



Control Number: 50814



Item Number: 7

Addendum StartPage: 0



June 24, 2020

(via PUC Interchange System Filer)

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

Subject: Application of West Harrison Water Supply Corporation to Amend Its Water Certificate of Convenience and Necessity in Harrison County

PWS ID: 1020078; CCN: 12728
Docket No 50814

To Whom It May Concern:

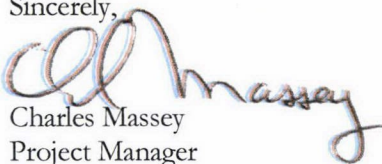
We are in receipt of Order No. 1 for above docket number, requesting the applicant to file the following information and supporting documentation:

1. The legal name of West Harrison's parent company, if any, and a description of its primary business interests and the name of any companies affiliated with the applicant with which it does any business. Provide the state and date in which the parent company is registered. *(The Commission requires registration with the Secretary of State for all forms of business, except sole proprietorships.)*

Response: West Harrison Water Supply Corporation has no parent company. It was organized in 1991 by a steering committee as a non-profit member owned water supply corporation and continues to operate with a board of directors comprised of members. West Harrison Water Supply Corporation was constructed with USDA Rural Development grant/loan funding. Enclosed is the West Harrison Water Supply Corporation Articles of Incorporation.

Thank you for considering this additional information. If you need any additional information please contact me at 972-784-7777.

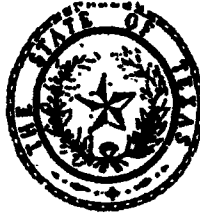
Sincerely,


Charles Massey
Project Manager

cc: cc: Leanna Echols, West Harrison WSC

DANIEL & BROWN INC.
118 MCKINNEY STREET | PO BOX 606 | FARMERSVILLE, TEXAS 75442
OFFICE 972-784-7777 | WWW.DBICONSULTANTS.COM
FIRM REGISTRATION NO: F-002225

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The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

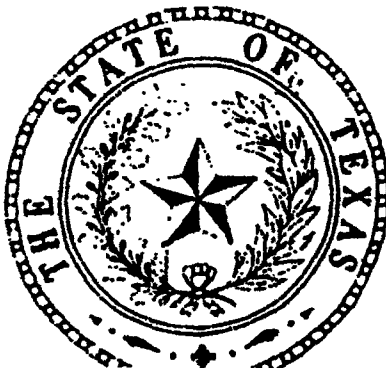
WEST HARRISON WATER SUPPLY CORPORATION
CHARTER NUMBER 01196062

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE
CORPORATION, DULY SIGNED HAVE BEEN RECEIVED IN THIS OFFICE AND ARE
FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE
ARTICLES OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUNE 10, 1991



John Hannah Jr.
Secretary of State

Form FHA-Tx 442-6
(Revised 8-19-64)

FILED
In the Office of the
Secretary of State of Texas

JUN 10 1991

ARTICLES OF INCORPORATION

OF

Corporations Section

WEST HARRISON

WATER SUPPLY CORPORATION

THE STATE OF TEXAS I

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRISON I

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least three of whom 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 West Harrison 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 community of Bucksville & Spring Hill, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the Bucksville & Spring Hill Community in Harrison County, Texas and the surrounding rural areas.

ARTICLE V.

The street address of the initial registered office of the Corporation is Route 3, Box 638, Hallsville, Texas 75650, and the name of its initial registered agent at such address is Donna Burnett.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is Five (5), and the names and addresses of the persons who are to serve as the initial directors are:

	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
-1206	<u>Bobby Tompkins</u>	<u>Route 3, Box 637</u>	<u>Hallsville, Texas 75650</u>
	<u>Jerry Quarles</u>	<u>Route 2, Box 230-A2</u>	<u>Hallsville, Texas 75650</u>
8-1772	<u>Donna Burnett</u>	<u>Route 3, Box 638</u>	<u>Hallsville, Texas 75650</u>
	<u>Billy Westbrook</u>	<u>Route 1, Box 25-ED</u>	<u>Hallsville, Texas 75650</u>
	<u>R. J. Cole</u>	<u>P. O. Box 155</u>	<u>Hallsville, Texas 75650</u>

(Rev. 8-19-64)

ARTICLE VII.

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY</u>
Bobby Tompkins	Route 3, Box 637	Hallsville, Texas 75650
Jerry Quarles	Route 2, Box 230-A2	Hallsville, Texas 75650
Donna Burnett	Route 3, Box 638	Hallsville, Texas 75650
Billy Westbrook	Route 1, Box 25-ED	Hallsville, Texas 75650
R. J. Cole	P. O. Box 155	Hallsville, Texas 75650

Billy Westbrook

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 3rd day of June, 19 91.

Billy Westbrook
R. J. Cole
Bobby Tompkins
Jerry L. Quarles
Donna Burnett

THE STATE OF TEXAS

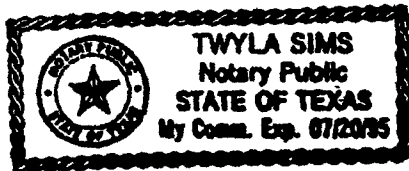
COUNTY OF

Harrison

I, Twyla Sims, a Notary Public, do
hereby certify that on this 5 day of June, 1991,
personally appeared before me Donna Burnett

who each being by me first duly sworn, severally declared that they are the per-
sons 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 the day and
year above written.



(Notarial Seal)

Twyla Sims
Notary Public in and for
Harrison County, Texas.

My Commission expires 7-20-95

Form FHA-Tx 442-6
(Rev. 8-19-64)

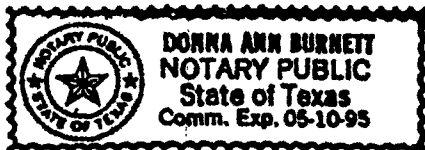
THE STATE OF TEXAS

COUNTY OF Harrison

I, Donna Ann Burnett, a Notary Public, do
hereby certify that on this 3rd day of June, 1991,
personally appeared before me Bobby Tompkins, Terry Quarles, Billy Westbrook
and R.J. Cole

who each being by me first duly sworn, severally declared that they are the per-
sons 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 the day and
year above written.



Donna Ann Burnett
Notary Public in and for

Harrison County, Texas.

(Notarial Seal)

My Commission expires 5-10-95.