

Control Number: 47114



Item Number: 1

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47114

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PUBLIC UTILITY COMMISSION

May 1, 2017

Public Utility Commission of Texas ATTN: CENTRAL RECORDS 1701 N. Congress Avenue, Suite 8-100

P.O. Box 13326

Austin, Texas 78711-3326

RE: Petition for CCN Release under Texas Water Code § 13.254(a-5)

Dear Filing Clerk:

This Petition for Release from the Water Certificate of Convenience and Necessity ("CCN") No. 10850 held by Talty Water Supply Corporation ("Talty WSC") is filed on behalf of II C.B., LP, the record owner of the subject property ("Landowner"). This petition is being filed under the authority of Tex. Water Code § 13.254(a-5), and 16 Tex. Admin. Code ("TAC") § 24.113(r). The property is located in Kaufman County, Texas.

Pursuant to Tex. Water Code § 13.254(a-5) and 16 TAC § 24.113(r), the owner of a tract of land that is at least 25 acres and that is not receiving service may petition the Public Utility Commission of Texas ("Commission") for expedited release of the area from a CCN and is entitled to that release if the landowner's property is located in certain counties, including Kaufman County.

Landowner is the owner of a tract of land in Kaufman County, Texas, containing 179.407 acres, a small portion of which is within water CCN No. 10850, held by Talty WSC. The tract of land that is the subject of this petition ("Subject Tract") includes approximately 14.14 acres, and consists of a strip of land roughly 316 feet deep and 1,950 feet long, along High Country Lane. The Subject Tract is included within the development planned as High Country Estates. The remainder of High Country Estates is outside of the Talty WSC CCN. All of the land within High Country Estates, including the Subject Tract, has been annexed by the City of Mesquite, and will eventually receive utility services from the City of Mesquite. Neither the Subject Tract nor any other portion of the High Country Estates development, are receiving retail water utility service from Talty WSC.

On November 15, 2015, at a regular meeting of its Board of Directors, Talty WSC voted unanimously to decertify the Subject Tract from the water CCN held by Talty WSC, as requested by Mr. Barney Van Huss representing the Landowner.

Public Utility Commission of Texas May 1, 2017 Page 2

The following attachments are included in support of the petition:

Attachment A – High Country Estates Master Plan

Attachment B - Metes and bounds of the 179.407 acre tract

Attachment C - Location Map of Subject Tract

Attachment D - Tract Map of Subject Tract

Attachment E - Landowner Affidavit

Attachment F - Digital Mapping Data on CD

Attachment G - Minutes of Talty WSC Meeting on November 16, 2015

A copy of this Petition for Release is being provided to Talty WSC by certified mail-concurrent with its filing with the Commission.

Sincerely.

Georgia/N. Crump on behalf of II C.B., LP

GNC:jmc 3835\00\7339031.1

Enclosure

cc: w/enclosures

Talty WSC via Certified Mail Return Receipt Requested

Barney Van Huss



HIGH COUNTRY ESTATES

Master Plan

Regulating Plan for Z# _____

Development Team

Owner

Ellis Equity 2825 Wilcrest Dr. Suitr 360 Houston, TX 77042 Contact. Barney Huss Phone. 713 334-7166

Applicant

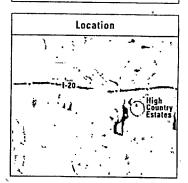
1815 Equity 2825 Wilerest Br. Suffe 382 Houston 1X 77047 Contact, Barney Huss Phone 713-334-7165

Planner / Landscape Architect

18G Partners 2001 Bryan Street, Ste. 1450 Dallas, 1X 7500 Contact, MarQ Meyer, Sherri Collison Phone: 214-744-0757

Engineer / Surveyor

Statewide Surveying Service 208 II. Washington St. Kaufman, TX 75142 Contact. Greg Sjerven Phone. 972-962 6481







October 10, 2016

रित्यव्यावयाकार कर्मा क्रमार्थ है विकास अभागत राज्या छ। १ राज्या कर कर है कि क्रमार्थ



FIBLD NOTES FOR MICHAEL A. MC FERRIN MARTHA MUSICK SURVEY, ABSTRACT NO. 312 KAUFMAN COUNTY, TEXAS

All that certain lot, tract or parcel of land, part of the Martha Musick Survey, Abstract No. 312, Kaufman County, Texas, part of that certain called 196.663 acre tract conveyed to Michael A. McPenin by Mary Elizabeth Hoftes, a.k.a. Betty Coleman McFernin on February 2, 2004, recorded in Vol. 2361 page 445 of the Doed Records of Kaufman County, Texas and being more completely described as follows, toywit:

BEGINNING at a point in the Northeast line of the above mentioned 196.663 acre tract, being S 43 deg. 46 min. 34 sec. B-)00.06 ft. from the North corner of same, at the Best corner of the Hubert C. White, Ir. And Mary/Nancy White 1.852 acre Tract One, recorded in Vol. 2393 page 77 of the Deed Records of Kaufutan County, Texas and being in the centerline of High Country Lane, from which a 3/8" Iron rod found in the Southwest line of said High Country Lane bears S 48 deg. 14 min. 19 sec. W-22.40 ff.

THENCE S 43 deg. 46 min. 34 sec. B, with the centurine of High Country Lana, a distance of 1418.68 ft. to a point at the intersection of some with the Southwest Right of Way line of Old Farm to Market Road No. 74 l, in the Southwest line of a certain 0.367 acre tract described in a Right of Way Deed to the State of Terms, recorded in Vol. 320 page 249 of the Deed Records of Kaufman County. Toxus and being in a curve to the left, the radius point of which bears S 81 deg. 34 min. 27 sec. B-39.70 ft.

THENCE, in a Southerly direction with said Right of Way line and with said curve to the left, the angle of which is 51 dbg. 56 min. 42 sec., the radius is 89.70 ft. and the tangent is 43.70 ft., a distance of 81.32 ft. to \$ 3/8° from red set at the P.T. of said curve to the left.

THENCE S 43 dag. 51 min. 09 sec. B, continuing with the Southwest Right of Way line of Old Parm to Market Road Np. 741, now known as High Country Lane, a distance of 469.04 ft. to a 3/8" iron rod set at the North corner of the Heartland Tract B Phase IA, as shown by the Amended Plat of same, recorded in cabinet 3 page 74 of the Plat Records of Kaufinan County, Texas.

THENCE 5 45 deg. 24 min. 12 sec. W, with the Northwest line of said Heartland Tract B Phase I A, distance of 694.60 ft. to a 3/8" fron rod found for corner.

THENCE S 29 deg. 15 juin. 13 sec. W, continuing with the Northwest line of said Heartland Treet

B Phase 1A, passing the West corner of same, continuing a total distance of 712.32 ft. to a 5/8° Iron
red found for corner.

THENCE S 26deg. 38 inin. 35 sec. W, with the Northwest line of the Heartland 600 Development Land, L.P. 208.452 acre Tract 4, recorded in Vol. 2658 page 510 of the Deed Records of Kaufman County, Texas, a disturies of 918.27 ft. to a 3/8" Iron rod found at the West corner of same and being at the Easterly North corner of the 8700, Ltd. 56.90 acre tract, recorded in Vol. 2207 page 178 of the Deed Records of Kaufman County, Texas.

THENCE S 26 deg. 07 min. 54 sec. W, with the a line of said 56.90 sere tract, a distance of 482.87 ft. to a 3/8" fron rod floind at an ell corner of same.

THENCE N 70 deg, 07 min. 41 sec. W, with the Westerly North line of said 56.90 zero tract, a distance of 2017.69 ft. the point at the Northwest corner of same and being at the Northeast corner of the Shannon Stary 12.500 dere tract, recorded in Vol. 1068 page 976 of the Deed Records of Kaufman County, Texas and being in the contention of Mustang Creek.

THENCE N 65 deg, 35 min. 21 sec. W, with the North line of said 12.500 zero tract, a distance of 177.63 ft. to a 3/2" interpred found at the Southeast corner of the David R. Littlefield, et uz. 10.780 acro tract, recorded in Vol. 1190 page 528 of the Deed Records of Kaufman County, Texas.

THENCE N 9 deg. 36 min. 45 sec. W, with the East line of soid 10.780 sore tract, passing the Northeast corner of sarie, continuing a total distance of 1735.54 ft. to a 2" Iron rod found at an

Exhibit "A"

angle corner of the Spradley / Forney Development, Ltd. 613.573 acre Truet 1, recorded in Vol. 1915 page 215 of the Deed Records of Kaufman County, Texas.

THENCH N 44 deg. 15 min. 51 sec. P., with a line of said 613.573 acre tract, passing a corner of same, continuing a total distance of 652.06 ft. to a 3/8" from rod found for corner.

THENCE N 77 deg. 19 unin, 30 sec. ft, a distance of 63.89 ft. to a 3/8" Iron rod found at a corner of the H. C. White 63.4 acro First Tract, recorded in Vol. 342 page 585 of the Deed Records of Kanfinan County, Texas.

THENCE N \$2 dog. 20 inio. 12 sec. E, with a line of said 63.8 acre tract, a distance of 34.72 ft. to a 3/8" iron rod found uturn ell corner of same.

TIENCE S 5 deg. 54 mm, 48 sec. E, with the Southerly West line of said 63.8 acre tract, a distance of 513.89 ft. to a 3/8" I on rod found at the Southwest corner of same.

THENCE N 73 deg. 27 min. 00 sec. R, with the Westerly South line of said 63.8 acre tract, a distance of 430.87 ft. tq a 3/8" Iron rod found at the Southwest corner of the Hubert C. White, Jr. And Mary Nancy White 10.009 acre tract, recorded in Vol. 2681 page 69 of the Deed Records fo Kantinan County, Texas.

FHENCEN 79 deg. 55 min. 57 sec. B, with the South line of said 10.009 acre tract, a distance of 49.45 ft. to a 3/8" from sad found for corner.

THENCE S 76 deg. 51 min, 01 sec. B, continuing with the South line of said 10.009 acre tract, a distance of 478.70 ft. tej a 3/8" Iron rod found for corner.

THENCE S 72 dag, 29 cain. 49 cco. B, cantinuing with the Sauth line of said 10.009 ocre tract, a distance of 147.55 ft. tq a 3/8" Iron and found at the Sautheast corner of same.

THINCE N 52 deg. 31 inin. 33 sec. E_{ν} with the Southeast line of said 10.009 nere tract, a distance of 90.58 ft. to a 3/8° Irda rad found for corner.

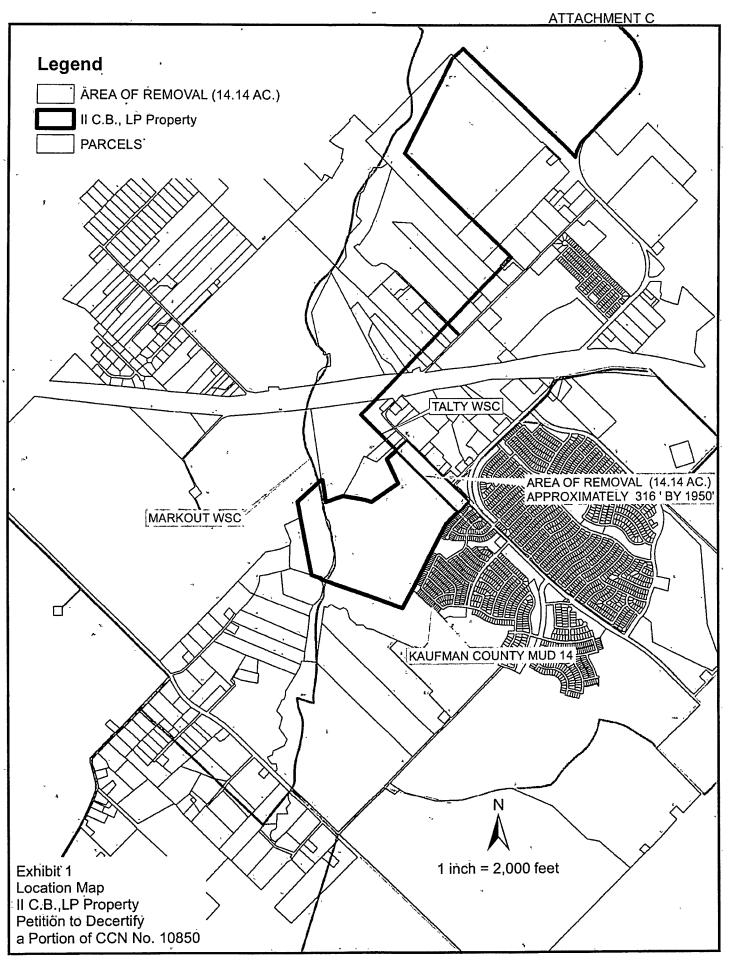
THENCE N 51 dog. 32 Inin. 28 sec. B, continuing with the Southeast line of said 10.009 sere tract, a distance of 480.00 ft. to a 3/8" from rod found at the East corner of same.

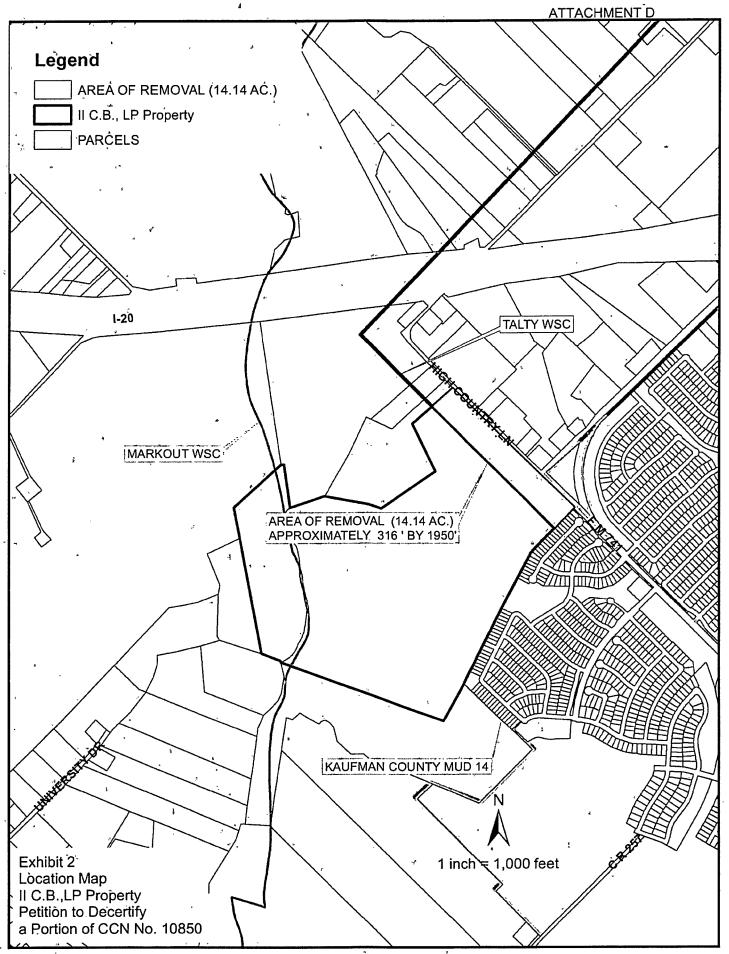
THENCE N 24 deg. 24 min. 22 sec. W, with the Northeast line of said 10.009 acre tract, a distance of 340.40 ft. to a 3/8" from rod found at the North corner of sune, at the East corner of the Hubert C. White, Jr. And Mary Nancy White 4.960 acre Tract Two, recorded in Vol. 2393 page 77 of the Deed Records of Kaulinan County, Texas and being at the South corner of the above mentioned 1.882 acre tract.

THENCE N 48 deg. 14 min. 19 sec. B, with the Southeast line of said 1.882 acre tract, a distance of 801.41 ft. to the point of beginning, containing 179.407 acres of land, of which 0.580 of an acre is within the above mentioned High Country Lane

INST # 2011-0004453 Filed for record in Kaufman County

On: 3/21/11 st 2:57 PM





Attachment E

AFFIDAVIT OF BARNEY VAN HUSS IN SUPPORT OF PETITION TO DECERTIFY A PORTION OF WATER CCN NO. 10850

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned notary, personally appeared Barney Van Huss, the affiant, a person who is known to me. After administering an oath, the affiant testified that:

"My name is Barney Van Huss. I am over the age of 18 years, of sound mind and capable of making this affidavit. The facts stated in this affidavit are within my personal knowledge and are true and correct.

I am Property Director for Ellis Management Company, which handles all of the management and development functions for II C.B., L.P., and am authorized to provide this affidavit on behalf of II C.B., L.P., the Landowner.

II C.B., L.P., is the owner of approximately 179.407 acres in Kaufman County, Texas. Approximately 14.14 acres of this property (the "Subject Tract") is a strip of land approximately 316 feet deep and 1,950 feet long, along High Country Road in Forney, Kaufman County, Texas. The Subject Tract is currently within the water Certificate of Convenience and Necessity of Talty Water Supply Corporation ("Talty WSC").

None of the Subject Tract receives any water service from Talty WSC. In addition, none of the Landowner's larger tract (the remainder of the 179.407 acres) receives any water service from Talty WSC.

On November 16, 2015, at my request made on behalf of the Landowner, the Board of Directors of Talty WSC voted unanimously to approve the request to release the Subject Tract from its water CCN.

On behalf of the Landowner, I request that the Public Utility Commission of Texas release the Subject Tract from the water CCN No. 10850."

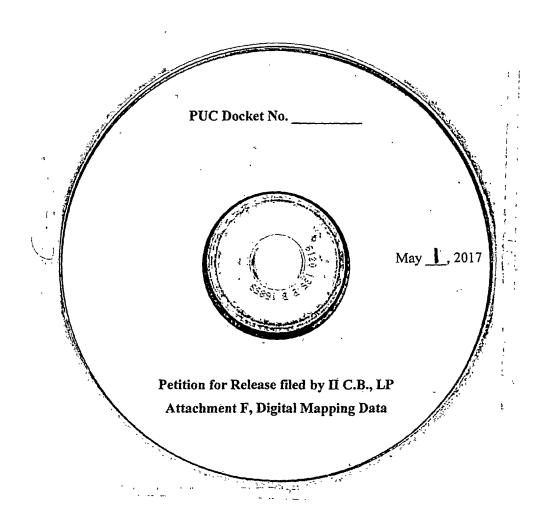
SIGNED on this / day of

BARNEY VAN HUSS

SUBSCRIBED AND SWORN TO BEFORE ME this 17 day of 100

2017, to certify which witness my hand and seal of office.

Notary Public, State of Texas



TALTY WATER SUPPLY CORPORATION REGULAR BOARD MEETING MONDAY, NOVEMBER 16, 2015 7:00pm 12475 WINDY LANE FORNEY, TEXAS

- President, John Mastervich, called the meeting to order at 7:00 p.m. Board members Bill
 Hart, Dan Turner, Scot Boisvert and Sidney Schlebach were also present. General Manager,
 Corey Trail; Field Supervisor, Shane Carney; Office Manager, Lisa Morris; as well as Greg
 Shumpert, Attorney were present.
- 2. Bill Hart made a motion to approve the Minutes of the October 19, 2015 Regular Board Meeting as written and presented. Second: Dan Turner Vote: Unanimous.
- 3. Guests:
 - 2. None
- 4. Engineer Report:
 - a. Scot Boisvert made a motion to approve payment of Pay Requests #3 & #4 to Landmark Structures. Second: Dan Turner Vote: Unanimous
 - Bill Hart made a motion to approve payment of Pay Requests #1 & #2 to Four Star Excavating. Second: Dan Turner Vote: Unanimous
 - Scot Boisvert made a motion to approve payment to Velvin & Weeks on the following invoices: 6255; 6256; 6260; 6261; 6267; 6268; and 6262. Second: Dan Turner Vote: Unanimous

5. . Attorney Report:

a. Greg stated that Corey called him regarding a customer who was wanting us to pay
them for an easement for work being done on FM 741. We have a Prescriptive
Easement on this property so we are not obligated to pay for the easement.

6. Old Business

a. Corey advised that we have received our notice from the state that the process to convert to a SUD has been approved. We are ok to put the vote on the ballot for May, 2016. We will put together our District list.

7. New Business

- a. Dan Turner made a motion to decertify the area along High Country Lane that
 Barney Van Huss has requested to have decertified. Second: Sidney Schlebach
 Vote: Unenimous
- b. Scot Boisvert made a motion to approve the Hardship Adjustment which Corey drew up; however, the wording "in writing to the Board of Directors" should be changed to "in writing to the water office". Second: Dan Turner Vote: 4 voted in favor; 1 voted against.
- c. John Mastervich called an Executive Session at 7:53 to discuss Christmas Bonuses for the employees. The meeting reconvened at 8:04 p.m. Dan Turner made a motion to issue Christmas Bonuses per the chart. Second: Scot Boisvert Vote: Unanimous
- d. Dan Turner made a motion to cancel the December, 2015 Board Meeting. Second:
 Scot Boisvert Vote: Unanimous

8. Director's Report

a. Scot Boisvert made a motion to approve the October, 2015 financials as presented.
 Second: Sidney Schlebach Vote: Unanimous



- 9. Monthly Operations Report

 a. Corey Trail presented the overall Monthly Operations Report.
 TxDot is doing road work on FM 741 and Talty WSC will lower their line in two (2) places to avoid culvert conflicts.
 - Water loss is up because of all the construction.

 - Backflow testing is in progress and Marlene is inputting them.

 We are changing out the meters which were not able to data log. These meters are under warranty.

10. John Mastervich adjourned the meeting at 8:08 p.m.

Approved as