



Control Number: 53660



Item Number: 16



Filing Receipt

Received - 2022-12-06 01:18:10 PM
Control Number - 53660
ItemNumber - 16

Peter M. Lake
Chairman

Will McAdams
Commissioner

Lori Cobos
Commissioner

Jimmy Glotfelty
Commissioner

Kathleen Jackson
Commissioner




Greg Abbott
Governor

Thomas J. Gleeson
Executive Director

Public Utility Commission of Texas

TO: Central Records

FROM: Susan E. Goodson 
Administrative Law Judge

RE: Correspondence related to P.U.C. Docket No. 53660; *Application of Clearwater Investments LLD and Knob Hill Water System for Sale, Transfer, or Merger of Facilities and Certificate Rights in Denton County*

DATE: December 6, 2022

An administrative law judge of the Commission received the attached correspondence pertaining to the above-styled and numbered docket.

Please note that a member or employee of a state agency assigned to render a decision in a contested case may not directly or indirectly communicate in connection with an issue of fact or law with any state agency, person, party, or representative of those entities, except on notice and opportunity for each party to participate. *See* Administrative Procedure Act, Texas Government Code § 2001.061.

The Office of Policy and Docket Management is filing the correspondence. Parties will not be served copy of the attached document but can access it through the PUC interchange at <http://interchange.puc.texas.gov>.

cc: All parties

Q:\CADM\Docket Management\Water\STM\53XXX\53660-ex parte memo docx



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[REDACTED]

From: Susan Goodson
Sent: Friday, December 2, 2022 6:49 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory: Mark VargUs buying a water system in name VargAs

I received two emails on my personal email from a Mr. Hancock. Please file them in 53660.

From: susan goodson [REDACTED] >
Sent: Thursday, December 1, 2022 3:32 PM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: Mark VargUs buying a water system in name VargAs

[REDACTED] appears similar to someone who previously sent you email, but may not be that person. [Learn why this could be a risk](#)

WARNING: EXTERNAL SENDER. Always be cautious when clicking links or opening attachments. NEVER provide your user ID or password.

Sent from AT&T Yahoo Mail for iPhone

Begin forwarded message:

On Wednesday, November 30, 2022, 6:24 PM, susan goodson [REDACTED] wrote:

Sent from AT&T Yahoo Mail for iPhone

Begin forwarded message:

On Wednesday, November 30, 2022, 2:35 PM, Eric.Hancock.land@gmail.com wrote:

*** State Bar of Texas External Message * - Use Caution Before Responding or Opening Links/Attachments**

Your honor, I represent several current and former taxpayers in the town of Lakewood Village that have tried to get to the bottom of what Mayor Mark VargUs is up to owning a water company that he has told the council had nothing to do with the town, yet he won't say why it was created. He created Clearwater Operating Services, LLC in Feb 2020 in the name Mark E. VargAs, I believe to hide it's existence. Now Mark is trying to buy a nearby water supply in Knob Hill (about 3-4 miles away) under the name Clearwater Investments LLC that I can't find a record of existing online nor can you apparently. He has been asked to explain by Dec 2nd and signed by you. Please let us know what is going on and report any perceived fraud if found to Erik Tighe with Dallas division FBI. Thank you. Eric Hancock 214-282-5263

This email was generated through the State Bar of Texas online member directory by the sender.

Terry Acord

From: Susan Goodson
Sent: Friday, December 2, 2022 6:50 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory: Clearwater Operating Services, LLC
Categories: complete

Another email from Mr. Hancock on my personal email. Please file in 53660.

From: susan goodson [REDACTED] >
Sent: Thursday, December 1, 2022 6:20 AM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: Clearwater Operating Services, LLC

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Begin forwarded message:

On Wednesday, November 30, 2022, 9:15 PM, Eric.Hancock.land@gmail.com wrote:

*** State Bar of Texas External Message * - Use Caution Before Responding or Opening Links/Attachments**

Mark Vargus's town of Lakewood Village is actually 1.8 miles from the Knob Hill Water Supply he is trying to buy. I believe he did not add that Lakewood Village and it's CCN to his required 2 mile radius list because he would need to make a record at the town where he is mayor and there are people there who have had issues questioning his ethics. Thought I needed to clarify.

This email was generated through the State Bar of Texas online member directory by the sender.

Terry Acord

From: Susan Goodson
Sent: Tuesday, December 6, 2022 11:02 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory: Case no. 53660

3rd email.

From: susan goodson [REDACTED]
Sent: Tuesday, December 6, 2022 11:00 AM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: Case no. 53660

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Begin forwarded message:

On Monday, December 5, 2022, 11:26 AM, susan goodson [REDACTED] > wrote:

This is Dec. 2, 1:42pm.

Sent from AT&T Yahoo Mail for iPhone

Begin forwarded message:

On Friday, December 2, 2022, 1:42 PM, Eric.hancock.land@gmail.com wrote:

*** State Bar of Texas External Message * - Use Caution Before Responding or Opening Links/Attachments**

Your Honor, I just want to let you know my concern that the above referenced case that you have been involved with has been extended but in the language it was not added that the buyer, Mayor Mark E. Vargus, or his fictional company Clearwater Investments did not identify his towns MDD that provides water to Camp Cherokee and is well within the two miles of the Knob Hill Water Supply he seemingly covertly wants to purchase. Therefore, no disclosure at all. And the ones he sent to the other roughly 15 entities are bogus bc the company doesn't exist and the buyer isn't searchable. Just google Lakewood Village MDD Camp Cherokee - then measure the distance from Knob Hill CCN boundary to the Lakewood Village, Tx MDD boundary with Dentoncad map and ruler online--- the boundary of the MDD is the town's entire Extraterritorial Jurisdiction. You can find that boundary on the town comprehensive plan online under the "planning" department @ www.lakewoodvillagetx.us I feel that you won't put up with favoritism to

public officials via town attorneys or anything else. Therefore, I wanted you aware as well. Please report any fraud to Erik Tighe at Dallas Division, FBI - IF you find any. This town needs help. In my opinion. Thank you, Eric Hancock 214-282-5263

This email was generated through the State Bar of Texas online member directory by the sender.

Terry Acord

From: Susan Goodson
Sent: Tuesday, December 6, 2022 11:02 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory: 53660 Clearwater Investments

4th email.

From: susan goodson [REDACTED]
Sent: Tuesday, December 6, 2022 11:01 AM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: 53660 Clearwater Investments

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Begin forwarded message:

On Friday, December 2, 2022, 8:29 PM, Eric.Hancock.lamd@gmail.com wrote:

*** State Bar of Texas External Message * - Use Caution Before Responding or Opening Links/Attachments**

Your honor, As the decision will be made by the 9th for the best interest to the public, I would like to add just two more things to consider, please: 1. Mark Vargus has listed as agent on his Clearwater Operating Services, LLC on Feb. 2020, Mark E. VargAs with an A. His name is VargUs with a U. I believe he did this to hide being able to have it looked up and searched from Lakewood Village's townspeople, etc. -yet he signs the PUC as his real name Vargus (well actually a Varg and line.) but look it up in google search corporation wiki. It was filed under an alias Mark E. VargAs. The woman who just notarized his signature for the PUC is the town secretary Linda Asbell. After 11 years as Linda Asbell she started going by Linda Ruth at town hall two years ago. Ruth is her middle name. Interesting that she uses Linda Asbell here. She is paid roughly 100k from the town (I can prove) though you can't find online -with benefits for a town of less than 1k. Some days she works 3 days per week. No degree. I believe Mark Vargus couldn't do his injustices and work the elections at town hall without her support. 2. Mark Vargus just successfully hoodwinked the PUC into bypassing notifications! What he sent to the entities was worthless! He has kept all entities that were supposed to be sent notice of his purchase from knowing it was him. Bc the made up the llc "Clearwater Investments"! It doesn't exist so they couldn't search it. If they would have seen "Clearwater Operating Services" on the notices which was his actual company - then they would be able to google that and see it was the local Lakewood Village mayor, Mark Vargus buying the water service. And he is well known around the area. Red flags would be raised from his past. Red flags in his town. How can you allow this man to own a water supply when he was untruthful on two very important items. How can he be trusted to not use the CCN to benefit his own personal issues through negotiation with developers and local towns like he has tired to do In the past without input of the consumers. All these people have no idea who is buying it.. at the least he should be required to

resubmit the corrected documents and tell them why. Success Mark Vargus...So far...This is how he operates. Please add these two concerns along with the glaring omission of Lakewood Village's MDD that supplies water to Camp Cherokee and is within two miles. Thank you very much for your time. Eric Hancock 214-282-5263

This email was generated through the State Bar of Texas online member directory by the sender.

Terry Acord

From: Susan Goodson
Sent: Tuesday, December 6, 2022 11:02 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory forfeited

5th email.

From: susan goodson [REDACTED]
Sent: Tuesday, December 6, 2022 11:01 AM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: /Current right to transact business forfeited

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Begin forwarded message:

On Friday, December 2, 2022, 10:17 PM, Eric.Hancock.land@gmail.com wrote:

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Current right to transact business in Texas is forfeited now. I know when he submitted the May taxpayer info it said Otherwise. Perhaps why he didn't check the box of buying as corporation on application. Google the business - I can show you where it says "forfeited" now. Just email me if needed. Just keeps getting deeper. This should be reported to fbi. It's how this town does business through its leader, Mark Vargus with the help of the secretary. Town too small to know or change it. Had to add this last bit of info. I'll leave you alone now.

This email was generated through the State Bar of Texas online member directory by the sender.