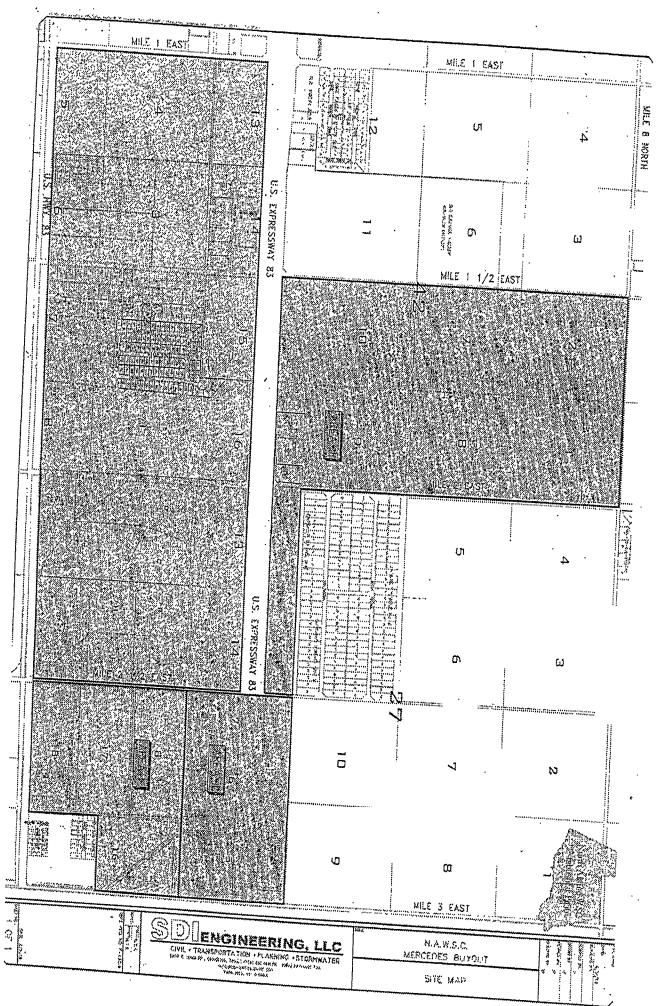
IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal this 2/ day of ЪС Notary Public in and for the State of Texas

EXHIBIT "A" SERVICE AREA TO BE SOLD BY NORTH ALAMO WATER SUPPLY CORPORATION

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LAW OFFICE OF JUAN R. MOLINA

JUSTICE STARTS HERE

jmolina@rgv.rr.com

710 S. Texas Blvd. P.O. Box 190 Weslaco, TX 78596 Ofc: (956) 968-7971 Fax: (956) 968-8045

September 17, 2014

EXHIBIT "B" OPINION OF COUNSEL

TO: North Alamo Water Supply Corporation

RE: Purchase of Area of Service Dated as of September 16, 2014 Between North Alamo Water Supply Corporation ("Seller") and City of Mercedes, Hidalgo County, Texas ("Purchaser")

Sir/Madam:

I am an Attorney for Purchaser, and in that capacity I am familiar with the above-referenced transaction, the Agreement, and all other documents pertaining to the Agreement. I have a current policy of insurance which is of the amount and character required by the Agreement.

Based on my examination of these and such other documents, records and papers and matters of fact and law as I deem to be relevant and necessary as the basis for my opinion set forth below, upon which opinion Seller and any subsequent assignee of Seller's interest may rely, it is my opinion that:

- 1. Purchaser is a fully constituted political subdivision duly organized and existing under the Constitution and laws of the State of Texas and is authorized by such Constitution and laws to enter into the transaction contemplated by the Agreement and to carry out its obligations thereunder.
- 2. The Agreement and all other documents contemplated by the Agreement have been duly authorized, executed and delivered by Purchaser and constitutes valid, legal, and binding obligations and agreements of Purchaser, enforceable against Purchaser in accordance with their terms.
- 3. The person or persons who have executed and delivered the Agreement and all other documents contemplated by the Agreement were authorized to do so on behalf of Purchaser.

North Alamo Water Supply Corporation September 17, 2014 Page 2

- 4. No further approval, license, consent, authorization or withholding of objections is required from any federal, state or local governmental authority with respect to the entering into or performance by Purchaser of the Agreement and the transactions contemplated thereby, and Purchaser has sufficient appropriations or other funds available to pay all amounts due under the Agreement for the current fiscal year.
- 5. The entering into and performance of the Agreement and all other documents contemplated by the Agreement will not conflict with or constitute a breach or violation of any judgment, consent decree, order, law, regulations, bond, indenture or contract, applicable to Purchaser or result in any breach of, or constitute a default under, or result in the creation of any lien, charge, security interest or other encumbrance upon any assets of Purchaser or the Area conveyed under the Agreement pursuant to, any indenture, mortgage, deed of trust, bank loan, credit agreement or other instrument to which Purchaser is a party or by which it or its assets may be bound.
- 6. There is no litigation, action, suit or proceeding pending or, to the best of my knowledge, threatened against or affecting Purchaser in any court or before any governmental commission, board, agency, arbitrator or authority which, if adversely determined, will have an adverse effect on the ability of Purchaser to perform its obligations under the Agreement. In addition, I am not aware of any facts or circumstances which would give rise to any litigation, action, suit or proceeding relating to or potentially adversely affecting the ability of the Purchaser to perform its obligations under the Agreement.
- 7. The authorization, approval and execution of the Agreement, and all other documents contemplated by the Agreement and all other proceedings of the Purchaser related to the transactions therein and contemplated thereby have been performed in accordance with all open meetings laws, public bidding laws, and all other applicable laws of the State of Texas.
- 8. The Seller will have a perfected security interest in the Area.

North Alamo Water Supply Corporation September 17, 2014 Page 3

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If you should have any questions, problems or comments, please do not . hesitate to contact me. ų

Sincerel

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N R. MOLINA ILI

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EXHIBIT "C" NORTH ALAMO WATER SUPPLY CORPORATION BOARD MINUTES/RESOLUTION

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CERTIFICATE OF RESOLUTIONS

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NORTH ALAMO WATER SUPPLY CORPORATION

We, the directors of North Alamo Water Supply Corporation (the "Corporation"), a Texas nonprofit corporation, certify that we have custody of the records of the Corporation and that we are authorized to execute and deliver this certificate of resolutions on behalf of the Corporation. We further certify as follows:

1. The resolutions below were duly adopted on the Date of Adoption. The meeting of the directors of the Corporation was called and held in accordance with law and the bylaws of the Corporation, and a quorum was present. The resolutions have not been amended, inodified, or rescinded and are now in full force and effect.

WHEREAS, at its regularly scheduled meeting on August 12, 2014, North Alamo Water Supply Corporation approved entering into an agreement with the City of Mercedes, Texas for sale of a portion of North Alamo Water Supply Corporation's certificated service area ("CCN") for a price of \$2,624,984.49;

NOW THEREFORE, the following resolution has been adopted by the Board of Directors: Upon a motion duly made, seconded, and carried, a majority of the Directors have adopted the following Resolutions:

BEIT HEREBY RESOLVED by the Board of Directors of North Alamo Water Supply Corporation that the Corporation enter into a contract for sale of the CCN area described in Exhibit "A" hereto, and

BE IT FURTHER RESOLVED, in accordance with the law and the bylaws of North Alamo Water Supply Corporation, that, Steven P. Sanchez, General Manager, and/or Steve D. Krenek, President of North Alamo Water Supply Corporation, are hereby authorized and empowered in the name of North Alamo Water Supply Corporation, and as its own act, to execute any and all documents necessary to effect the sale of the CCN area on behalf of the Corporation, and to certify and attest to any documents which such officer may deem necessary and appropriate to consummate the transactions contemplated by this resolution, but such certification shall not be required for the validity of the particular document.

BE IT FURTHER RESOLVED, that the resolutions, acts, and proceedings of the Board of Directors of North Alamo Water Supply Corporation for the sale of the CCN area for a sales price of \$2,624,984.49, and as shown by the records in the Minute Book of North Alamo Water Supply Corporation, be the same hereby are adopted, approved, ratified, and confirmed.

2. We further certify that the Corporation is duly organized and existing under the laws

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of the state of Texas, is qualified to do business here, and is in good standing; that no proceeding is pending for the forfeiture of the certificate of incorporation or for the dissolution, voluntary or involuntary, of the Corporation; that there is no provision of the bylaws or articles of incorporation of the Corporation limiting the powers of the directors of the Corporation to adopt the resolutions referred to above and that the resolutions are in conformity with the provisions of the bylaws and the articles of incorporation of the Corporation; that the undersigned Secretary is the keeper of the records and minutes of the proceedings of the Corporation; and that the following persons constitute all of the directors of the Corporation:

| • | Stur D. Krench |
|--------------------------------------|------------------------------------|
| • | Steve D. Krenek, President) |
| Durin in Holdsbern | Leonard Camarila. |
| Dennis M. Goldsberry, Vige President | Leonard Camarillo, Secretary/Treas |
| French Seales | Abdief lueves |
| Derrick Swanberg | Abdiel Cuevas |
| Rayyzan | - Tilel Erland |
| Ray Vear | Michael England |
| J. anunka huno, mot | / Chin |
| Manyel B. García | Thomas Jendrussk |
| 1 | |

The undersigned hereby certifies that he is the duly elected and qualified president of North Alamo Water Supply Corporation; that Leonard Camarillo is the duly elected and qualified secretary of North Alamo Water Supply Corporation; that the signatures above are genuine signature; and that the foregoing Resolutions are true and correct and that said Resolutions have not been revoked or amended in any way.

Dated this // day of November 2014.

Steve D. Krenek, President

Leonard Camarillo, Secretary/Treas.

plf:C:1-LF: NAWSC:Mercedes: Certificate of Resolutions

| STATE OF TEXAS | Ş | JUAN MANUEL ELIZONDO Notary Public, State of Texas My Commission Expires |
|--------------------------------|----------------------|---|
| COUNTY OF HIDA | LGO § | July 05, 2018 |
| | | vas acknowledged before me this <u>//</u> day of ,2014, by Steve D. Krenek, President of North Alamo |
| Water Supply Corpo | ration, a Texas corp | Notary Public, State of Texas |
| My Commission Ex | pires: 7-0 | -5-2015 |
| STATE OF TEXAS | ş Ş | JUAN MANUEL ELIZONDO Notary Public, State of Texas My Commission Expires July 05, 2015 |
| COUNTY OF HID. | ALGO § | |
| Novemt | 2n- | was acknowledged before me this <u>//</u> day of , 2014, by Dennis M. Goldsberry, Vice President of |
| North Alamo Wate | r Supply Corporation | n, a Texas corporation. |
| | | Notary Public, State of Texas |
| My Commission E | xpires: 7/ | 105-205 |
| STATE OF TEXA COUNTY OF HII | § | JUAN MANUEL ELIZONDO Notary Public, State of Texas My Commission Expires July 05, 2015 |
| The fore NOV en | going instrument | was acknowledged before me this // day of , 2014, by Leonard Camarillo, Secretary/Treasurer, |
| of North Alamo V | Vater Supply Corpo | ration, a Texas corporation. |
| | | Notary Public, State of Texas |
| My Commission | Expires: | 7/5/2015 |

| STATE OF TEXAS | ş . | JUAN MANUEL ELIZONDO |
|------------------------------|--------------------|--|
| COUNTY OF HIDALGO | Ş | Motary Public, State of Texas My Commission Expires July 06, 2015 |
| November | | acknowledged before me this <u>//</u> day o , 2014, by Abdiel Cuevas, Director, of North Alam |
| Water Supply Corporation, a | 1 Texas corporati | on. |
| | • | Notary Public, State of Texas |
| My Commission Expires: | 7/5/ | 2015 |
| STATE OF TEXAS | ş | JUAN MANUEL ELIZONDO Notary Public, State of Texas My Commission Expires |
| COUNTY OF HIDALGO | Ş | July 05, 2015 |
| The foregoing in NOULMDER | istrument was | acknowledged before me this // day , 2014, by Michael England, Director, of No |
| Alamo Water Supply Corpo | oration, a Texas o | corporation. |
| | | Notary Public, State of Texas |
| My Commission Expires: | | 5/2015 |
| STATE OF TEXAS | § | JUAN MANUEL ELIZONDO Notery Public, State of Texas |
| COUNTY OF HIDALGO | Ş | My Commission Expires July 05, 2018 |
| November | <u></u> | acknowledged before me this // day , 2014, by Ray Yeary, Director, of North Ale |
| Water Supply Corporation | ı, a Texas corpor | ation. |
| | | |
| | -, 1 | Notary Public, State of Texas |

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| STATE OF TEXAS STATE OF TEXAS S COUNTY OF HIDALGO |
|---|
| The foregoing instrument was acknowledged before me this // day of Alamo Water Structure 2014, by Derrick Structure 21 |
| Alamo Water Supply Corporation, a Texas corporation. |
| Notary Public, State of Texas |
| My Commission Expires: 7/5/2015 |
| STATE OF TEXAS § |
| S COUNTY OF HIDALGO The function of the set |
| The foregoing instrument was acknowledged before mo |
| Alamo Water Supply Corporation, a Texas corporation. |
| Notary Public, State of Texas |
| My Commission Expires: |
| STATE OF TEXAS § SCOLUETING OF TEXAS § SCOLUETING OF TEXAS |
| COUNTY OF HIDALGO |
| The foregoing instrument was acknowledged before me this <u>12</u> day of <u>November</u> , 2014, by Thomas Jendrusch, Director, of North Alamo Water Supply Corporation, a Texas corporation. |
| Analito water Supply Corporation, a Texas corporation. |
| My Commission Expires: |
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EXHIBIT "A" SERVICE AREA TO BE SOLD BY NORTH ALAMO WATER SUPPLY CORPORATION

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MINUTES NORHT ALAMO WATER SUPPLY CORPORATION August 12, 2014

The Board of Directors of North Alamo Water Supply Corporation met for a regular meeting on August 12, 2014 at 1:00 p.m. In the main building.

Present

Steve D. Krenek Dennis Goldsberry Thomas Jendrusch Ray Yeary Manuel Garcia Abdiel Cuevas Leonard Camarillo Staff Steven Sanchez Jesse Aguirre Oscar Rubio Paul Guzik Irma Tamez Robert Rodriguez Juan Munoz Juan Elizondo

<u>Other</u> Richard Fryer Mike Hernandez – Melden & Hunt Eng. Eddle Lucio III – BBS Ivan Garcia – Rio Delta Erig. Isael Posadas – SDI Eng.

- 1. Agenda Item #1. The meeting was called to order by President Steve D. Krenek at 1:00 p.m.
- Agenda Item #2. Mr. Camarillo moved for the approval of the minutes of July 10, 2014. Mr. Goldsberry seconded and motion carried with all in favor. Mr. Yeary moved for the approval of the special meeting minutes of July 16, 2014. Mr. Cuevas seconded and motion passed with all in favor.
- 3. Agenda Item #3. Steven Sanchez informed the Board of Directors on a letter addressed to the Board of Directors from Jesus Jimenez, Acct. No. 12-8542-000-00, concerning his water billed that had been estimated for four months. He also informed the Board that Mr. Jimenez accepted the adjustment on his bill and thanked Management for their fielp.
- 4. Agenda Item #5. No update on the Santa Rosa Project.
- 5. Agenda Item #6. An update was made by Mike Hernandez of Melden & Hunt, Inc. on the Planning Acquisition and Design (PAD) for the North East Weslaco Area Wastewater Plant.
- Agenda Item #7. Mr. Yeary moved for the approval of payment of \$2,880.00 to Landmark Structures 1, L.P. for work completed to date on the Economedes 1 MG Elevated Storage Tank Project. (PE #11) Mr. Jendrusch seconded and motion passed with all in favor.
- Agenda Item #8. No pay request for profession services and for site inspections to Melden & Hunt, Inc. on that 1MG Elevated Storage Tank Project.
- Agenda Item #9. Mr. Camarillo moved for the approval of invoice to MEG Engineers in the amount of \$206.06 for Nuclear Density Test -Asphalt (3 tests for the roadway entrance) for the IMG Elevated Storage Tank Project. Mr. Garcla seconded and motion carried with all infavor.
- 9. Agenda Item #10. A report was made by Ivan Garcia of Rio Delta Engineering on the TWDB Loan Grant Application/BECD Loan Application for the Regional Wastewater Project and update on the 8" waterline on Old 83 starting from Victoria Rd, to Mile 6 ½ West and an 8" waterline on Victoria Rd, starting from Stites Rd, to Lotts Rd. Project, Mr. Garcia moved for the approval to authorize management to open an escrow bank account and construction account for construction. Mr. Yeary seconded and motion carried with all in favor.

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North Alamo WSC Board of Directors Meeting - August 12, 2014

- 10. Agenda Item #4. A report was made by E, Lucio III of Beatty Bangle Strama (BBS) for assistance in gathering information on policy changes and court decisions on water issues.
- 11. Agenda Item #11. No pay request to RIo Delta Engineering for the TWDB Application for the Regional Wastewater Treatment Plant.
- 12. Agenda Item #12. No pay request to Rio Delta Engineering for work on the BECC Application for the Regional Wastewater Project.
- 13. Agenda Item #13 Mr. Goldsberry moved for the approval of pay request of \$5,550,00 to Rip Delta Engineering for engineering design on the 8" waterline on Old \$3 starting from Victoria Rd, to Mile 6 ½ West and an 8" waterline on Victoria Rd, starting from Stites Rd, to Lotts Rd, Project for work completed to date. Mr. Jendrusch seconded and motion carried with all in favor.
- 14. Agenda Item #14. A report and presentation was made by isael Posadas of SDI Engineering on the Hidalgo County Irrigation District No. 2's alternate raw water service, on the 12' waterline on FM 1425 starting from FM 491 to SH 186 Project, and the main office expansion project. Mr. Yeary made a motion to revise the budget on the HCID #2 alternate raw water line project to \$127,657.50. Mr. Garcia seconded and motion carried with all in favor.
- 15. Agenda Item #15. No pay request for construction management and for surveying to SDI Engineering on Hidalgo County Intigation District No. 2's alternate raw water service.
- 16. Agenda Item #16. No pay request for engineering design, for topographic survey and for easement acquisition surveys to SDI Engineering for the 12" waterline on FM #425 stading from FM 491 to SH 86 Project for work completed to date.
- 17. Agenda Item #17. No pay request for construction management/Inspection, for architectural design (sub consultant), for structural design engineering and for mechanical, electrical, plumbing (sub consultant) to SDI Engineering on the Administration Building Project.
- Agenda Item #18. Mr. Garcia moved to approve the Financial Statement for July 2014 as presented by Paul Guzik. Mr. Goldsberry seconded and motion passed with all in favor.
- 19. Agenda Item #19. Mr. Garcia moved for the approval of Form 990 (Tax Return) as prepared by Long Chilton and have having Board President sign the form. Mr. Jendrusch seconded and motion passed with all in favor.
- 20. Agenda Item #20. Mr. Yeary moved for the approval of implementing the Purchase Order. System as recommended by the staff and Board committee and continue looking for a software program to enhance the P.O. System. Mr. Garcia seconded and motion carried with all in favor.
- 21. Agenda Item #21. Water Operations Report, Robert Rodriguez
 - A. Water Loss for the Month of July, 2014 (-11,51%)
 - B. Report on Economedes Fence
 - C. Plant #6 Water Tower Office Report
 - D. No action was taken on establishing a budget to replace an 8° waterline on FM 491 west of FM 1425.

North Alamo WSC Board of Directors Meeting - August 12, 2014

- E. Mr. Goldsberry moved for the approval to install a raw waterline at the Delta Lake Irrigation District based on the estimated quote of \$18,579,40. Mr. Cuevas seconded and motion carried with all in favor.
- F. Plant #2 -Sludge Pond Cleaning (Presentation)
- G. Dump Truck Purchase (Presentation)
- 22. Agenda Item #22. Wastewater Operations Report, Oscar M. Rubio
 - A Report on Wastewater Treatment Plants and Collection Systems for July, 2014
 - B. Updates: TWDB Loan Grant Application and the BECC Loan Application for the Regional Wastewater Project
 - C. Mr. Yeary moved for the approval of going out for bids for the new wastewater lift station for the San Carlos Community Resource Center and Sunflower Park located off SH 107 and Sunflower Rd. and authorizing SDI Engineering as project consultant/manager. Mr. Garcia seconded and motion carried with all in favor.
- 23. Agenda Item #23. General Manager's Report
 - A. Mr. Yeary moved for the approval on bids for new well at North Cameron and plan of action to bring cost down. Mr. Garcia seconded and motion carried with all in favor.
 - B. Report on building a new water tower south of Edinburg
 - C. Jesse Aguirre reported on City of Primera area waterline
 - D. Jesse Aguirre reported on the Mercedes buy out area and the amount that North Alario WSC would be receiving is \$2,624,984.49. Mr. Camarillo moved to approve the Mercedes buyout for the amount presented. Mr. Cuevas seconded and motion carried with all in favor.
 - E. Jesse Aguirre gave a report on meter testing for North Alamo's retail meter
 - F. Report and discuss policy on requiring Developers to relocate an existing waterline in a North Alamo private easement when the County or State asks for additional right of way.
 - G. Update on Tri*Stem Agreement None
 - H. Mr. Yeary moved for the approval to buy two pallets at the cost of \$718.00 per pallet of water bottle with our logo/name. Mr. Cuevas seconded and motion passed with all in favor.
 - Mr. Garcla moved for the approval for North Alamo WSC to participate in the Santa Monica Cook-Off Saturday, August 23, 2014. Mr. Yeary seconded and motion carried with all in favor.
 - J. Watermaster's Report Spreadsheet tracking Water Rights
 - (1) Report on status of these Districts:
 - (a) Delta Lake Irrigation District
 - (b) Hidalgo & Cameron Countles Irrigation District No. 9
 - (c) Donna Irrigation District
 - (d) Hidalgo County Irrigation District No. 1
 - K. September Board Meeting 09/09/2014
- 24. Agenda Item #24. The Board retired from Regular Session to enter into Executive Session at 5:28 p.m. to discuss the following:
 - A. Discussion on suits:
 - (1) Galvans,
 - (2) E. Garcia and D. Morin,
 - (3) M. Rodriguez Araiza, S. Rodriguez Araiza and S Perales, B Perales
 - (4) R. Magalian
 - B. Discussion of Vernon E. Faulconer Gas Pipeline (damages)
 - C. Discussion on filling suit against JLV and performance bond surety on the Santa Rose Project

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North Alamo WSC Board of Directors Meeting - August 12, 2014

- D. Discussion on acquiring land for a reservoir
- E. Discussion regarding personnel matters
- 25. Agenda Item #25. The Board returns back to regular session at 6:30 p.m.
 - E. The Board President announced that a committee would be speaking to NAWSC employees concerning personnel matters. The committee will be Mr. Garcia, Mr. Krenek, and Mr. England. If Mr. England is not able to attend Mr. Jendrusch would take his place. The President also asked the General Manager to get the 1-800 number for personnel matters. The contact person for these reports should be directed to the Board President.

26. Agenda Item #26. Mr. Jendrusch moved for the approval of the following subdivisions:

- A. Juliway Estates Subdivision, 74 lots on 47.27 acres, located on the west side of FM 493 north of Anderson Rd, developer Kyndel W. Bennett
- B. Leon Valley Ranchetts Subdivision, 7 lots on 4.42 acres, located on the east side of CR 65 south of 10th Street, developer Leo Cantu
- C. RG Estates Phase II Subdivision, 12 lots on 2.282 acres, located on the north side of Mi 17.5 N Rd east of 83rd Street, developer - RG Estates LLC
- These subdivisions are subject to the Corporation's rules and regulations. Mr. Cuevas seconded and motion carried with all in favor.
- Agenda Item #27. Mr. Camarillo moved for the approval of Membership Applications, Installations, Membership Transfers, and Membership Cancellations. Mr. Goldsberry seconded and motion passed with all in favor.
- 28. Agenda Item #28. Mr. Camarillo moved to adjourn meeting at 6:40 p.m. Mr. Cuevas seconded and motion passed with consensus.

Irma Tamez, Recording

Leonard Camarillo - Secretary

Steve D. Krenek - President

EXHIBIT "D" CITY OF MERCEDES, TEXAS CITY COMMISSION MINUTES/RESOLUTION

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- Queen City of the Rio Grande Valley --

October 8, 2014

To Whom It May Concern:

I, Arcelia L. Felix, City Secretary of the City of Mercedes, do hereby certify that the attached is a true and correct copy of the meeting minutes of the Mercedes City Commission regular' meeting held September 16, 2014, which files are located at City Hall.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and seal of the City of Mercedes on this the 8th day of October, 2014.

Arcelia L/ Felix

City Secretary

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EXHIBIT "B"

Customer List

North Alamo Water Supply Corporation 420 S Doolittle Rd. Edinburg, TX 78542 (956) 383-1618 1-800-734-0620

April 21, 2016

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To Members of North Alamo Water Supply Corporation

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In August of 2014 the North Alamo Water Supply Board of Directors and the City of Mercedes Commissioners approved a water service buy-out. The buy-out will release the area currently receiving water service from North Alamo Water Supply Corporation to the City of Mercedes. If you are receiving this letter, you fall within the buy-out area.

North Alamo Water Supply will send you a second letter with specific dates and information regarding the transfer.

Thank You, North Alamo Water Supply Corporation

1 29-1550-260-00 SAMUEL LONGORIA FAMILY (P 1 29-1550 265-00 SAMUEL LONGORIA FAMILY LP 1 29-1550-270-01 GORDON MILLIS 29 1550 290-00 ELIZANDRO SALINAS 29-1550-300-00 UBENCE SALINAS 29 1550-350-00 ELIZABETH NELSON 1 29-1550-400-00 JUCIANA RUIZ 1 29-1550-500-00 SAMUEL LONGORIA 1 29-1550-600-00 THEOCORE ROBLEDO 1 29-1550-610-00-RAFAELA TAMEZ 1 29-1550-700-00 JUAN SANCHEZ 1 29-1550-750-00 PEDRO RODRIGUEZ 1 29 1550-770-00 RUBEN RODRIGUEZ 1 29-1550-785-00 JULIO SALINAS 1 29 1550-790-00 JUAN A LONGORIA 1 29-1550-800-00 PEDRO RODRIGUET IR 1 29-1550-900-00 ANA L RUSZ 1 29-1550-920-00 ESTELLA DAVILA 1 29-1550-923-00 CALIX^TO GOMEZ 1 29-1553-921-00 BERNARDA BUENO 1 29-1550-922-01 MARIA GUADALUPE PUENTES 1 29-1550-930-00 ADRIAN PENA 25-1550-950-00 BULMARO ARELLANO 29-1550 980-00 VICTOR CORTL2 1 29-1551-000-00 DANIEL SAENZ 1 29 1551-060-00 SERGIO LOZOYA JR 1 29-1551 061-00 DEBORAH SAFNZ 1 29-1551-080-00 MARIA DEL CARMEN HINOJOSA 1 29-1551-106-00 SFRGIO / GARZA 1 29-1551-116-00 GILBERTO VILLARREAL 1 29-1551-108-00 JOSE BOCANEGRA 1 29-1551-081-00 SAMUEL LONGORIA 1 29-1551-110-00 JOSE M GONZALEZ 1 29-1551-111-00 JACUELINE GONZALEZ 1 29-1551-112-00 HELIODORO GARCIA 1 29-1551-113-00 EDGAR E CAVAZOS 1 29-1551-109 00 CANDELARIO GARZA 1 29-1551-104-00 PRO-BUILD REAL EST HOLDINGS 48 1 29-1551 105 00 PRO-BUILD REAL EST HOLDINGS-17 1 29-1551-115-00 DONALD MORALES 1 29 0300-070-00 OSCAR RIGIAS 1 29-0302-101 00 ROSALIE TREVINO 1 29-0304-180-00 JORGE LUIS LOPE? 1 29-0302-100-00 JAIME PEREZ IR 1 29-0-304 200 00 'JOFL RIVAS 1 29-0305-000-00 JOE VALDE2 1 29-0305-300-00 JUAN VALDEZ 1 29-0305-310-00 NATALIA VALDEZ 1 29-0305-700-00 NATALIA VALDEZ 1 29 0306-000-00 ALFREDO VALDEZ 1 29-0307-000-00 NATALIA VALDEZ 29 0307 300 0C LUPEN GOMEZ. 29-0307-700-00 ARMANDO SERRATA 1 29 0308-000-00 DOMINGO RIVAS 1 1 29 0308-110-00 LYDIA CANALES 1 29-0308 180-00 ERASMO GARCIA III 1 29-0308-210-00" JESUS FLORES 1 29-0308 250-00 SYLVIA RIOS 1 29-0308-300-00 ELIDA RIVERA 1 29-0308-600-00 JOSE A VILLANUEVA 1 29-0309-000-00 SENOVIO RAMIREZ 1 29-0311-170-00 TREEHOUSE REHAB CENTER 1 29-0311-190-01 MATEO DIAZ IV 1 29-0312-000-00 RUBEN LARA 1 29 0315-000-01 JOSE A BARRIENTOS JR 1 29-0316-000-00 FRANCISCA FAL 1 29-0317-000-00 JUAN FUENTES SR 1 29 0318-200-00 ARTURO CASAS 1 29-0318-300 00 DANIE, CABRERA 1 29-0319-200-00 JUAN QUIROZ IR 1 29-0320-000-00 BENITO J MARTINEZ 1 29-0320-100-03 HIAN ACKES 1 29-0320-200-CO RAUL GARCES 1 29-0321 100 00 CRISTOBAL VIDALES 1 29-0322-000-00 JAMES CANTOL 1 29-0322-100-00 OSCAR LOREDO 1 29-0323-100-00 FABIAN RIVAS 1 29-0322 200 02 HERACLIO KENNEDY 1 29-0322-211-02 PLAINS CAPITAL BANK 1 29-0322-220-02 R'CARDO DE ANDA 29 0322-321-0C 15ANDRO RIVERA 1 29-0322 380 0C YOLANDA C RANGEL

PO BOX 962 PO 80X 962 PO 80X 576 10111 US 83 HWY 23915 ELLIE LANE 8353 MILE 3 E PO BOX 1382 PO BOX 962 PO BOX 1696 8200 SAENZ AVE PO BOX 1642 PO BOX 451 1130 HERNANDEZ ST PO BOX 942 PO 80X 674 PO BOX 451 PO BOX 1029 PO BOX 1396 PO BOX 1312 PO BOX 619 PO BOX 619 PO BOX 674 PO BOX 73 PO BOX 1404 PO BOX 1323 8100 SAENZ AVE PO BOX 1323 1090 DAVID ST 1086 DAVID ST 1082 DAVID ST. 1078 E DAVID ST PO BOX 962 1071 DAVID 5T 1075 DAVID ST TZ DAVID ST 1087 DAVID ST 1091 DAVID ST 302 N 2.5 MILE EAST -JUZ N 2.5 MILE EAST 1293 F BUS 83 8800 MILE 1 E 8027 EAST LAND ST 100 N TEXAS AVE SUITE A PO 60X 1010 PO BOX 1070 PO BOX 1465 PO BOX 1042 PO BOX 918 PO BOX 918 PO 80X 891 PO BOX 918 8216 EASTLAND ST 8136 EASTLAND ST 8016 FASTLAND ST 242 S TEXAS AVE-STE #4 8107 MILE 1 1/2 E 8201 MILE 1 1/2 E 400 N PALMAS ST 8215 MI 1 1/2 F PO BOX 1011 PO BOX 1013 5006 E EXPRESSWAY 83 5006 £ EXPRESSWAY 83 PO BOX 1264 413 MILE 1 1/2 EAST 8210 MILE 1 1/2 E 402 MOCKINGBIRD IN 8207 MOCKINGBIRD LN 8215 MOCKINGBIRD LN 8305 MOCKINGBIRD LN 422 MOCKINGBIRD LN PO BOX 1537 430 MOCKINGB-RD LN 8312 MOCKINGBIRD LN PO BOX 344 8214 MOCKINGBIRD LN PO 80X 222 401 AARON ST PO BOX 660 409 AARON ST 449 AARON ST 517 JACY STREET

MERCEDES TX 78570 EXP 83 55/E MILE 3F MERCEDES TX 78570 EXP 83 55/E MILE 3 E TX 78559 BIXBY SUB B4 LA FERIA LA FERIA 78559 EXP 83 NS/E MILE 3E ТX HARLINGEN тх 78552 3E E5/5 83 MERCEDES 78570 BE WS/S X83 ĩx MERCEDES -ΤХ 78570 3W E5/N B83 MERCEDES ТΧ 78570 DEANDAL16 78559 2 75W W5/N 883 LA FERIA TX MERCEDES TX 78570 COL SAENZ L16 LA FERIA 78559 SAENZ LI тχ 78570 SAENZ L2 MERCEDES ΤŃ MERCEDES 78570 COL SAEN2 L3 ТΧ MERCEDES' TΧ 78570 COL SAENZ L5 MERCEDES ŤΧ 78570 SAENZ L6 MERCEDES 78570 B83 NS/1425 ES тχ MERCEDES 78570 SAENZ 16 тχ MERCEDES ŦΧ 78570 SAENZ L16 MFRCEDES 78570 SAENZ L16 тχ MERCEDES тх 78570 COL SAENZ 112 MERCEDES ТΧ 78570 COL SAENZ _13 MERCEDES TΧ 78570 COL SAENZ 114 LA FERIA 78359 COL SAENZ 115 ťΧ MERCEDES TX , 78570 COL SAEN7 L16 . MERCEDES ١X 78570 SAENZ L18 MERCEDES TX 78570 SAENZ ES/N 883 MERCEDES 78570 BIXBY L16 ТΧ MERCEDES ТΧ 78570 DEANDA L13 MERCEDES 78570 DEANDA L12 TX MERCEDES 78570 DEANDA L11 TΧ MERCEDES TX 78570 DEANDA L10 MERCEDES 78570 DEANDA L8 ΤX MERCEDES 78570 DEANDA L7 τх MERCEDES 78570 DEANDA L6 1X MERCEDES TX 78570 DEANDA L4 MERCEDES TX 78570 DEANDAL3 MERCEDES 78570 DEANDA 12 ТΧ MERCEDES ТΧ 78570 2.5E ES/N 883 MERCEDES тχ 78570 2.5E FS/N B83 MERCEDES 78570 2.5E WS/N BUS 83 Τx MERCEDES ТΧ 78570 VOGEL L1 MERCEDES ŤΧ 78570 EASTLAND PK L7 MERCEDES 78570 EASTLAND PK L4 ТX MERCEDES 78570 COL GEORGE L5 ТΧ MERCEDES ТΧ 78570 EASTLAND PK MERCEDES 78570 EASTLAND PK L4 ΤX 78570 EASTLAND PK L4 MERCEDES тχ MERCEDES 78570 EASTLAND PK L4 тχ MFRCEDF5 ТΧ 78570 EASTLAND PK L3 MFRCEDE5 TX 78570 EASTLAND PK L3 MERCEDES тχ 78570 EASTLAND PK L3 MERCEDES TX 78570 EASTLAND PK L7 MERCEDES тx 78570 EASTLAND PK LG MERCEDES тχ 78570 1 25E E5/N 883 MERCEDES 78570 1 5E WS/S E83 TΧ MERCEDES тх 78570 MI 1 5F WS/N BUS HWY 83 MERCEDES 78570 1.5E WS/S £83 TX WESLACO 7X 78596 EASTLAND PK 11 MERCEDES 1x 78570 1 SW W5/N 883 MERCEDES TX. 78570 1 5E WS/N 83 MERCEDES TX 78570 1.5E WS/7N MERCEDES 78570 DOS REINAS JO TΧ MERCEDES 78570 DOS REINAS L10 (SPRKLR) ŦΧ MERCEDES 78570 1 SE ES/S 83 MERCEDES тx 78570 BOYD L12 MERCEDES -78570 BOYD L11 ТΧ MERCEDES 78570 BOYD L8 TΧ MERCEDES TX 78570 BOYD 2 L9 MERCEDES 78570 BOYD 2111 ŤΧ MERCEDES 78570 BOYD 2 L12 ТΧ MERCEDES 78570 BOYD 2113 STANTON 79787 BOYD (14 ТΧ MERCEDES TX 78570 BOYD 2115 MERCEDES ٦X 78570 BOYD L17 MERCEDES TX 78570 BOYD L19 MFRCECES 78570 BOYD 2120 ŤΧ MERCEDES 78570 BOYD 2 L22 īх MERCEDES 78570 MID VALLEY MOWS L1 TX 78540 MID VALLEY MDWS L2 EDINBURG MERCEDES 7857C MID VALLEY MOWS L3 тχ MERCEDES TX 78570 MID VALLEY MOWS L13 MERCEDES TX 78570 MID VALLEY MDWS L19

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| 1 29-0322-440-00 | ROGELIO RÉYES JR |
|------------------|-----------------------|
| 1 29-0322-450-00 | AMELIA VILLALOBOS |
| 1 76-0322-491-00 | DENISE A HERNANDEZ |
| 1 29-0322-500 00 | CRISTINA GARCIA |
| 1 29 0322-511-00 | ALMA MARTINEZ |
| 1 29-0322-530-02 | SERGIO GONZALEZ |
| 1 29-0322-550-01 | VERONICA FERNANDEZ |
| 1 29-0322-600-01 | DOMINGO VILLARREAL JR |
| 1 29-0322-630-00 | MARIA I GARCIA |
| 1 29-0322-640-00 | CHRIS AYALA |
| 1 29-0322-650 00 | ANTON'A VILLEGAS |
| 1 29-0322-740-00 | MANUEL G SANCHEZ |
| 1 29 0322-750-00 | FRANCISCO J ZAMORA |
| 1 29-0322-760-00 | FRANCISCO ZAVALA JR |
| 1 29-0322-780-00 | JOAQUIN RUIZ |
| 1 29-0322-790-00 | SONIA RANGEL |
| 1 29-0322-820 01 | LORENA I FLORES |
| 1 29-0322-800-00 | MARCELINO RANGEL III |
| 1 29-0322-880-02 | ALBERTO REYNA |
| 1 29-0322-890-02 | PLAINS CAPITAL BANK |
| 1 29-0322-900 00 | RAULRIOS |
| 1 29-0322-920-03 | ROBERT R RUIZ |
| 1 29-0323-220-04 | ROBERT RODRIGUEZ |
| 1 29 0323-230-00 | BENINO CAPETILLO JR |
| 1 29-0323-240-01 | PLAINS CAPITAL BANK |
| 1 29-0324-100-00 | JESSICA G CASTILLO |
| 1 29-0324-200 00 | JESUS CUEVAS |
| 1 29-0325-000-00 | LUIS CORTINA |
| 1 29-0325-100-00 | |
| 1 29-0325-200-00 | JOSE I VASQUEZ |
| 1 29-0326-000-00 | JUAN GARCIA |
| 1 29-0331-100-00 | ERNESTO VALDEZ |
| 1 29-0335-000-00 | JULIO A MARTINEZ |
| 1 29-0327 100-00 | SALVADOR SILVA |
| 1 29-0327-200-00 | GRACIELA MENDOZA |
| 1 29 0337 000-00 | JULIO A MARTINEZ |
| : 29-0328-100-00 | MARIA I MARTINEZ |
| 2 29-0328-200-00 | |
| 1 29-0329-100-00 | IOHN DANIELSON |
| 1 29-0342-000 00 | SEBASTIAN GALAN |
| 1 29-0330-100-00 | |
| | ARMANDO DE LOS SANTOS |
| | ROBERT DE LA CERDA |
| 25 | |

541 IACY ST 545 DYANEZ ST 458 DYANEZ ST 454 DYANEZ ST 4500YANEZ ST 442 DYANEZ ST 434 DYANEZ ST 414 DYANEZ ST 402 DYANEZ ST 401 DYANEZ ST 405 DYANEZ ST 441 DYANEZ ST 445 DYANE7 ST 449 DYANEZ ST 446 IESSICA ST 442 JESSICA ST 430 JESSICA ST 442 JESSICA 406 JESSICA ST PO BOX 660 440 WEBB ST 409 JESSICA ST 410 AARON ST 406 AARON ST PO BOX 660 325 MOCKINGBIRD LN 321 MOCKINGBIRD LANE 317 MOCKINGBIRD LN 313 MOCKINGBIRD LN 309 MOCKINGBIRD LN 305 MOCKINGBIRD LN 8005 MOCKINGBIRD LN 8009 MOCKINGBIRD LN 8013 MOCKINGBIRD LN 1809 MESQUITE DR 8105 MOCKINGBIRD LN 8109 MOCKINGBIRD LN 5733 LABU5 RD 329 MILE 1 1/2 EAST RD 8110 MILE 1 1/2 E 8102 MILE 1 1/2 E 8014 MILE 1 1/2 E 8010 MI 1 1/2 E

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MERCEDES TX 78570 MID VALLEY MOWS 125 TX 78570 MID VALLEY MDW5 L26 MERCEDES MERCEDES 78570 MID VALLEY MOWS L30 ۳x MERCEDES TX 78570 MID VALLEY MOWS L31 MERCEDES TX 78570 MID VALLEY MDWS 132 MERCEDFS TX 78570 MID VALLEY MDWS L34 MERCEDES TX 78570 MID VALLEY MOWS L36 MERCEDES 1x 78570 MID VALLEY MDWS L4: MERCEDES TX 78570 MID VALLEY MDWS L44 MERCLOES 1X 78570 MID VALLEY MDW5145 MERCEDES TX 78570 MID VALLEY MDWS L46 MERCEDES TX 78570 MID VALLEY MOWS L55 MERCEDES TX 78570 MID VALLEY MDWS L56 MERCEDES TX 78570 MID VALLEY MDWS L57 MERCEDES TX 78570 MID VALLEY MDWS L59 MERCEDES TX 78570 MID VALLEY MDWS I 60 MERCEDES TX 78570 MID VALLEY MDWS L63 MERCEDES TX 78570 MID VALLEY MOWS L61 SPRINK MFRCEDES TX 78570 MID VALLEY MDWS L69 FOINBURG TX 78540 MID VALLEY MOWS L70 MERCEDES 1X 78570 MID VALLEY MDWS 171 MERCEDES TX 78570 MID VALLEY MDWS L/3 MERCEDES TX 78570 MID VALLEY MDWS L94 MERCEDES тχ 78570 MID VALLEY MDWS L95 EDINBURG TX 78540 MID VALLEY MOWS L96 MERCEDES 1X 78570 BOYD 21.24 MFRCEDES TX 78570 BOYD 2 L25 MERCEDES TX 78570 BOYD 2126 MERCEDES TX 78570 BOYD L27 MERCEDES TX 78570 BOYD L28 MERCEDES TX 78570 BOYD L29 MERCLOES TX 78570 BOYD 211 MFRCEDES TX 78570 BOYD 2 L2 MERCEDES TX 78570 BOYD L3 MERCEDES TX 78570 BOYD 2 L4 MERCEDES TX 78570 BOYD L5 MERCEDES TX 78570 BOYD L6 ELMENDORF TX 78112 BOYD L7 MERCEDES TX 78570 BOYD 18 MERCEDES TX 78570 BOYD L8 MERCEDES TX 78570 BOYD 14 B1 MERCEDES TX 78570 1.5E ES/N 883 MERCEDES TX 78570 BOYD 12

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P73669119 P66917992 F/363462C P70680950 P71355291 IP78209832 78209832 81065592 P65562532 A78470727 P68918265 P72658077 P72658078 P70680919 P70680922 P73489951 P70680920 P70680924 P71355121 A79604431 IP78209817 78209617 81269030 IP/8800638 78800638 82429804 P67293470 IP78209795 78209795 81265550 IP78178187 78178187 81062500 P70680923 IP78209984 78209984 82048558 P65285163 IP78593228 78593228 82049528 P73489938 P97659195 IF78178152 78178152 81069074 P63252611 P65919335 P70681044 P66195002 74371201 P93330339 P96662185 P68061042 P68060918 68918147 PS6131885 P65166903 P66814033

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OVERSIZED DOCUMENT

MAPS

TO VIEW OVERSIZED DOCUMENT PLEASE CONTACT CENTRAL RECORDS 512-936-7180.

ALL OF LOT 1, HOPE LUMBER-MERCEDES SUBDIVISION, ALL OF EASTLAND PARK ORCHARD TRACTS, ALL OF BOYD SUBDIVISION UNIT No. 1, ALL OF BOYD SUBDIVISION UNIT No. 2, ALL OF MID-VALLEY MEADOW PHASE I, ALL OF LOT 1, VOGEL SUBDIVISION, ALL OF SIMMONS' SUBDIVISION, ÀLL OF DOS REINAS RETAIL CENTER, AND ALL OF WANIS ENTERPRISES SUBDIVISION III CITY OF MERCEDES, HIDALGO COUNTY, TEXAS

A tract of land containing 994.524 acres more or less, situated in the City of Mercedes, County of Hidalgo, Texas being comprised of: Lots 1, 2, 7, 8, 9, 10, 13, 15, 16, Block 42, Lots 1, 2, 3, 4, 5, 7, 8, Block 41, Lots 13, 14, Block 27, out of Capisallo District according to the plat thereof recorded in Volume P, Page 227, Hidalgo County Map Records, Lots 5, 6, 7, 8, 16, 17, and 18, out of Bixby Subdivision, according to the plat thereof recorded in Volume 1, Page 7, Hidalgo County Map Records, all of Lot 1, Hope Lumber-Mercedes Subdivision according to the plat thereof recorded in Volume 50, Page 4, Hidalgo County Map Records, All of Eastland Park Orchard Tracts, according to the plat thereof recorded in Volume 2, Page 28, Hidalgo County Deed Records, All of BOYD Subdivision Unit No. 1, according to the plat thereof recorded in Volume 23, Page 96, Hidalgo County Map Records, All of BOYD Subdivision Unit No. 2, according to the plat thereof recorded in Volume 28, Page 163B, Hidalgo County Map Records All of Mid-Valley Meadow Phase I, according to the plat thereof recorded in Volume 51, Page 163, Hidalgo County Map Records, All of Lot 1, Vogel Subdivision, according to the plat thereof recorded in Volume 42, page 170, Hidalgo County Map Records All of Simmons' Subdivision, according to the plat thereof recorded in Volume 4, Page 23, Hidalgo County Map Records, All of Dos Reinas Retail Center, according to the plat thereof recorded under Instrument Number 2001990, Hidalgo County Map Records, and All of Wanis Enterprises Subdivision III, according to the plat thereof recorded in Volume 51, Page 75, Hidalgo County Map Records, said 994.524 acres more or less. also being more particularly described as follows:

BEGINNING at the intersection point of the South right-of-way line of Mile 8 N and the East right-of-way line of N. Mile 1 $\frac{1}{2}$ E for the Northwest corner of this tract;

- 1. THENCE, East along the South right-of-way line of Mile 8 N a distance of 2,600.00 feet to the Northernmost Northeast corner of this tract;
- 2. THENCE, South along the West right-of-way line of Mile 2 N a distance of 3,940.00 feet to an inside corner of this tract;
- 3. THENCE, East along the North line of said Lot 13, and Lot 14, Block 27, and the North line of said Lot 7, Lot 6, Lot 5 of said Bixby Súbdivision a distance of 5,280.00 feet to the Southernmost Northeast corner of this tract;
- 4. THENCE, South along the East right-of-way line of Mile 3 Road a distance of 2,349.94 feet to the Northernmost Southeast corner of this tract;

Y:\Rural Water Supply\NAWSC\91039\Mercedes Buyout\MERCEDES BUYOUT

- 8. THENCE, North along the East right-of-way line of Mile 1 a distance of 2,791.64 feet to the Southernmost Northwest corner of this tract
- 9. THENCE, East along the South right-of-way line of U.S. Highway 83 (Frontage Road), a distance of 2,640.00 feet to an inside corner of this tract;
- 10.THENCE, North along the East right-of-way line of Mile 1 ½ a distance of 4,597.24 feet to the POINT OF BEGINNING and containing 994.524 acres of land, more or less.

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Prepared by: MELDEN & HUNT, INC. Consultants, Engineers, Surveyors 115 West McIntyre Edinburg, Texas 78541 (956) 381-0981

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