



Control Number: 49530



Item Number: 3

Addendum StartPage: 0

**SUN Water Supply Corporation**

**Docket No. 49530**

**Order #1**

**Section II**

**Applicant Information**

RECEIVED

2019 MAY 29 AM 11:04

PUBLIC UTILITY COMMISSION  
FILING CLERK

1. The legal name of the applicant is S.U.N. Water Supply Corporation (per filing with Texas Secretary of State). There are no assumed names under which the applicant operates.
2. Form of Business in Texas – The applicant is a non-profit corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et. Seq., as amended (per Articles of Incorporation). The Charter number from the Secretary of State filing is 00307768-01. The business was incorporated on June 5, 1972 as S.U. Water Supply Corporation. The articles of incorporation were amended on September 18, 1972 when the corporation was re-named to S.U.N. Water Supply Corporation.
3. The applicant does not operate under a parent company.

**ATTACHMENT #1**  
**COPY OF FILING WITH TEXAS**  
**SECRETARY OF STATE INDICATING**  
**CORPORATION'S LEGAL NAME**

**The SUN Water Supply Corporation's charter number as recorded with the Office of the Texas Secretary of State is 00307768-01.**



# The State of Texas

Secretary of State

JOHN HANNAH, JR.  
SECRETARY OF STATE

CHARTER NO. 00307788-01 - 1/22/11, 11/11/11, 11/11/11  
ARTICLE 9.01, T.N.P.C.A. REPORT  
FILING FEE \$5.00

FILED  
In the Office of the  
Secretary of State of Texas  
MAY 27 1993

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

S. U. N. WATER SUPPLY CORPORATION

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: P O BOX 300 MERKEL, TX (Physical Address)

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: ~~WILLIAM~~ BARNETT (Location: 129 Edwards, Merkel, Tx)

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE:

NAME	OFFICE	ADDRESS
Dick Griffith	President	Rt 2, Box 149D, Trent, Tx 79561
James L. Jay	V. President	Rt 1, Box 32B, Merkel, Tx 79536
Jeannette Pursley	Secretary	Rt 1, Box 14, Merkel, Tx 79536
B. J. Hobbs	Board Mbr	Rt 1, Box 14, " "

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED 5-25-1993

S. U. N. Water Supply Corp

NAME OF CORPORATION

RECEIVED  
SECRETARY OF STATE

BY

ITS ~~John T. Barnett~~  
(AUTHORIZED OFFICER)

MAY 27 1993

CORPORATIONS SECTION  
MAIL CLERK

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13497, AUSTIN, TEXAS 78711-3497 WITH \$5.00 FEE.

**ATTACHMENT #2**  
**COPY OF ARTICLES OF INCORPORATION**  
**INDICATING THE FORM OF BUSINESS IN**  
**TEXAS**

ARTICLES OF INCORPORATION

OF

S. U. WATER SUPPLY CORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

JUN 6 1972

THE STATE OF TEXAS X  
COUNTY OF TAYLOR X

KNOW ALL MEN BY THESE PRESENTS:

*[Signature]*  
Deputy Director, Corporation Division

We, the undersigned natural persons of the age of twenty-one (21) years or more, are citizens of the State of Texas, acting as incorporators of a Corporation, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

The name of the Corporation is S. U. Water Supply Corporation.

ARTICLE II.

The corporation is a non-profit Corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges and rights conferred on a Corporation by these Acts, and all powers and rights incidental in carrying out the purposes for which the Corporation is formed, except such as are inconsistent with the express provisions of these Acts.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The Corporation is formed for the purpose of furnishing a water supply for general farm use and domestic purposes to individuals residing in the rural communities of Stith, Union Ridge,

and Noodle, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be in the Stith, Union Ridge and Noodle Communities in both Taylor and Jones Counties, Texas, and the surrounding rural areas.

ARTICLE V.

The street address of the initial registered office of the Corporation is P.O. Box 334, Merkel, Texas 79536, and the name of its initial registered agent at such address is Vincent Barnett.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is seven (7), and the name and address of the persons who are to serve as the initial directors are:

Vincent Barnett, P.O. Box 334, Merkel, Texas 79536  
Joe McDuff, Route #2, Merkel, Texas 79536  
Cramer Reynolds, Route #2, Merkel, Texas 79536  
Billy Boyd Tarpley, Route #3, Merkel, Texas 79536  
Robert Higgins, Route #3, Merkel, Texas 79536  
Jimmy Russell, Route #2, Merkel, Texas 79536  
Wilmer Criswell, Route #3, Merkel, Texas 79536

ARTICLE VII.

The name and street address of each incorporator is:

Vincent Barnett, P.O. Box 344, Merkel, Texas 79536  
Joe McDuff, Route #2, Merkel, Texas 79536  
Cramer Reynolds, Route #2, Merkel, Texas 79536

Each incorporator shall be a member of the Board of Directors who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified.



ARTICLE VIII.

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the Corporation shall be deemed personal estate and shall be transferable only on the books of the corporation in such manner as the By-Laws may prescribe.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 5<sup>th</sup> day of June, 1972.

Vincent Barnett  
Vincent Barnett

Cramer Reynolds  
Cramer Reynolds

Joe McDuff  
Joe McDuff

THE STATE OF TEXAS

COUNTY OF TAYLOR

I, JIM M. CROSS a Notary Public, do hereby certify that on this 5<sup>th</sup> day of June, 1972, personally appeared before me Vincent Barnett, Cramer Reynolds, and Joe McDuff, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year above written.

Jim M. Cross  
Notary Public in and for Taylor  
County, Texas  
My Commission Expires June 1, 1973

JIM M. CROSS

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
S. U. WATER SUPPLY CORPORATION

FILED  
In the Office of the  
Secretary of State of Texas  
SEP 20 1972  
*Bill Kinkadee*  
Secretary of State

Pursuant to the provisions of Article 4.03 of the Texas  
Non-Profit Corporation Act and Vernon's Annotated Civil Statutes  
Article 1434a, the undersigned corporation adopts the following  
Articles of Amendment to its Articles of Incorporation which:

Change the name of the Corporation from S. U. WATER  
SUPPLY CORPORATION to S. U. W. WATER SUPPLY CORPORATION.

ARTICLE I

The name of the Corporation is S. U. Water Supply Corporation.

ARTICLE II

The following amendment to the Articles of Incorporation was  
adopted by the corporation on September 14, 1972.

Article I of the Articles of Incorporation is hereby amended  
so as to read as follows:

The name of the Corporation is S. U. W. Water Supply  
Corporation.

ARTICLE III

The amendment was adopted at a meeting of members held on  
the 14th of September, 1972, at which a quorum was present, and the  
amendment received at least two-thirds of the votes which members  
present or represented by proxy at such meeting were entitled to  
cast.

Dated September 18, 1972.

S. U. WATER SUPPLY CORPORATION


By: Vincent Barnett  
Vincent Barnett, President

and: Joe M. Duff  
Joe M. Duff, Secretary

THE STATE OF TEXAS    |  
                          |  
COUNTY OF TAYLOR     |

I, JIM M. CROSS, a Notary Public, do hereby  
certify that on this the 12<sup>th</sup> day of September, 1972, personally  
appeared before me Vincent Barnett, being duly sworn, declared  
that he is President of the corporation executing the foregoing  
document, that he signed the foregoing document in the capacity  
therein set forth, and that the statements therein contained are  
true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
the day and year before written.

 JIM M. CROSS  
Notary Public in and for  
Taylor County, Texas  
My Commission Expires June 1, 1973