

Filing Receipt

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WATER UTILITY TARIFF FOR

G. Kelly Brewer (Utility Name)

1020 N. Main (Business Address)

Vidor, Texas 77662 (City, State, Zip Code)

(409) 769-9030 (Area Code/Telephone)

This tariff is effective for utility operations under the following Certificate of Convenience and Necessity:

12400

This tariff is effective in the following County:

<u>Orange</u>

This tariff is effective in the following cities or unincorporated towns (if any):

None

This tariff is effective in the following subdivisions or systems:

Kinard Estates: PWS ID #1810059

Evergreen Park - Hickory Hills Water System: PWS ID #1810117

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The above utility lists the following sections of its tariff (if additional pages are needed for a section, all pages should be numbered consecutively):

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| SERVICE RULES AND POLICIES | - |
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| SECTION 4.0 DROUGHT CONTINGENCY PLAN | 10 |

APPENDIX A -- SAMPLE SERVICE AGREEMENT APPENDIX B - APPLICATION FOR SERVICE

TEXAS COMM. ON ENVIRONMENTAL QUALITY 37487-R, CCN 12400, JANUARY 21, 2013 APPROVED TARIFF BY

SECTION 1.0 -- RATE SCHEDULE

Section 1.01 - Rates

| Meter Size 5/8" or 3/4" 1" 1½" 2" 3" | Monthly Minimum Charge \$38.00 (Includes 0 gallons) \$57.00 \$190.00 \$304.00 \$570.00 | G <u>allonage Charge</u> \$3.75 per 1000 gallons, over the minimum |
|---|---|--|
|---|---|--|

FORM OF PAYMENT: The utility will accept the following forms of payment:

Cash X , Check X , Money Order X , Credit Card , Other (specify)

THE UTILITY MAY REQUIRE EXACT CHANGE FOR PAYMENTS AND MAY REFUSE TO ACCEPT PAYMENTS MADE USING MORE THAN \$1.00 IN SMALL COINS. A WRITTEN RECEIPT WILL BE GIVEN FOR CASH PAYMENTS.

Section 1.02 - Miscellaneous Fees

RATES LISTED ARE EFFECTIVE ON IF THIS PAGE HAS TCEQ APPROVAL STAMP

TEXAS COMM. ON ENVIRONMENTAL QUALITY 37064-R, CCN 12400, SEPTEMBER 21, 2011 APPROVED TARIFF BY

SECTION 1.0 -- RATE SCHEDULE (Continued)

RECONNECTION FEF THE RECONNECT FEE MUST BE PAID BEFORE SERVICE CAN BE RESTORED TO A CUSTOMER WHO HAS BEEN DISCONNECTED FOR THE FOLLOWING REASONS (OR OTHER REASONS LISTED UNDER SECTION 2.0 OF THIS TARIFF): Non payment of bill (Maximum \$25.00)......<u>\$25.00</u> a) Customer's request that service be disconnected \$35.00 b) THE TRANSFER FEE WILL BE CHARGED FOR CHANGING AN ACCOUNT NAME AT THE SAME SERVICE LOCATION WHEN THE SERVICE IS NOT DISCONNECTED TCEQ RULES ALLOW A ONE-TIME PENALTY TO BE CHARGED ON DELINQUENT BILLS. A LATE CHARGE MAY NOT BE APPLIED TO ANY BALANCE TO WHICH THE PENALTY WAS APPLIED IN A PREVIOUS BILLING. RETURNED CHECK CHARGE \$25.00 RETURNED CHECK CHARGES MUST BE BASED ON THE UTILITY'S DOCUMENTABLE COST.

GOVERNMENTAL TESTING, INSPECTION AND COSTS SURCHARGE:

WHEN AUTHORIZED IN WRITING BY TCEQ AND AFTER NOTICE TO CUSTOMERS, THE UTILITY MAY INCREASE RATES TO RECOVER INCREASED COSTS FOR INSPECTION FEES AND WATER TESTING. [30 TAC 291.21(K)(2)]

COMMERCIAL & NON-RESIDENTIAL DEPOSIT...... 1/6TH OF ESTIMATED ANNUAL BILL

LINE EXTENSION AND CONSTRUCTION CHARGES:

REFER TO SECTION 3.0--EXTENSION POLICY FOR TERMS, CONDITIONS, AND CHARGES WHEN NEW CONSTRUCTION IS NECESSARY TO PROVIDE SERVICE.

RATES LISTED ARE EFFECTIVE ON IF THIS PAGE HAS TCEQ APPROVAL STAMP

TEXAS COMM. ON ENVIRONMENTAL QUALITY 37064-R, CCN 12400, SEPTEMBER 21, 2011 APPROVED TARIFF BY

SECTION 1.0 -- RATE SCHEDULE

Section 1.01 - Rates

| Meter Size 5/8" or 3/4" 1" 1½" 2" 3" | Monthly Minimum Charge \$37.00 (Includes 0 gallons) \$55.50 \$92.50 \$296.00 \$555.00 | Gallonage Charge \$4.50 per 1000 gallons, over the minimum |
|---|--|--|
|---|--|--|

FORM OF PAYMENT: The utility will accept the following forms of payment:

Cash_X_, Check_X_, Money Order_X_, Credit Card______, Other (specify)____

THE UTILITY MAY REQUIRE EXACT CHANGE FOR PAYMENTS AND MAY REFUSE TO ACCEPT PAYMENTS MADE USING MORE THAN \$1.00 IN SMALL COINS. A WRITTEN RECEIPT WILL BE GIVEN FOR CASH PAYMENTS.

Section 1.02 - Miscellaneous Fees

RATES LISTED ARE EFFECTIVE ON IF THIS PAGE HAS TCEQ APPROVAL STAMP

SECTION 1.0 -- RATE SCHEDULE (Continued)

RECONNECTION FEE THE RECONNECT FEE MUST BE PAID BEFORE SERVICE CAN BE RESTORED TO A CUSTOMER WHO HAS BEEN DISCONNECTED FOR THE FOLLOWING REASONS (OR OTHER REASONS LISTED UNDER SECTION 2.0 OF THIS TARIFF):

- Non payment of bill (Maximum \$25.00)......\$25.00 a) b)
- Customer's request that service be disconnected\$50.00
- THE TRANSFER FEE WILL BE CHARGED FOR CHANGING AN ACCOUNT NAME AT THE SAME SERVICE LOCATION WHEN THE SERVICE IS NOT DISCONNECTED
- TCEQ RULES ALLOW A ONE-TIME PENALTY TO BE CHARGED ON DELINQUENT BILLS. A LATE CHARGE MAY NOT BE APPLIED TO ANY BALANCE TO WHICH THE PENALTY WAS APPLIED IN A PREVIOUS BILLING.
- RETURNED CHECK CHARGE \$25.00 RETURNED CHECK CHARGES MUST BE BASED ON THE UTILITY'S DOCUMENTABLE COST.
- CUSTOMER DEPOSIT RESIDENTIAL (Maximum \$50)......\$50.00
- COMMERCIAL & NON-RESIDENTIAL DEPOSIT...... 1/6TH OF ESTIMATED ANNUAL BILL

GOVERNMENTAL TESTING, INSPECTION AND COSTS SURCHARGE: WHEN AUTHORIZED IN WRITING BY TCEQ AND AFTER NOTICE TO CUSTOMERS, THE UTILITY MAY INCREASE RATES TO RECOVER INCREASED COSTS FOR INSPECTION FEES AND WATER TESTING. [30 TAC 291.21(K)(2)]

LINE EXTENSION AND CONSTRUCTION CHARGES:

REFER TO SECTION 3.0--EXTENSION POLICY FOR TERMS, CONDITIONS, AND CHARGES WHEN NEW CONSTRUCTION IS NECESSARY TO PROVIDE SERVICE.

RATES LISTED ARE EFFECTIVE ON IF THIS PAGE HAS TCEQ APPROVAL STAMP

> TEXAS COMM. ON ENVIRONMENTAL QUALITY 37487-R, CCN 12400, JANUARY 21, 2013 APPROVED TARIFF BY

SECTION 2.0--SERVICE RULES AND REGULATIONS

Section 2.01 -- Texas Water Commission Rules

The utility will have the most current Texas Water Commission Rules, Chapter 291, Water Rates, available at its office for reference purposes. The Rules and this tariff shall be available for public inspection and reproduction at a reasonable cost. The latest Rules or Commission approved changes to the Rules supersede any rules or requirements in this tariff.

Section 2.02 -- Application for and Provision of Water Service

All applications for service will be made on the utility's standard application or contract form (attached in the Appendix to this tariff) and will be signed by the applicant before water service is provided by the utility. A separate application or contract will be made for each service at each separate location.

After the applicant has met all the requirements, conditions and regulations for service, the utility will install tap, meter and utility cut-off valve and/or take all necessary actions to initiate service. The utility will serve each qualified applicant for service within 5 working days unless line extensions or new facilities are required. If construction is required to fill the order and if it cannot be completed within 30 days, the utility will provide the applicant with a written explanation of the construction required and an expected date of service.

Where service has previously been provided, the utility will reconnect the service within one working day after the applicant has met the requirements for reconnection.

The customer will be responsible for furnishing and laying the necessary customer service pipe from the meter location to the place of consumption. Customers may be required to install a customer owned cut-off valve on the customer's side of the meter or connection.

Section 2.03--Refusal of Service

The utility may decline to serve an applicant until the applicant has complied with the regulations of the regulatory agencies (state and municipal regulations) and for the reasons outlined in the TWC Rules. In the event that the utility refuses to serve an applicant, the utility will inform the applicant in writing of the basis of its refusal. The utility is also required to profess the applicant that he may file a complaint with the Commission.

Section 2.04--Customer Deposits

8627-SCCN 12400 FEB 27'91

If a residential applicant cannot establish credit to the satisfaction of the utility, the applicant will be required to pay a deposit as provided for in Section 1.02 of this tariff. The utility will keep records of the deposit and credit interest in accordance with TWC

SECTION 2.0--SERVICE RULES AND REGULATIONS (CONT.)

Residential applicants 65 years of age or older may not be required to pay deposits unless the applicant has an outstanding account balance with the utility or another water or sewer utility which accrued within the last two years.

Nonresidential applicants who cannot establish credit to the satisfaction of the utility may be required to make a deposit that does not exceed an amount equivalent to one-sixth of the estimated annual billings.

Refund of deposit - If service is not connected, or after disconnection of service, the utility will promptly refund the customer's deposit plus accrued interest or the balance, if any, in excess of the unpaid bills for service furnished. The utility may refund the deposit at any time prior to termination of utility service but must refund the deposit plus interest for any customer who has paid 18 consecutive billings without being delinquent.

Section 2.05 -- Meter Requirements, Readings, and Testing

All water sold by the utility will be billed based on meter measurements. The utility will provide, install, own and maintain meters to measure amounts of water consumed by its customers. One meter is required for each residential, commercial or industrial facility in accordance with the TWC Rules.

Service meters will be read at monthly intervals and as nearly as possible on the corresponding day of each monthly meter reading period unless otherwise authorized by the Commission.

Meter tests. The utility will, upon the request of a customer, and, if the customer so desires, in his presence or in that of his authorized representative, make without charge a test of the accuracy of the customer's meter. The test will be made during the utility's normal working hours at a time convenient to the customer if he desires to observe the test. The test will be made preferably on the customer's premises, but may, at the utility's discretion, be made at the utility's test laboratory. If within a period of two years the customer requests a new test, the utility will make the test, but if the meter is found to be within the accuracy standards established by the American Water Works Association, the utility will charge the customer a fee which reflects the cost to test the meter up to a maximum \$25 for a residential customer. Following the completion of any requested test, the utility will promptly advise the customer of the date of removal of the meter, the date of the test, the result of the test, and who made the test.

Section 2.06--Billing

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Bills from the utility will be mailed monthly unless otherwise authorized by the Commission. Payment is considered late if not received by 5:00 PM at the utility's office or postal address within sixteen (16) days of the billing date. The postmark on the envelope

SECTION 2.0--SERVICE RULES AND REGULATIONS (CONT.)

of the bill or the recorded date of mailing by the utility, if there is no postmark on the envelope, will constitute proof of the date of issuance. If the due date falls on a holiday or weekend, the due date for payment purposes will be the next work day after the due date.

A late penalty of either \$2.00 or 5.0% will be charged on bills received after the due date. The penalty on delinquent bills will not be applied to any balance to which the penalty was applied in a previous billing. The utility must maintain a record of the date of mailing to charge the late penalty.

Each bill will provide all information required by the TWC Rules. The utility will maintain and note on the monthly billing a telephone number (or numbers) which may be reached by a local call by customers of each of the systems it operates. At the utility's option, a toll-free telephone number or the equivalent may be provided.

In the event of a dispute between a customer and a utility regarding any bill for utility service, the utility will conduct an investigation and report the results to the customer. If the dispute is not resolved, the utility will inform the customer that a complaint may be filed with the Commission.

Section 2.07--Service Disconnection

Utility service may be disconnected if the bill has not been paid in full by the date listed on the termination notice. The termination date must be at least 10 days after the notice is mailed or hand delivered.

The utility is encouraged to offer a deferred payment plan to a customer who cannot pay an outstanding bill in full and is willing to pay the balance in reasonable installments. However, a customer's utility service may be disconnected if a bill has not been paid or a deferred payment agreement entered into within 26 days from the date of issuance of a bill and if proper notice of termination has been given.

Notice of termination must be a separate mailing or hand delivery in accordance with the TWC Rules.

Utility service may also be disconnected without notice for reasons as described in the TWC Rules.

Utility personnel must be available to collect payments and to reconnect service on the day of and the day after any disconnection of service unless service was disconnected at the customer's request or because of a hazardous condition.

TEXAS WATER COMMISSION

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Section 2.08--Reconnection of Service

Service will be reconnected within 24 hours after the past due bill and any other outstanding charges are paid or correction of the conditions which caused service to be disconnected.

Section 2.09--Service Interruptions

The utility will make all reasonable efforts to prevent interruptions of service. If interruptions occur, the utility will re-establish service within the shortest possible time. Except for momentary interruptions due to automatic equipment operations, the utility will keep a complete record of all interruptions, both emergency and scheduled and will notify the Commission in writing of any service interruptions affecting the entire system or any major division of the system lasting more than four hours. The notice will explain the cause of the interruptions.

<u>Prorated Bills</u> - If service is interrupted or seriously impaired for 24 consecutive hours or more, the utility will prorate the monthly base bill in proportion to the time service was not available to reflect this loss of service.

Section 2.10--Ouality of Service

The utility will plan, furnish, and maintain production, treatment, storage, transmission, and distribution facilities of sufficient size and capacity to provide a continuous and adequate supply of water for all reasonable consumer uses. Unless otherwise authorized by the Commission, the utility will maintain facilities as described in the TWC Rules or in the Texas Department of Health's "Rules and Regulations for Public Water Systems."

Section 2.11 -- Customer Complaints and Disputes

If a customer or applicant for service lodges a complaint, the utility will promptly make a suitable investigation and advise the complainant of the results. Service will not be disconnected pending completion of the investigation. If the complainant is dissatisfied with the utility's response, the utility must advise the complainant that he has recourse through the Texas Water Commission complaint process. Pending resolution of a complaint, the commission may require continuation or restoration of service.

The utility will maintain a record of all complaints which shows the name and address of the complainant, the date and nature of the complaint and the adjustment or disposition thereof, for a period of two years after the final settlement of the complaint.

TEXAS WATER COMMISSION

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D.A. APPROVED TARIFF BY DALSA

Section 2.20 Specific Utility Service Rules and Regulations

This section contains specific utility service rules in addition to the rules previously listed under Section 2.0. It must be reviewed and approved by the Commission and in compliance with the TWC Rules to be effective.

TEXAS WATER COMMISSION

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D.A. APPROVED TARIFF DYDMS.

SECTION 3.0--EXTENSION POLICY

Section 3.01--Standard Extension Requirements

LINE EXTENSION AND CONSTRUCTION CHARGES. No contribution in aid of construction may be required of any customer except as provided for in this approved extension policy.

The customer will be given an itemized statement of the costs, options such as rebates to the customer, sharing of construction costs between the utility and the customer, or sharing of costs between the customer and other applicants prior to beginning construction.

The utility will bear the full cost of any oversizing of water mains necessary to serve other customers in the immediate area. The individual residential customer shall not be charged for any additional production, storage, or treatment facilities. Contributions in aid of construction may not be required of individual residential customers for production, storage, treatment or transmission facilities unless otherwise approved by the Commission under this specific extension policy.

COST UTILITIES SHALL BEAR. Within its certificate area, the utility will pay the cost of the first 200 feet of any water main or sewer collection line necessary to extend service to an individual residential customer within a platted subdivision. However, if the residential customer requesting service purchased the property after the developer was notified of the need to provide facilities to the utility, the utility may charge for the first 200 feet. The utility must also be able to document that the developer of the subdivision refused to provide facilities compatible with the utility's facilities in accordance with the utility's approved extension policy after receiving a written request from the utility.

Developers may be required to provide contributions in aid of construction in amounts to furnish the system with all facilities necessary to comply with the Texas Department of Health's "Rules and Regulations for Public Water Systems."

TEXAS WATER COMMISSION

8627-SCCN 12400 FEB 27'91

D.A. APPROVED TARIFF BY DUSAL

Section 3.20 -- Specific Utility Extension Policy

This section contains the utility's specific extension policy which complies with the requirements already stated under Section 3.01. The approval stamp of the Commission indicates that it is in compliance with the TWC Rules and is effective after the date on the stamp.

Residential customers not covered under Section 3.01 will be charged the equivalent of the costs of extending service to their property from the nearest transmission or distribution line even if that line does not have adequate capacity to serve the customer. However, if the customer places unique, non-standard service demands upon the system, the customer may be charged the full cost of extending service to and throughout their property, including the cost of all necessary transmission and storage facilities necessary to meet the service demands anticipated to be created by that property.

Developers will be required to provide contributions in aid of construction in amounts sufficient to furnish the development with all facilities necessary to provide for reasonable local demand requirements and to comply with Texas Department of Health minimum design criteria for facilities used in the production, transmission, pumping, or treatment of water or Texas Water Commission minimum requirements. For purposes of this subsection, a developer is one who subdivides or requests more than two meters on a piece of property. Commercial, industrial, and wholesale customers will be treated as developers.

TEXAS WATER COMMISSION

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D.A. APPROVED TARIFF DY DIASA

SECTION 4.0 -- DROUGHT CONTINGENCY PLAN (Utility must attach copy of TCEQ approved Drought Contingency Plan)

TEXAS COMM. ON ENVIRONMENTAL QUALITY

CCN 12400 JUL 29'05
APPROVED TARIFF BY SP/SP

Biewer Kelly

| Model Drought Contingency Plan |
|--|
| DROUGHT CONTINGENCY PLAN |
| FOR THE |
| INVESTOR OWNED UTILITY |
| Rural Water Company |
| (Name of utility) |
| P. O. Box 1409, Vider, TX 77670 |
| (Address, City, Zip Code) |
| 12400 |
| (CCN#) |
| |
| (PWS #s) |
| 6/30/05 |
| (Date) |
| Section 1 Declaration of Policy, Purpose, and Intent In cases of extreme drought, periods of abnormally high usage, system contamination, or extended reduction in ability to supply water due to equipment failure, temporary restrictions may be instituted to limit non-essential water usage. The purpose of the Drought Contingency Plan is to encourage customer conservation in order to maintain supply, storage, or pressure or to comply with the requirements of a court, government agency or other authority. |
| Please note: Water restriction is not a legitimate alternative if water system does not meet the Texas Commission on Environmental Quality's (TCEQ) capacity requirements under normal conditions or if the utility fails to take all immediate and necessary steps to replace or repair malfunctioning equipment. |
| I Kelly Brewer (Please print name), being the |
| responsible official for <u>Rural Water Company</u> (Name of utility), request a minor tariff amendment to include the enclosed Drought Contingency Plan. |
| Signature Date |

Model Drought Contingency Plan for IOUs - 4/8/03

TEXAS COMM. ON ENVIRONMENTAL QUALITY

CCN 12400 JUL 29 '05
APPROVED TARIFF BY SP/SP

| Section 2 I upine invol | ACHIENT | |
|--|--|---|
| Opportunity for the public to by: (check at least one of the | provide input into the e following) | preparation of the Plan was provided |
| scheduling and providing Plan. | public notice of a pub | lic meeting to accept input on the |
| The meeting took place at: | | |
| Date: | Time: | Location: |
| □ mailed survey with summ | ary of results. (attach s | urvey and results) |
| □ bill insert inviting comme | nt. (attach bill insert) | |
| □ other method | | |
| Section 3 Public Educa | ation | |
| public with information about | t the Plan, including inf is to be initiated or tern in each stage. I be provided by: | Tutility) will periodically provide the formation about the conditions under minated and the drought response |
| □ public meeting | | |
| □ press releases | | |
| utility bill inserts | | |
| 🗆 other | | Atthe |
| Section 4 Coordination | with Regional Water | Planning Groups |
| The service area of the Ru located within: | ral Water Company | (name of your utility) is |
| Model Drought Contingency | Plan for IOUs - 4/8/0: | TEXAS COMM, ON ENVIRONMENTAL QUALITY |

CCN 12400 JUL 29 '05
APPROVED TARIFF BY SP/SP

Regional Water Planning Group (RWPG) <u>I</u>
<u>Rural Water Company</u> (name of your utility) has mailed a copy of this Plan to the RWPG.

Section 5 Notice Requirements

Written notice will be provided to each customer prior to implementation or termination of each stage of the water restriction program. Mailed notice must be given to each customer 72 hours prior to the start of water restriction. If notice is hand delivered, the utility cannot enforce the provisions of the plan for 24 hours after notice is provided. The written notice to customers will contain the following information:

- 1. the date restrictions will begin,
- 2. the circumstances that triggered the restrictions,
- 3. the stages of response and explanation of the restrictions to be implemented, and,
- 4. an explanation of the consequences for violations.

The utility must notify the TCEQ by telephone at (512) 239-6020, or electronic mail at watermon@tceq.state.tx.us prior to implementing Stage III and must notify in writing the Public Drinking Water Section at MC - 155, P.O. Box 13087, Austin, Texas 78711-3087 within five (5) working days of implementation including a copy of the utility's restriction notice. The utility must file a status report of its restriction program with the TCEQ at the initiation and termination of mandatory water use restrictions (i.e. Stages III and IV).

Section 6 Violations

1. First violation - The customer will be notified by written notice of their specific violation.

2. Subsequent violations:

- a. After written notice, the utility may install a flow restricting device in the line to limit the amount of water which will pass through the meter in a 24 hour period. The utility may charge the customer for the actual cost of installing and removing the flow restricting device, not to exceed \$50.00.
- b. After written notice, the utility may discontinue service at the meter for a period of seven (7) days, or until the end of the calendar month, whichever is LESS. The normal reconnect fee of the utility will apply for restoration of service.

Model Drought Contingency Plan for IOUs - 4/8/03

TEXAS COMM. ON ENVIRONMENTAL CUALITY

CCN 12 0 0 JUL 29 '05
APPROVED TARIFF BY SPSP

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Section 7 Exemptions or Variances

The utility may grant any customer an exemption or variance from the drought contingency plan for good cause **upon written request**. A customer who is refused an exemption or variance may appeal such action of the utility in writing to the Texas Commission on Environmental Quality. The utility will treat all customers equally concerning exemptions and variances, and shall not discriminate in granting exemptions and variances. No exemption or variance shall be retroactive or otherwise justify any violation of this Plan occurring prior to the issuance of the variance.

Section 8 Response Stages

Unless there is an immediate and extreme reduction in water production, or other absolute necessity to declare an emergency or severe condition, the utility will initially declare Stage I restrictions. If, after a reasonable period of time, demand is not reduced enough to alleviate outages, reduce the risk of outages, or comply with restrictions required by a court, government agency or other authority, Stage II may be implemented with Stage III to follow if necessary.

STAGE I - CUSTOMER AWARENESS

Stage 1 will begin:

Every April 1st, the utility will mail a public announcement to its customers. No notice to TCEQ required.

Stage 1 will end:

Every September 30th, the utility will mail a public announcement to its customers. No notice to TCEQ required.

Utility Measures:

This announcement will be designed to increase customer awareness of water conservation and encourage the most efficient use of water. A copy of the current public announcement on water conservation awareness shall be kept on file available for inspection by the TCEQ.

Voluntary Water Use Restrictions:

Water customers are requested to voluntarily limit the use of water for non-essential purposes and to practice water conservation.

STAGE II - VOLUNTARY WATER CONSERVATION: Goal reduce use by 5%

The water utility will implement Stage 2 when any one of the selected triggers is reached:

Model Drought Contingency Plan for IOUs - 4/8/03

TEXAS COMM. ON ENVIRONMENTAL QUALITY

CCN 12 0 0 JUL 29 '05
APPROVED TARIFF BY

| Supply-Based Triggers (check at least one and fill in the appropriate value) | | | |
|---|--|--|--|
| Well level reachesft. mean sea level (m.s.l.) Overnight recovery rate reachesft. Reservoir elevation reachesft. (m.s.l.) Stream flow reachescfs at USGS gage # Wholesale supplier's drought Stage 2 Annual water use equals% of well permit/Water Right/purchased water contract amount. | | | |
| Other | | | |
| Demand- or Capacity-Based Triggers (check at least one and fill in the appropriate value) | | | |
| ☐ Drinking water treatment as % of capacity | | | |
| | | | |
| Upon initiation and termination of Stage 2, the utility will mail a public announcement to its customers. No notice to TCEQ required. | | | |
| Requirements for termination Stage 2 of the Plan may end when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 2, Stage 1 becomes operative. | | | |
| <u>Utility Measures:</u> Visually inspect lines and repair leaks on a daily basis. Monthly review of customer use records and follow-up on any that have unusually high usage. | | | |
| Describe additional measures, if any, to be implemented directly by the utility to manage limited water supplies and/or reduce water demand. Examples include: reduced or discontinued flushing of water mains, activation and use of an alternative supply source(s); use of reclaimed water for non-potable purposes. | | | |
| The second water source for Rural Water Company (name of utility) is: (check one) | | | |
| | | | |

Model Drought Contingency Plan for IOUs - 4/8/03

TEXAS COMM ON ENVIRONMENTAL QUALITY

5

| □ Other well □ Inter-connection with other system □ Purchased water □ Other City of Orange, Mauriceville Water Corp | |
|---|--|
| Voluntary Water Use Restrictions: 1. Restricted Hours: Outside watering is allowed daily, but only during periods specifically described in the customer notice; between 10:00 PM and 5:00 AM for example; OR 2. Restricted Days/Hours: Water customers are requested to voluntarily limit the irrigation of landscaped areas with hose-end sprinklers or automatic irrigation systems. Customers are requested to limit outdoor water use to Mondays for water customers with a street address ending with the numbers 1, 2, or 3, | |

Wednesdays for water customers with a street address ending with the numbers 4, 5, or 6, and Fridays for water customers with a street address ending with the numbers 7, 8, 9, or 0. Irrigation of landscaped areas is further limited to the hours of 12:00 midnight until 10:00 a.m. and between 8:00 p.m. and 12:00 midnight on designated watering days. However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a faucet filled

bucket or watering can of five (5) gallons or less, or drip irrigation system.

3. Other uses that waste water such as water running down the gutter.

| STAGE III - MANDATORY WATER USE RESTRICTIONS: | Goal: reduce use | 60) Ca |
|---|--------------------------------|--------|
| The water utility will implement Stage 3 when any one of the selected Supply-Based Triggers (check at least one and fill in the appropriate v | triggers is reached: value) | |
| Well level reaches | urchased water | |
| Demand- or Capacity-Based Triggers (check at least one and fill in th ☐ Drinking water treatment as % of capacity % ☐ Total daily demand as % of pumping capacity % | e appropriate value) | |

Model Drought Contingency Plan for IOUs - 4/8/03

CCN 12500 JUL 29'05
APPROVED TARIFF BY SPEC

TEXAS COMM. ON ENVIRONMENTAL CLALITY

| Total daily demand as % of storage capacity | % |
|---|---|
| Pump hours per day hrs. | • |
| Production or distribution limitations. | |
| Other | |

Upon initiation and termination of Stage 3, the utility will mail a public announcement to its customers. Notice to TCEQ required.

Requirements for termination

Stage 3 of the Plan may end when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 3, Stage 2 becomes operative.

Utility Measures:

Visually inspect lines and repair leaks on a regular basis. Flushing is prohibited except for dead end mains.

Describe additional measures, if any, to be implemented directly by the utility to manage limited water supplies and/or reduce water demand. Examples include: activation and use of an alternative supply source(s); use of reclaimed water for non-potable purposes; offering low-flow fixtures and water restrictors.

Mandatory Water Use Restrictions: The following water use restrictions shall apply to all customers.

- 1. Irrigation of landscaped areas with hose-end sprinklers or automatic irrigation systems shall be limited to Mondays for water customers with a street address ending with the numbers 1, 2, or 3, Wednesdays for water customers with a street address ending with the numbers 4, 5, or 6, and Fridays for water customers with a street address ending with the numbers 7, 8, 9, or 0. Irrigation of landscaped areas is further limited to the hours of 12:00 midnight until 10:00 a.m. and between 8:00 p.m. and 12:00 midnight on designated watering days. However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a faucet filled bucket or watering can of five (5) gallons or less, or drip irrigation system.
- Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is prohibited except on designated watering days between the hours of 12:00 midnight and 10:00 a.m. and between 8:00 p.m. and 12:00 midnight. Such washing, when allowed, shall be done with a hand-held bucket or a hand-held hose equipped with a positive shutoff nozzle for quick rinses. Vehicle washing may be done at any time on the immediate premises of a commercial car wash or commercial service station. Further, such washing may be exempted from these regulations if the health, safety, and welfare of

Model Drought Contingency Plan for IOUs - 4/8/03

TEXAS COMM. ON ENVIRONMENTAL CUALITY

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the public is contingent upon frequent vehicle cleansing, such as garbage trucks and vehicles used to transport food and perishables.

- 3. Use of water to fill, refill, or add to any indoor or outdoor swimming pools, wading pools, or "jacuzzi" type pools is prohibited except on designated watering days between the hours of 12:00 midnight and 10:00 a.m. and between 8 p.m. and 12:00 midnight.
- 4. Operation of any ornamental fountain or pond for aesthetic or scenic purposes is prohibited except where necessary to support aquatic life or where such fountains or ponds are equipped with a recirculation system.
- 5. Use of water from hydrants or flush valves shall be limited to maintaining public health, safety, and welfare.
- 6. Use of water for the irrigation of golf courses, parks, and green belt areas is prohibited except by hand held hose and only on designated watering days between the hours 12:00 midnight and 10:00 a.m. and between 8:00 p.m. and 12:00 midnight.
- 7. The following uses of water are defined as non-essential and are prohibited:
 - a. wash down of any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas;
 - b. use of water to wash down buildings or structures for purposes other than immediate fire protection;
 - c. use of water for dust control;
 - d. flushing gutters or permitting water to run or accumulate in any gutter or street:
 - e. failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s); and
 - f. Any waste of water.

STAGE IV - CRITICAL WATER USE RESTRICTIONS: Goal : reduce use by 20%

The water utility will implement Stage 4 when any one of the selected triggers is reached:

Supply-Based Triggers (check at least one and fill in the appropriate value)

| _ | | | |
|----|----------------------------------|------------------------|--------------------------------|
| ø | Well level reaches 180 | ft. (m.s.l.) | |
| | Overnight recovery rate reaches | ft. | |
| | Reservoir elevation reaches | ft. (m.s.l.) | |
| | Stream flow reaches | cfs at USGS gage # | |
| | Wholesale supplier's drought Sta | ge 4 | |
| | Annual water use equals | _% of well permit/Wate | er Right/purchased water |
| CO | ntract amount. | | |
| | Supply contamination (see page 9 | | |
| M | odel Drought Contingency Plan | for IOUs - 4/8/03 | TEXAS COMM. ON ENVIRONMENTAL C |

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| Demand- or Capacity-Based Triggers (check at least one and fill in the appropriate value |
|--|
| □ Drinking water treatment as % of capacity |

Upon initiation and termination of Stage 4, the utility will mail a public announcement to its customers. Notice to TCEQ required.

Requirements for termination:

Stage 4 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 4, Stage 3 becomes operative.

Operational Measures:

The utility shall visually inspect lines and repair leaks on a daily basis. Flushing is prohibited except for dead end mains and only between the hours of 9:00 p.m. and 3:00 a.m.. Emergency interconnects or alternative supply arrangements shall be initiated. All meters shall be read as often as necessary to insure compliance with this program for the benefit of all the customers. Describe additional measures, if any, to be implemented directly to manage limited water supplies and/or reduce water demand.

Mandatory Water Use Restrictions: All outdoor use of water is prohibited.

Irrigation of landscaped areas is absolutely prohibited.

 Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is absolutely prohibited.

SYSTEM OUTAGE or SUPPLY CONTAMINATION

Notify TCEQ Regional Office immediately.

Model Drought Contingency Plan for IOUs - 4/8/03

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DROUGHT CONTINGENCY PLAN

STAGE I NOTIFICATION

Water customers are requested to voluntarily limit the use of water for nonessential purposes and to practice water conservation.

Voluntary Water Use Restrictions

Outside watering is allowed daily under the following conditions:

- Customers are requested to voluntarily limit the irrigation of landscaped areas with hose-end sprinklers or automatic irrigation systems.
- However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a
 faucet filled bucket or watering can of five (5) gallons or less, or drip irrigation system.
- Other uses that waste water such as water running down the gutter.

Your water company is in the process of developing a drought contingency plan for your water district. We invite your input. If you have any comments or suggestions, please call the office at 409-769-9030 or mail your comments and suggestions to:

Water Necessities, Inc. P. O. Box 62 Vidor, TX 77670

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Evergreen Park Hickory Hills Water Department Inc.

Water Conservation Plan

August 2005

RECEIVED

AUG 30 2005

WATER RIGHTS PERMITTING

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TEXAS COMM. ON ENVIRONMENTAL QUALITY

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Evergreen Park-Hickory Hills Water Department, Inc.

Water Conservation Plan

PLAN ELEMENTS

- 1. Education and information
 - a. First Year Program- Distribution of educational materials to all customers will be made once a year at the time of the annual customer meeting. A mail out will explain the need for water conservation and methods to assist users through educational materials available. Tips concerning water conservation will be printed on monthly billing cards. A part of the annual Stockholders meeting agenda will be devoted to water conservation.
 - b. Long Term Program- Tips on water conservation will be changed at each printing of new cards, and the billing computer will be keyed to spot high water users so that management of the system can spend individual time with those customers to express concern.
 - c. Information to New Customers- New customers receive general water conservation information when applying for water service through educational material and letter from the Board.
- 2. Water conservation plumbing code
 The Corporation has no plumbing codes. Builders in the area utilize local codes when constructing or remodeling homes. The Corporation will encourage local builders and developers to use water conservation plumbing fixtures in new construction and replacing of existing fixtures.
- 3. Water conservation retrofit program Customers will be encouraged each year to install water saving devices and will be encouraged to replace their old plumbing fixtures. Customers will be informed of water saving kits available to aid in their water conservation efforts.
- 4. Conservation-oriented water rate structure

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The Corporation will adopt a policy of only raising the over minimum rate whenever the rate structure has to be adjusted and consider a higher rate per thousand after a certain amount of water is used.

5. Universal metering and meter repair and replacement The Corporation currently meters 100% of the water used. The system has a policy of testing meters which appear to have abnormally high or low water usage. Incorporated into the Water Conservation Plan, the system will set up the following meter testing schedule:

- a. Production Meters- test once a year.
- b. Meters larger than 1" every two years.
- 6. Water conservation landscaping

The Corporation does not have the authority to establish subdivision regulations which would require developers to plant only low water using plants and grasses. The information program will include suggestions on landscaping are irrigation procedures which will save water usage and money.

7. Water audits and leak detection

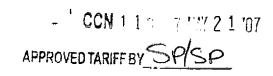
The Corporation currently has a leak detection program which will be maintained. The program includes:

- a. Monthly water use accounting which identified high water use after the service meters are read possibly indicating leaks. The high use meters are monitored to determine if a leak is involved. The accounting also compares the amount of water produced with the amount sold.
- b. Constant monitoring of facilities which identifies major water main breaks.
- c. Visual inspection by meter reader and staff employees who keep a constant watch out for abnormal conditions indicating leaks.
- d. An adequate maintenance staff which is available to repair any leaks.
- 8. Recycling and reuse

The Corporation has no means to recycle or reuse water. There are no customers at this time that would be able to recycle water.

9. Means of implementation and enforcement

TEXAS COMM. ON ENVIRONMENTAL QUALITY



- a. The Water Conservation Plan will be officially adopted by the Board of Directors of the Corporation and reviewed annually.
- b. Annual Reporting
 The Corporation will present an Annual Report to the Stockholder which
 addresses the following: implementation progress, public response, and
 effectiveness of Water Conservation Plan.
- c. Contracts with other political subdivisions
 In the future, if the Corporation sells water to another source such as a political subdivision or other entities, the contract will include
 - (1) to adopt a similar water conservation plan or
 - (2) have a plan in effect that is similar to this water conservation plan.

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DROUGHT CONTINGENCY PLAN

Based on weather conditions or 90% of Corporation plant capacity, the following measures will be implemented:

- 1. Inform public by giving notices of a mild drought to the customers within the system, the posting of the notice, and notifying news media of the mild drought.
- 2. Included in the information to the public will be the recommendation that water users look for ways to conserve water.
- 3. Public will be advised of the existing condition.

Emergency Rationing Program adopted for emergency use only during periods of acute water shortage is as follows:

1. Declaration of Emergency

When the system demand exceeds supply or storage capability measured over a twenty-four hour (24) period, and refilling the storage facilities is rendered impossible, the Corporation may declare an emergency to exist, and thereafter ration water in the following manner.

2. Notice Requirements

Written notice of the proposed rationing shall be mailed or delivered to each member seventy-two (72) hours before the Corporation actually starts the program, and shall also be placed in a local newspaper. The member notice shall contain the following information:

- a. The date rationing shall begin
- b. The date rationing shall end
- c. The stage (level) of rationing to be employed, and
- d. A copy of this rationing authority

3. Stage Levels of Rationing

STAGE 1- CUSTOMER AWARENESS

Stage 1 will begin:

Every April $\mathbf{1}^{\mathrm{st}}$, the utility will mail a public announcement to its customers. No notice to TCEQ required.

Target: reduce use to less than 90% of Plant capacity TEXASCOMM. ON ENVIRONMENTAL QUALITY

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Stage 1 will end:

Every September 30th, the utility will mail a public announcement to its customers.

No notice to TCEQ required.

Utility Measures:

This announcement will be designed to increase customer awareness of water conservation and encourage the most efficient use of water. A copy of the current public announcement on water conservation awareness shall be kept on file available for inspection by the TCEQ.

Voluntary Water Use Restrictions:

Water customers are requested to voluntarily limit the use of water for nonessential purposes and to practice water conservation.

STAGE II - VOLUNTARY WATER CONSERVATION

Target:

Ouce use!

Follows than

90% of capacity

Upon initiation and termination of Stage 2, the utility will mail a public announcement to its customers. No notice to TCEQ required.

Requirements for termination:

Stage 2 of the Plan may end when all the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 2, Stage 1 becomes operative.

Utility Measures:

Visually inspect lines and repair leaks on a daily basis. Monthly review of customer use records and follow-up on any that have unusually high usage.

Voluntary Water Use Restrictions:

- Restricted Hours: Outside watering is allowed daily, but only during periods specifically described in the customer notice; between 10:00 PM and 5:00 AM, for ex.; OR
- 2. Restricted Days/Hours: Water customers are requested to voluntarily limit the irrigation of landscaped areas with hose-end sprinklers or automatic irrigation systems. Customers are requested to limit outdoor water use to Mondays for customers with a street address ending in 1, 2, 3; Wednesdays for addresses. TELAS COMM. ON ENVIRONMENTAL QUALITY

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ending in 4, 5, 6; Fridays for addresses ending with 7, 8, 9, 0. Irrigation of landscaped areas is further limited to the hours of 12:00 midnight until 10:00 am and between 8:00 pm and 12:00 midnight on designated watering days. However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a faucet filled bucket or watering can of five (5) gallons or less, or drip irrigation system.

3. Other uses that waste water, such as water running down the gutter.

STAGE III- MANDATORY WATER USE RESTRICTIONS:

Upon initiation and termination of Stage 3, the utility will mail a public announcement to its customers. Notice to TCEQ required.

Requirements for termination:

Stage 3 of the plan may end when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 3, Stage 2 becomes operative.

Utility Measures:

Visually inspect lines and repair leaks on a regular basis. Flushing is prohibited except for dead end mains.

Mandatory Water Use Restrictions: The following water use restrictions shall apply to all customers.

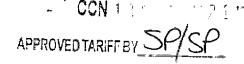
1. Irrigation of landscaped areas with hose end sprinklers or automatic irrigation systems shall be limited to Mondays for water customers with a street address ending in 1, 2, 3; Wednesdays for addresses ending in 4, 5, 6; Fridays for addresses ending with 7, 8, 9, 0. Irrigation of landscaped areas is further limited to the hours of 12:00 midnight until 10:00 am and between 8:00 pm and 12:00 midnight on designated watering days. However, irrigation of landscaped areas is permitted at anytime if it is by means of a hand-held hose, a faucet filled bucket or watering can of five (5) gallons or less, or drip irrigation system.

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- 2. Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is prohibited except on designated watering days between the hours of 12:00 midnight and 10:00 am and between 8:00 pm and 12:00 midnight. Such washing, when allowed, shall be done with a hand held bucket or a hand held hose equipped with a positive shutoff nozzle for quick rinses. Vehicle washing may be done at any time on the immediate premises of a commercial car wash or commercial service station. Further, such washing may be exempted from these regulations if the health, safety, and welfare of the public is contingent upon frequent vehicle cleansing, such as garbage trucks and vehicles used to transport food and perishables.
- 3. Use of water to fill, refill, or add to any indoor or outdoor swimming pools, wading pools, or Jacuzzi type pools is prohibited except on designated watering days between the hours of 12:00 midnight and 10:00 am and between 8:00 pm and midnight.
- 4. Operation of any ornamental fountain or pond for aesthetic or scenic purposes is prohibited except where necessary to support aquatic life or where such fountains or pools are equipped with a re-circulation system.
- Use of water from hydrants or flush valves shall be limited to maintaining public health, safety, and welfare.
- 6. Use of water for the irrigation of golf courses, parks, and green belt areas is prohibited except by hand held hose and only on designated watering days between the hours of 12:00 midnight and 10:00 am and between 8:00 pm and midnight.
- 7. The following uses of water are defined as non-essential and are prohibited:

TEXAS COMM. ON ENVIRONMENTAL QUALITY



- a. wash down of any sidewalks, walkways, driveways, parking lots, tennis courts, or other hard-surfaced areas;
- use of water to wash down buildings or structures for purposes other than immediate fire protection;
- c. use of water for dust control;
- d. flushing gutters or permitting water to run or accumulate in any gutter or street;
- e. failure to repair a controllable leak(s) within a reasonable period after having been given notice directing the repair of such leak(s); and
- f. any waste of water.

STAGE IV- CRITICAL WATER USE RESTRICTIONS:

Upon initiation and termination of Stage 4, the utility will mail a public announcement to its customers. Notice to TCEQ required.

Requirements for termination:

Stage 4 of the Plan may be rescinded when all of the conditions listed as triggering events have ceased to exist for a period of three (3) consecutive days. Upon termination of Stage 4, Stage 3 becomes operative.

Operational Measures:

The utility shall visually inspect lines and repair leaks on a daily basis. Flushing is prohibited except for dead end mains and only between the hours of 9:00 pm and 3:00 am. Emergency interconnects or alternative supply arrangements shall be initiated. All meters shall be read as often as necessary to insure compliance with this program for the benefit of all customers.

Mandatory Water Use Restrictions: All outdoor use of water is prohibited.

- 1. Irrigation of landscaped areas is absolutely prohibited.
- 2. Use of water to wash any motor vehicle, motorbike, boat, trailer, airplane or other vehicle is absolutely prohibited.

Asking customers to voluntarily limit water usage is Stage 1 of this plan. We do not anticipate having to go to Stages 2, 3, or 4.

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Target:
Reduce than your less copacity
90% of copacity

4. Violation of Emergency Rationing Rules

- a. First Violation- The Corporation may install a flow restrictor in the line to limit the amount of water which will pass through the meter in a twenty-four (24) hour period. The cost to be charged to the member's account shall be the actual installed cost to the Corporation, not to exceed \$50.00.
- b. Subsequent Violations- The Corporation may terminate service at the meter for a period of seven (7) days, or until the end of the calendar month, whichever is LESS. The normal service trip fee of the Corporation shall apply for restoration of service.

5. Exemptions or Variances From Rationing Rules

The Board of Directors may grant any member an exemption or variance from the uniform rationing program, for good cause. The Corporation shall treat all members equally concerning exemptions and variances, and shall not employ discrimination in such grants.

6. Rates

All existing rate schedules shall remain in effect during the rationing period, and no charges may be levied against a member other than the charges outlined in this plan. The purpose of this emergency rationing program is to conserve the total amount of water demanded from the Corporation until the supply can be restored to normal levels. This rationing program shall not exceed sixty (60) days without extension by the Board of Directors.

TEXAS COMM. ON ENVIRONMENTAL QUALITY



RESOLUTION ONE

Whereas, due to a possible lack of water during certain months and the necessity to provide drinking water by the EP/HH Water Supply Inc. in the future; and

Whereas, the EP/HH Water Supply Inc. is making every effort to meet the needs of supplying potable water to all of its customers; and

Whereas, it will be necessary to curtail the use of potable water from EP/HH Water Supply, Inc. for use by its customers for watering lawns, shrubs, and cars; and

Now, therefore be it resolved by the Board or Directors of EP/HH that the conservation committee is hereby empowered to ascertain that an emergency has arisen that requires the restriction or total banning of the use of water other than household uses.

- 1. This resolution is intended to, and does, in effect, invoke all of the elements contained in the EP/HH Corporation's Water Conservation Plan, a true copy is attached to, and made a part of this resolution.
- 2. Water can be partially restricted or totally restricted, in the purview of the Conservation Committee and as necessitated by the emergency.
 - a. A Step I curtailment will allow the Conservation Committee to request the users to restrict the use of water for outdoor sprinkling, watering of lawns, shrubs, driveways & automobiles to even numbered houses on even numbered days and odd numbered houses on odd numbered days between the hours of 9 am to 11 am, 2 pm to 6 pm.
 - b. A Step II curtailment will allow the Conservation Committee to restrict the use of water for outdoor sprinkling, watering of lawns, shrubs, driveways & automobiles to even numbered houses on even numbered days and odd numbered houses on odd numbered days between the hours of 9 am to 11 am, 2 pm to 6 pm.
 - c. A Step III curtailment will allow the Conservation Committee to prohibit all outside use of water, prohibit use of water by all commercial establishments, except food processing and serving establishments, prohibit use of water by all industrial users.

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The Conservation Committee is authorized to publish the rules and regulations pursuant to the Statutes of the State of Texas and further, to provide copies at the Administrative Office of the Corporation to the general public.

- 3. These rules and regulations will be effective immediately as per Statutes of the State of Texas.
- 4. The curtailment will be effective upon the Conservation Committee giving notice of curtailment to the users within the Corporation; the posting of a notice of curtailment and notifying the news media of curtailment.
- 5. The curtailments will be terminated upon the Conservation Committee giving notice of termination, as he does for the institution of the curtailment.
- The Conservation Committee can amend, add, or delete any of these rules and regulations and shall notify the Board of Directors at its regular meeting of said amendments, additions, or deletions.
- 7. Any violation of the rules and regulations adopted by the Corporation shall carry a penalty of disconnection of water service.

Machine

Be it further resolved by this board that the General Manager is hereby empowered to take the necessary steps to put this resolution in effect by notifying the users within the EP/HH or ordinances preventing the use of potable water for watering lawns, shrubs, and/or cars, except on those specific days authorized.

PASSED BY THE BOARD OF DIRECTORS OF EP/HH in this 2nd day of August, 2005.

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RESOLUTION TWO

Whereas, due to a possible lack of water during certain months and the necessity to provide drinking water by the EP/HH Water Supply Inc. in the future; and

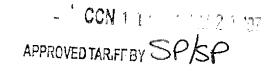
Whereas, the EP/HH Water Supply Inc. is making every effort to meet the needs of supplying potable water to all of its customers; and

Whereas, emergencies may develop requiring that EP/HH enforce ordinances for customers to utilize water saving devices in new and retrofitted construction,.

Now, therefore, be it resolved by the Board of Directors of EP/HH, the General Manager is hereby empowered to limit new service taps only to those customers who install water conservation devices; and,

Further be it resolved, that all new construction, substantial improvements and major additions will meet the following plumbing specifications:

- Tank type toilets maximum flow may not exceed an average of 1.6 gallons
 of water per flushing when tested according to the hydraulic performance
 requirements adopted by the Board;
- 2. Flush valve toilets maximum flow may not exceed an average of two (2) gallons of water per flushing or the flow rate established by the American National Standards Institute for ultra-low flush toilets, whichever is lower;
- Tank type urinals maximum flow of one (1) gallon of water per flushing when tested according to the hydraulic performance requirements adopted by the Board;
- Flush valve urinals maximum flow of one (1) gallon of water per flushing when tested according to the hydraulic performance requirements adopted by the Board;
- Lavatory & kitchen faucets maximum flow may not exceed 2.2 gallons of water per minute at a pressure of 60 pounds per square inch when tested according to testing procedures adopted by the Board;
- Showerheads maximum flow may not exceed 2.75 gallons of water per minute at a constant pressure over 80 pounds per square inch when tested according to testing procedures adopted by the Board;
- 7. Swimming pools must have recirculation equipment, and filters, and TEMAS COMM. ON ENVIRONMENTAL QUALITY



Further be it resolved, that the customer requesting the service taps be required to submit specifications on plumbing fixtures, and,

Further be it resolved, that the EP/HH Water Department will inspect completed construction to insure plumbing requirements have been met, and,

Be it further resolved by this board, that the general manager is hereby empowered to take the necessary steps to put this resolution in effect by notifying users to meet the minimum requirements of this order.

Passed by the board of directors of EP/HH on this 2nd day of August 2005.

TEMAS COMMONE VIRONMENTAL QUALITY

APPROVED TARIFF BY SP/SP

RESOLUTION ADOPTING EXCESS USE RATE STRUCTURE

Whereas, due to the possible limited water supply resources available to EP/HH in the future, and,

Whereas, the EP/HH Water Department is making every effort to meet the needs of supplying potable water to all its customers, and,

Whereas, it is necessary to conserve the use of potable water in the EP/HH Water Department, and,

Whereas, the EP/HH Water Department has adopted the Water Conservation Plan Excess Use Rate Structure in conjunction with the application to the Texas Water Development Board for Financial Assistance, and,

Now therefore be it resolved by the Board of Directors of the EP/HH Water Department shall enact water rates that encourage water conservation,

Further be it resolved, that these rates shall take effect August 2, 2005.

Passed by the Board of Directors of EP/HH Water Department on this 2^{nd} day of August, 2005.

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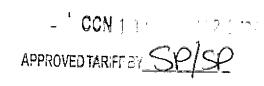
CERTIFICATE FOR RESOLUTION

The State of Texas
County of Orange

We, the undersigned office of Evergreen Park/Hickory Hills Water Department do hereby execute and deliver this certificate for the benefit of all the Corporation, Attorney General of the State of Texas and all persons interested in the validity of proceedings of the Board of Directors of the Corporation, and do certify as follows:

- That we are the duly chosen, qualified and acting officers of the Corporation for the offices shown below our signature, that as much as we are familiar with the facts herein certified and that we are duly authorized to execute and deliver this certificate.
- 2. That the attached and following is a true and complete excerpt of proceedings from the minutes of a meeting of the Board of Directors of the Corporation, pertaining to the adoption of the resolution described therein, and that the persons named in such excerpt as the officers and members of the Board of Directors of the Corporation or as officers of the Corporation are the duly chosen, qualified and acting officers and members as indicated therein.
- 3. That a true and complete copy of the resolution adopted at the meeting described in such excerpt from the minutes is attached to and follows such excerpt.
- 4. That such resolution has been duly and lawfully adopted by the Board of Directors of the Corporation and has been duly signed and attested by the proper officers and, as adopted and signed, has been duly recorded in the minutes of the Board of Directors for such meetings.
- 5. That each of the officers and members of the Board of Directors of the Corporation was duly and sufficiently notified, officially and personally, in advance, of the date, hour, place and subject of such meeting and that such resolution would be introduced and considered for passage as such meeting, and each of such officers and members consented to the holding of such meetings to consider and act upon such subject.

 TEXAS COMM. ON THY INCOMMENTAL QUALITY



6. That written notice of the date, hour, place and subject of said meeting described in the excerpt from the minutes was posted at a place readily accessible at all times to the general public at the administrative office of the Corporation located on 1590 North Main, Vidor, Texas for the time required by law preceding this meeting, that a copy of such written notice was posted on a bulletin board located at a place readily accessible at all times to the general public for the time required by law preceding this meeting, all as required by its Articles of Incorporation as amended and such meeting was open to the public as required by law at all times during which such resolution and the subject matter thereof was discussed, considered and formally acted upon.

Signed and Sealed this 2nd day of August, 2005

James Manchac

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APPROVED TARIFF BY SPISE

MINUTES OF SPECIAL MEETING EVERGREEN PARK/HICKORY HILLS WATER DEPARTMENT

The State of Texas
County of Orange

The Board of Directors of Directors of Evergreen Park/Hickory Hills convened in special session, open to the public, at the Water Corporation Office, the regular meeting place within the Corporation on the 2nd days of August, 2005, and the roll was called of the duly constituted officers and member of the Board, to wit:

James Manchac

President

Wendy McBryde

Vice-President

Lacey Head

Secretary

Britton Peveto

Member

Billie Ray McBryde

Member

James Merlin

Member

And all of said persons were present, except the following: ______, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting, a written resolution entitled:

A RESOLUTION APPROVING ANF ADOPTING A WATER
CONSERVATION PLAN was duly introduced for the consideration of the board. It was
then duly moved by member Britton Peveto and seconded by member John Span that
such Resolution be adopted; and, after discussion, such motion, carrying with it adoption
of such Resolution, prevailed and carried by the following votes:

AYES: All; No's: None

The President thereupon announced that the resolution has been duly and lawfully adopted and was in full force and affect. The Resolution thus adopted follows:

TEMAS COMM. ON ENVIRONMENTAL QUALITY

- CON 1 1 - 2 1 78/2 APPROVED TARIFF BY SP/SP

<u>Section 1:</u> Approval of the Plan: The Board hereby approves and adopts as the policy of the Corporation the Water Conservation Plan.

<u>Section 2</u>: Findings and Determinations: Each of the facts and matters contained in the recitals to this Resolution are hereby found, determined and declared by the Board of Directors of the Corporation to be true in all respects.

Section 3: The Board officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subjects to this meeting of the Board was posted at a place convenient to the public at the administrative office of the Corporation, that all of the foregoing was done as required by Chapter 54, Texas Water Code, as amended, and the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes as required by law.

Passes and approved this 2nd day of August, 2005.



James Manchac

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF ORANGE

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This instrument and the presence of James Manchac was acknowledged before me on August 26th, 2005.

Notary Public, State of Texas

03-26-06

TEMAS COMM. ON ETVIRONMENTAL QUALITY

APPROVED TARIFF BY SP/S