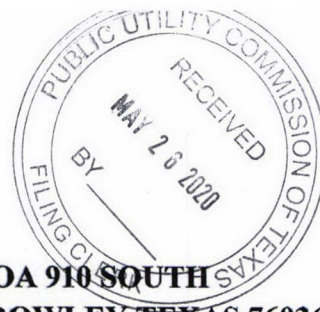


**PUC DOCKET NON. 50200
SOAH DOCKET NO 473-20-3110.WS**



**APPLICATION OF UNDINE TEXAS, LLC
AND UNDINE TEXAS ENVIRONMENTAL,
LLC FOR AUTHORITY TO CHANGE RATES**

**MAYFAIR SOUTH HOA 910 SOUTH
CROWLEY ROAD CROWLEY TEXAS 76036**

AUTHORITY TO REPRESENT THE HOA

Mayfair South Homeowners Association

910 South Crowley Rd-512, Crowley, Texas 76036

May 22, 2020

RE: Board Meeting Minutes

Due to the COVID19 restrictions on meetings and gatherings, The Mayfair South Officers have decided to conduct business by electronic means for the time being. As such the following will serve as a meeting of the officers/Board of Directors for the association.

A meeting of the Officers/Board of Directors of Mayfair South HOA was called to order on Thursday May 21st at 12:33 PM. Done so by Secretary Howard Ludwig by electronic email notification.

The specific purpose of the meeting was to determine authority of Secretary Howard Ludwig to represent Mayfair South HOA in the matter of the Sewer Rate increase requested by Undine of Texas by PUCT Docket Number 50200.

As evidenced in the email trail following; Secretary Ludwig Proposed the authorization of himself as the Representative of Mayfair South HOA, a motion was presented by President Rick Miedema, and seconded by Treasurer Karen Doherty. No discussion was entered so the vote was called. The motion passed unanimously with yes votes from President Rick Miedema, Vice President Ron Bosbyshell, and Treasurer Karen Doherty. Secretary Ludwig chose to abstain.

Submitted by:
Secretary Howard Ludwig

A handwritten signature in blue ink, appearing to read "Howard Ludwig".

Transcript of electronic email of meeting.

Howard Ludwig <hludwig50@gmail.com>
to Rick, Ronald, Karen

Thu, May 21, 12:33 PM (4 days ago)

Please convene a special electronic Board Meeting for the purpose of Authorizing Howard Ludwig to represent Mayfair South HOA in the Undine rate increase matter PUCT docket number 50200.

I propose that I be authorized to so represent the HOA.
I would entertain a motion and a second as such.

rick.miedema@teamsters997.com

Thu, May 21, 12:38 PM (4 days ago)

I motion that Howard represent the HOA for the PUCT Undine rate dispute.

Karen Doherty

Thu, May 21, 1:07 PM (4 days ago)

I second the motion Sent from Yahoo Mail for iPhone

Howard Ludwig

Thu, May 21, 1:50 PM (4 days ago)

It has been moved an seconded to authorize Howard Ludwig, Secretary of Mayfair South, to represent the HOA in these proceedings. All in favor vote :yes"

Karen Doherty

Thu, May 21, 3:24 PM (4 days ago)

I vote yes.

Rick Miedema

Thu, May 21, 3:36 PM (4 days ago)

Yes Sent from my Android Mobile device. Please excuse any typos.

Ronald Bosbyshell

Thu, May 21, 10:13 PM (4 days ago)

I vote yes.

Howard Ludwig <hludwig50@gmail.com>

Fri, May 22, 5:49 AM (3 days ago)

to Ronald, Rick, Karen

Thank you all. The motion passed unanimously.