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PUC DOCKET NO. 50927

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**PETITION BY THE CITY OF
MESQUITE AND TALTY SPECIAL
UTILITY DISTRICT FOR
APPROVAL OF SERVICE AREA
CONTRACT UNDER TEXAS
WATER CODE § 13.248 AND TO
AMEND CERTIFICATES OF
CONVENIENCE AND NECESSITY
IN KAUFMAN COUNTY**

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BEFORE THE

PUBLIC UTILITY COMMISSION

OF TEXAS

**PETITIONER'S RESPONSE TO ORDER NO. 8
REQUIRING CLARIFICATION ABOUT NOTICE**

Order No. 8 correctly notes that the agenda for Talty Special Utility District (Talty) attached as Exhibit 4 to the Petition by the City of Mesquite and Talty Special Utility District for Approval of Service Area Contract under Texas Water Code § 13.248 and to Amend Certificates of Convenience and Necessity (Petition) is not the correct agenda notice for the Talty board of directors' approval the service area agreement between the City of Mesquite (City) and Talty. The correct Regular Board Meeting Agenda is the agenda for the August 19, 2019 meeting, not the August 20, 2018 meeting. Attached hereto is the August 19, 2019 Regular Board Meeting Agenda, which includes as Agenda Item No. 7 the consideration and approval of the service area agreement. The City respectfully requests that the August 19, 2019 Regular Board Meeting Agenda be admitted as evidence into this case.

Respectfully Submitted,

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By: Emily W. Rogers
Emily W. Rogers
Attorney for the City of Mesquite

CERTIFICATE OF SERVICE

I certify that a copy of this document was served on the PUC Staff, Justin Adkins at Justin.Adkins@puc.texas.gov, and Talty SUD at Corey Trail at ctrail@taltysud.com via email on May 14, 2021, in accordance with the requirements of 16 Tex. Admin. Code § 22.74 and PUC Orders in Docket No. 50664.

Emily W. Rogers
Emily W. Rogers

TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

NOTICE OF REGULAR BOARD MEETING MONDAY, AUGUST 19, 2019, 6:00 P.M. 12475 WINDY LANE, FORNEY, TEXAS

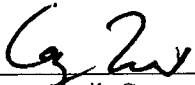
AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order
2. Public Comments: The Board will hear public comments limited to three minutes per issue, but any discussion shall be limited to the item being placed on a future agenda for further consideration.
3. Consider and act upon the Minutes of previous meeting(s).
4. Consider and act to accept the July 2019 financials.
5. Engineer Report.
6. Attorney Report, including but not limited to, substantial changes to PUC water regulations.
7. Consider and act to approve Resolution No. 2019-002, approving an Agreement designating retail water service territory and transferring facilities and customers from Talty Special Utility District to the City of Mesquite.
8. Consider and act to approve bids for concrete work in the parking lot.
9. Consider and act to approve adding a Floating Holiday to the current Holiday Schedule for employees.
10. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.
11. Adjourn

I, the undersigned, hereby certify that on August 16, 2019, at 6:00 a.m. p.m., this Notice of Meeting and Agenda was posted to the Talty Special Utility District website (www.taltysud.com) and in the front window of the District's office, located at 12475 Windy Lane, Forney, Kaufman County, Texas, facing the outside, and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

Talty Special Utility District Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071 - consultation with the District's Attorney; Section 551.072 - deliberations regarding real property; Section 551.074 - deliberations regarding personnel matters of a public officer or employee.

By: 
Corey Trail, General Manager