

Special Session Commissioners' Court

Tuesday, May 2, 2000 10:00 A.M.

Members of the Court present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Gene Nethery	Commissioner Pct. #4
Janice McDaniel	County Clerk

Agenda item #1-Take Action on Resolution for Regional Water District  
Keith Kindle with Turner, Collie & Braden, Inc., met with the Court to discuss the County's commitment to the cost of a Regional Water District. They discussed the benefits to the people of the County in guaranteeing that they will have water in the future. The wastewater portion was discussed as to what may be the best and most economical way to do it.

The County's share will be as follows:

1. Cash Contribution - \$160,000.00
  2. In-Kind Contribution - 60,000.00
- Total County's Share - \$220,000.00

Judge Leath changed the amount of in-kind contribution on the Resolution from \$40,000.00 to \$60,000.00.

Judge Leath moved to adopt the Resolution. Commissioner Smith seconded. All voted for. Motion carried. See attached copy.

Agenda item #2-Executive Session-Discuss Personal

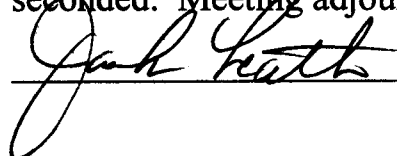
Court recessed into executive session at 10:50 a.m.

Court reconvened back into regular session at 11:05 a.m.

Judge Leath said the resignation of Daniel Featherston, JP, Precinct 2, was discussed in executive session. He called for any motions as a result of the discussions.

Commissioner Clark moved to accept the resignation of Daniel Featherston. Commissioner Smith seconded. All voted for. Motion carried.

Commissioner Nethery moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.



COUNTY JUDGE

Keith Clark COMMISSIONER PCT. #1

Lynn Smith COMMISSIONER PCT. #2

Doyle Dickerson COMMISSIONER PCT. #3

A. Gurney COMMISSIONER PCT. #4

ATTEST:

Janice McDaniel COUNTY CLERK

~~66~~ ~~587~~



County of Sabine

P.O. Box 720
Hemphill, Texas 75948

SABINE COUNTY

Jack H. Leath, County Judge

Commissioners

Keith Clark Precinct #1
Lynn Smith Precinct #2
Doyle Dickerson Precinct #3
Gene Nethery Precinct #4

WHEREAS, Sabine County Texas, and the surrounding communities continue to grow, and;

WHEREAS, Sabine County recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

WHEREAS, Sabine County is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

WHEREAS, Sabine County is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;

WHEREAS, Sabine County intends to make a commitment of \$160,000.00 in cash and/or \$40,000 of in-kind services for the planning effort, and;

WHEREAS, Sabine County desires to assess its long-term water and wastewater options and investigate the best options.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS, THAT: The County Judge and their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board. Sabine County is authorized to enter into a contract with Texas Water Development Board if the grant is awarded.

Signature of Jack H. Leath, County Judge

Signature of Commissioner Pct #4

Signature of Commissioner Pct #1

Signature of Janice McDaniel, County Clerk

Signature of Commissioner Pct #2

Signature of Commissioner Pct #3



COPY

**City of Hemphill**

*All Utilities Municipally Owned*  
409/787-2251 -- P. O. Box 788  
Hemphill, Texas 75948

April 18, 2000

**The Honorable Jack H. Leath  
County Judge - Sabine County  
P. O. Box 716  
Hemphill, Texas 75948**

**Re: Submit Letter of Commitment for Planning Study  
Sabine County Regional Water and Wastewater Planning Study**

Dear Judge Leath,

The City of Hemphill is very interested in participating in your Regional Water and Wastewater Planning Study. We will be happy to provide you with our demographics and other documents as they relate to this study. Long-term water and wastewater planning is essential for our region, and we would be happy to partner with you in this endeavor, including our portion of financial support. We understand that our data will be included in the parameters for the grant application and, if selected by TWDB, for the eventual preparation of this planning study. We further understand this information is being gathered by consulting firm Turner Collie and Braden Inc. to prepare the grant application and will be submitting it to Texas Water Development Board by May 5, 2000.

If you have any questions, you may contact me or Frank Coday, City Manager at (409) 787-2251. We look forward to working with you and the other participants to plan for the future.

Sincerely,



**Robert Hamilton,  
Mayor**

RH/tj

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COPY

THE CITY OF HEMPHILL  
RESOLUTION

NO. 54

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

Whereas, it is the desire of The City of Hemphill to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of The City of Hemphill to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPHILL:

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the City Council and made a part of this Resolution for all.
- Section 2. That The City of Hemphill hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That The City of Hemphill supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

PASSED and APPROVED this 18 day of April, 2000



Robert Hamilton, Mayor

ATTEST: 

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COPY

Resolution No. 55

WHEREAS, the City of Hemphill, Texas, and the surrounding communities continue to grow, and;

WHEREAS, the City of Hemphill, recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

WHEREAS, the City of Hemphill is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

WHEREAS, the City of Hemphill is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;

WHEREAS, the City of Hemphill authorizes Sabine County to apply for a grant from the TWDB; and,

WHEREAS, the City of Hemphill intends to make a commitment of \$ 1000.00 in cash for the planning effort, and;

WHEREAS, the City of Hemphill desires to assess its long-term water and wastewater options and investigate the best options.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEMPHILL, TEXAS, THAT: The Mayor hereby authorizes a request that the consulting firm of Turner, Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.

Passed and approved on this 18th day of April, 2000.

  
Robert Hamilton - Mayor

Attest:

  
Trina Jerge - City Secretary

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**COPY**

Resolution No. \_\_\_\_\_

**WHEREAS**, Pendleton Harbor Water Supply, Texas and the surrounding communities continue to grow, and;

**WHEREAS**, Pendleton Harbor Water Supply recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

**WHEREAS**, Pendleton Harbor Water Supply is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

**WHEREAS**, Pendleton Harbor Water Supply is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;

**WHEREAS**, Pendleton Harbor Water Supply intends to make a commitment of \$ 0 in cash and/or \$ 0 of in-kind services for the planning effort, and;

**WHEREAS**, Pendleton Harbor Water Supply desires to assess its long-term water and wastewater options and investigate the best options.

**NOW, THEREFORE BE IT RESOLVED BY PENDLETON HARBOR WATER SUPPLY OF HEMPHILL TEXAS, THAT:** The Honorable Jack Leath and their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.

W. A. Leath

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**PENDLETON HARBOR WATER SUPPLY  
RESOLUTION**

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

Whereas, it is the desire of Pendleton Harbor Water Supply to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of Pendleton Harbor Water Supply to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS:

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board of Commissioners and made a part of this Resolution for all.
- Section 2. That Pendleton Harbor Water Supply hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That Pendleton Harbor Water Supply supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2001.
- Section 4. That this resolution shall take effect immediately.

PASSED and APPROVED this 27 day of March, 2000

W. A. Deal  
Lawrence Shaw, Manager  
ATTEST: \_\_\_\_\_

Sonny Neal ← is owner  
Marshall TX  
1-903-938-7291 off  
1-903-938-5272 Stop  
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FILE # 012-925-2100



COPY

Resolution No. \_\_\_\_\_

ti **WHEREAS, El Camino Water System, Texas and the surrounding communities continue to grow, and;**

ua **WHEREAS, El Camino Water System recognizes that it must ensure that it**  
al **has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;**

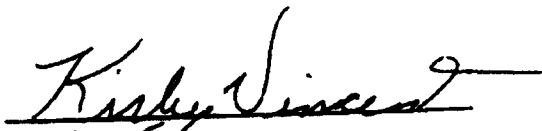
v **WHEREAS, El Camino Water System is cognizant of the fact that ample**  
ti **supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;**

v **WHEREAS, El Camino Water System is aware of Senate Bill 1 and the**  
ir **necessity of planning for our area's long-term water needs, and;**

H **WHEREAS, El Camino Water System intends to make a commitment of \$**  
c **\_\_\_\_\_ 0 \_\_\_\_\_ in cash and/or \$ \_\_\_\_\_ 0 \_\_\_\_\_ of in-kind services for the planning effort,**  
and;

U **WHEREAS, El Camino Water System desires to assess its long-term water**  
ti **and wastewater options and investigate the best options.**

v **NOW, THEREFORE BE IT RESOLVED BY EL CAMINO WATER**  
E **SYSTEM TEXAS, THAT: The Honorable Jack Leath and their designees hereby**  
it **authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare**  
ly **a scope of work, apply for a grant, and coordinate the activities necessary to**  
r **perform a regional water and wastewater planning study that is partially funded by**  
p **the Texas Water Development Board.**

t   
President

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COPY

Resolution No. \_\_\_\_\_

**WHEREAS**, South Sabine Water Supply Corp., Texas, and the surrounding communities continue to grow, and;

**WHEREAS**, South Sabine Water Supply Corp. recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

**WHEREAS**, South Sabine Water Supply Corp. is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

**WHEREAS**, South Sabine Water Supply Corp. is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;

**WHEREAS**, South Sabine Water Supply Corp. intends to make a commitment of \$10.00 in cash and/or \$1,000.00 of in-kind services for the planning effort, and;

**WHEREAS**, South Sabine Water Supply Corp. desires to assess its long-term water and wastewater options and investigate the best options.

**NOW, THEREFORE BE IT RESOLVED BY THE SOUTH SABIEN WATER SUPPLY CORP. OF HEMPHILL TEXAS, THAT:** The Honorable Jack Leath and their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.

*George S. Cooper*  
Board President

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COPY

Resolution No. \_\_\_\_\_

**WHEREAS**, GM Water Supply, Texas and the surrounding communities continue to grow, and;

**WHEREAS**, GM Water Supply recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

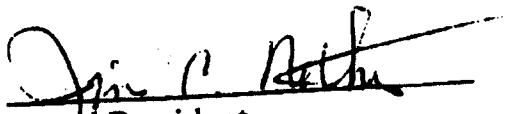
**WHEREAS**, GM Water Supply is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

**WHEREAS**, GM Water Supply is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;

**WHEREAS**, GM Water Supply intends to make a commitment of \$ \_\_\_\_\_ in cash and/or \$ 40,000 of in-kind services for the planning effort, and;

**WHEREAS**, GM Water Supply desires to assess its long-term water and wastewater options and investigate the best options.

**NOW, THEREFORE BE IT RESOLVED BY THE GM Water Supply TEXAS, THAT:** The Honorable Jack Leath and their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.

  
Board President

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# SCOPY SABINE RIVER AUTHORITY of Texas

A GOVERNMENT AGENCY  
OF THE

State of Texas

(409) 746-2192  
FAX (409) 746-3780

May 1, 2000

P.O. BOX 579  
ORANGE, TEXAS  
77630

Mr. Craig Pedersen  
Texas Water Development Board  
P.O. Box 13231  
Austin, TX 78711-3231

Dear Mr. Pedersen: *Craig*

As you know, Sabine County has made application for financial assistance for design and construction of a regional water and wastewater planning effort through the Economically Distressed Areas Program (EDAP).

The Sabine River Authority of Texas totally supports this regional concept and looks forward to working with the Texas Water Development Board and Sabine County in whatever capacity we can be most beneficial. We intend to present a resolution in support of this project to our Board of Directors for approval at our next scheduled meeting which is July 13, 2000.

We will forward a copy of the approved resolution to you. In the interim, if there is anything we can do to assist in this matter, please advise.

Sincerely yours,

Sabine River Authority of Texas

Jerry Clark  
Executive Vice President  
And General Manager

JC:ss

Xc: The Honorable Jack Heath  
Sabine County Judge

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Temple-Inland  
Forest Products Corporation  
P.O. Box 929  
Pineland, TX 75968  
(409) 584-4226

BUILDING PRODUCTS



May 1, 2000

COPY

Judge Jack Leath:

The Temple Pineland Complex, the largest industrial employer in Sabine County and consumer of potable water from the City of Pineland, support the efforts of local community leaders in their attempt to establish a regional fresh water supply district. The local facility and the majority of our employees are dependent on local water districts to provide quality drinking water for our businesses and our homes. I understand that a regional fresh water supply district will help ensure that Sabine County and areas of surrounding counties will have adequate supplies of quality water for the future.

Again, I applaud your efforts in this endeavor and offer any assistance that we may provide to ensure the success of this project.

Sincerely,

TEMPLE

Mike Rogers  
Complex Manager

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Robert J. Huston, *Chairman*  
R. B. "Ralph" Marquez, *Commissioner*  
John M. Baker, *Commissioner*  
Jeffrey A. Saitas, *Executive Director*



## TEXAS NATURAL RESOURCE CONSERVATION COMMISSION

*Protecting Texas by Reducing and Preventing Pollution*

April 17, 2000

COPY

### CERTIFIED MAIL

Jim Nethery, President  
G-M Water Supply Corporation  
P. O. Box 727  
Hemphill, Texas 75948

RE: G-M WATER SUPPLY CORPORATION  
TNRCC Docket No. 1999-1099-PWS-E; PWS No. 2020067  
Agreed Order assessing administrative penalties and requiring certain actions

Enclosed is a copy of an order issued by the Commission.

Questions regarding the order should be directed to the Enforcement Coordinator or the Staff Attorney. If there are questions pertaining to the mailing of the order, then please contact Irma Salazar of the Texas Natural Resource Conservation Commission's Office of the Chief Clerk (MC 105) at (512) 239-1328.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Castañuela".

L. Donna Castañuela  
Chief Clerk

LC/is

Enclosure

cc: Floyd Riley, Field Investigator, TNRCC Region 10  
Susan Kelly, Enforcement Coordinator, TNRCC Beaumont Regional Office (MC R-10)  
Kimberly McGuire, Enforcement Coordinator, TNRCC Enforcement Division (MC 149)

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TEXAS NATURAL RESOURCE CONSERVATION COMMISSION



I hereby certify that this is a true and correct copy of a Texas Natural Resource Conservation Commission document, which is filed in the permanent records of the Commission.  
Given under my hand and the seal of office on

APR 17 2000

*La Donna Cloninger*

La Donna Cloninger, Chief Clerk  
Texas Natural Resource  
Conservation Commission

IN THE MATTER OF AN  
ENFORCEMENT ACTION  
CONCERNING  
G-M WATER SUPPLY  
CORPORATION  
PUBLIC WATER SUPPLY NO.  
2020067

§  
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§

BEFORE THE  
  
TEXAS NATURAL RESOURCE  
  
CONSERVATION COMMISSION

AGREED ORDER  
DOCKET NO. 1999-1099-PWS-E

I. JURISDICTION AND STIPULATIONS

At its APR 05 2000 agenda, the Texas Natural Resource Conservation Commission ("the Commission" or "TNRCC") considered this agreement of the parties, resolving an enforcement action regarding G-M Water Supply Corporation ("G-M WSC") under the authority of TEX. HEALTH & SAFETY CODE ch. 341 ("the Code"). The Executive Director of the TNRCC, represented by the Field Operations Division, and G-M WSC appear before the Commission and together stipulate that:

1. G-M WSC owns and operates a public water system located in Hemphill, Sabine County, Texas ("the Facility") that has 2713 service connections and serves at least 25 people per day for at least 60 days per year.
2. The Commission and G-M WSC agree that the Commission has jurisdiction to enter this Agreed Order, and that G-M WSC is subject to the Commission's jurisdiction.
3. G-M WSC received notice of the violations alleged in Section II ("Allegations") on or about March 22, 1999.
4. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by G-M WSC of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
5. An administrative penalty in the amount of Ten Thousand Five Hundred Dollars (\$10,500) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). G-M WSC has paid the Ten Thousand Five Hundred Dollar (\$10,500) administrative penalty.
6. Any notice and procedures which might otherwise be authorized or required in this action are waived in the interest of a more timely resolution of the matter.

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7. The Executive Director of the TNRCC and G-M WSC have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
8. The Executive Director recognizes that G-M WSC has implemented the following corrective measures at the Facility in response to this enforcement action:
  - a. Updated the coliform sample site plan to include specific sample location; and
  - b. Performed annual inspection of ground storage and pressure tanks.
9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that G-M WSC has not complied with one or more of the terms or conditions in this Agreed Order.
10. This Agreed Order is not intended to become a part of G-M WSC's compliance history.
11. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
12. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

## II. ALLEGATIONS

G-M WSC, as owner and operator of the Facility, is alleged to have violated:

1. 30 TEX. ADMIN. CODE § 290.106(a)(1) by failing to specify the sample location on the coliform sample site plan, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
2. 30 TEX. ADMIN. CODE §§ 290.46(p)(1) and 290.46(p)(2) by failing to perform annual inspections of ground storage and pressure tanks, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
3. 30 TEX. ADMIN. CODE § 290.46(j) by failing to perform customer service inspections on all new and modified connections. The WSC has added 56 new connections since the last annual compliance inspection, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
4. 30 TEX. ADMIN. CODE §§ 290.44(d) and 290.46(u) by failing to maintain a distribution pressure of 35 pounds per square inch (psi) in the far reaches of the distribution system (Thomas Johnson

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Community), as documented during an inspection conducted on January 20, 1999 and January 21, 1999;

5. 30 TEX. ADMIN. CODE § 290.46(e)(1) by failing to employ two certified water works operators for system over 1,000 connections, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
6. 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(v) by failing to provide emergency power supply to provide 0.35 gallons per minute per connection, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
7. 30 TEX. ADMIN. CODE §§ 290.45(f)(3), 290.45(f)(4) and 290.45(f)(5) by failing to establish a maximum daily and hourly purchase rate in the purchase water contract and to provide a maximum production capacity of 0.6 gallons per minute per connection. Failure to provide a maximum hourly purchase rate plus service pump capacity of 2.0, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
8. 30 TEX. ADMIN. CODE §§ 290.45(b)(1)(C)(ii) and 290.45(b)(1)(D)(ii) by failing to provide a total storage capacity of 200 gallons per connection at the Tebo, SH 83 East, Bronson and Crossroad plants, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
9. 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(iv) by failing to provide an elevated storage capacity of 100 gallons per connection at the SH 83 East plant, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
10. 30 TEX. ADMIN. CODE §§ 290.45(b)(1)(C)(iii) and 290.45(b)(1)(D)(iii) by failing to provide a service pump capacity of 2.0 gallons per minute per connection at the Transfer Pump Station, Mid-Lake, Jim Nethery, Bronson and Crossroads plants, as documented during an inspection conducted on January 20, 1999 and January 21, 1999;
11. 30 TEX. ADMIN. CODE § 290.45(a) by failing to provide a service pump pass-through capacity of 0.6 gallons per minute per connection at the Transfer Pump Station, Mid-Lake, King Cemetery, Jim Nethery and SH 184 plants, as documented during an inspection conducted on January 20, 1999 and January 21, 1999; and
12. 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(iv) by failing to provide a pressure tank capacity of 20 gallons per connection at the Crossroads and Tebo plants, as documented during an inspection conducted on January 20, 1999 and January 21, 1999.

### III. DENIALS

G-M WSC generally denies each allegation in Section II ("Allegations").

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#### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TNRCC that G-M WSC pay an administrative penalty as set forth in Section I, Paragraph 5 above. The imposition of this administrative penalty and G-M WSC's compliance with all the terms and conditions set forth in this Agreed Order resolve only those matters described here. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TNRCC" and shall be sent with the notation "Re: G-M Water Supply Corporation, Docket No. 1999-1099-PWS-E" to:

Financial Administration Division, Revenues  
Attention: Cashier's Office, MC 214  
Texas Natural Resource Conservation Commission  
P.O. Box 13088  
Austin, Texas 78711-3088

2. It is further ordered that G-M WSC shall undertake the following technical requirements:
  - a. Within 30 days after the effective date of this Agreed Order, begin conducting customer service inspection certifications prior to providing continuous water service to new construction, on any existing service when the water purveyor has reason to believe that cross-connections or other unacceptable plumbing practices exist, or after any material improvement, correction, or addition to the private plumbing facilities, as required by 30 TEX. ADMIN. CODE § 290.46(j);
  - b. Within 30 days after the effective date of this Agreed Order, employ at least two Grade "C" certified water operators as required by 30 TEX. ADMIN. CODE § 290.46(e)(1);
  - c. Within 45 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provisions 2.a. and 2.b.;
  - d. Within 60 days after the effective date of this Agreed Order, conduct and submit a hydraulic engineering study which addresses the low pressure and water outage issues in the distribution system. This study shall include plans and specifications, which have been prepared by a registered professional engineer, for any system improvements needed to maintain a minimum pressure of 35 psi at all points within the distribution network at flow rates of at least 1.5 gallons per minute per connection, as required by 30 TEX. ADMIN. CODE § 290.44(d). This study must be conducted in accordance with the requirements set forward

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in 30 TEX. ADMIN. CODE §§ 290.45(g)(2)(A)(ii) and 290.45(g)(2)(A)(iii). These plans and specifications shall be submitted to the address listed in Ordering Provision 2.m.;

- e. Within 75 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provision 2d;
- f. Within 90 days after the effective date of this Agreed Order, obtain a purchase water contract which establishes a maximum daily and hourly purchase rate in accordance with 30 TEX. ADMIN. CODE § 290.45(f)(3). The contract must provide a maximum purchase rate of 0.6 gallons per minute per connection as required by 30 TEX. ADMIN. CODE § 290.45(f)(4) and a service pump capacity/purchase rate of 2.0 gallons per minute per connection for those connections under direct pressure from the City of Hemphill as required by 30 TEX. ADMIN. CODE § 290.45(f)(5). If an adequate contract cannot be obtained within the time specified, immediately make plans to ensure that the utility has the ability to provide a production capacity of 0.6 gallons per minute per connection. This plan must be submitted for review and approval within 60 days upon failure to obtain an adequate purchase water contract. These plans and specifications shall be submitted to:

Plan Review Team  
Water Permits and Resource Management Division, MC 153  
Texas Natural Resource Conservation Commission  
P.O. Box 13087  
Austin, Texas 78711-3087

- g. Within 105 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provision 2.f.;
- h. Within 180 days after the effective date of this Agreed Order, ensure sufficient emergency power is available that could deliver a minimum of 0.35 gallons per minute to each connection to the distribution system in the event of the loss of normal power supply as required by 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(v);
- i. Within 180 days after the effective date of this Agreed Order, submit plans and specifications to increase the capacity to meet minimum water system capacity requirements as follows:
- i. An elevated storage capacity of 100 gallons per connection at the SH 83 East plant as required by 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(iv);
  - ii. A total storage capacity of 200 gallons per connection at the Tebo, Bronson, SH 83 East and Crossroad plants as required by 30 TEX. ADMIN. CODE §§ 290.45(b)(1)(C)(ii) and 290.45(b)(1)(D)(ii);

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- iii. A service pump capacity of 2.0 gallons per minute per connection at the Transfer Pump Station, Mid-Lake, Jim Nethery, Bronson and Crossroads plants as required by 30 TEX. ADMIN. CODE § 290.45(b)(1)(D)(iii);
- iv. A service pump pass-through capacity of 0.6 gallons per minute per connection at the Transfer Pump Station, Mid-Lake, King Cemetery, Jim Nethery, and SH 184 plants as required by 30 TEX. ADMIN. CODE § 290.45(a); and
- v. A pressure tank capacity of 20 gallons per connection at the Crossroads and Tebo plants as required by 30 TEX. ADMIN. CODE §§ 290.45(b)(1)(C)(iv) and 290.45(b)(1)(D)(iv).
- j. Within 195 days after the effective date of this Agreed Order, submit written certification of compliance with Ordering Provisions 2.h. and 2.i.;
- k. Within 545 days after approval of plans and specifications, complete construction of facilities to meet minimum water system capacity requirements;
- l. Within 560 days after the effective date of this Agreed Order, submit written certification that the completed facilities meet the Commission rules for construction and standards; and
- m. Submit all correspondence, reports, and documentation required by these Ordering Provisions to:

Ms. Susan Kelly, Enforcement Coordinator  
Beaumont Regional Office  
Texas Natural Resource Conservation Commission  
3870 Eastex Freeway, Suite 110  
Beaumont, Texas 77703-1892

- 3. The provisions of this Agreed Order shall apply to and be binding upon G-M WSC. G-M WSC is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facility operations referenced in this Agreed Order.
- 4. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by G-M WSC shall be made in writing to the Executive Director. Extensions are not effective until G-M WSC receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 5. The Executive Director may refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings without notice to G-M WSC if the Executive

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COPY

**BROOKELAND WATER SUPPLY DISTRICT  
RESOLUTION**

**Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and**

**Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and**

**Whereas, it is the desire of Brookeland Water Supply District to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and**

**Whereas, it is the desire of Brookeland Water Supply District to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS:**

**Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board of Directors and made a part of this Resolution for all.**

**Section 2. That Brookeland Water Supply District hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.**

**Section 3. That Brookeland Water Supply District supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.**

**Section 4. That this resolution shall take effect immediately.**

**PASSED and APPROVED this 14th day of April, 2000**

  
Jerry Johnson, Manager

ATTEST: 

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COPY

*Beechwood Water Supply Corp.*

HC 52, Box 763  
Hemphill, Texas 75948

(409) 579-3926

**RESOLUTION**

For Beechwood Water Supply, Corp.

Resolution No. \_\_\_\_\_

**WHEREAS**, the Beechwood Water Supply, Corp., Texas and the surrounding communities continue to grow, and;

**WHEREAS**, the Beechwood Water Supply, Corp. recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;

**WHEREAS**, the Beechwood Water Supply, Corp. is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;

**WHEREAS**, the Beechwood Water Supply, Corp. is aware of Senate Bill 1 and necessity of planning for our area's long-term water needs, and;

**WHEREAS**, the Beechwood Water Supply, Corp. authorizes the applicant Sabine County to apply for a grant from the TWDB; and,

**WHEREAS**, the Beechwood Water Supply, Corp. intends to make a commitment of \$ \_\_\_\_\_ in cash and/or \$ 600 of in-kind services for the planning effort, and;

**WHEREAS**, the Beechwood Water Supply, Corp. desires to assess its long-term water and wastewater options and investigate the best options.

**NOW, THEREFORE BE IT RESOLVED BY THE BEECHWOOD WATER SUPPLY, CORP. OF HEMPILL, TEXAS, THAT: The Honorable Jack H. Leath and their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.**

*Ben P...  
P...*

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**COPY**

**THE CITY OF PINELAND  
RESOLUTION**

**Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and**

**Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and**

**Whereas, it is the desire of The City of Pineland to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and**

**Whereas, it is the desire of The City of Pineland to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL :**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the City Council and made a part of this Resolution for all.
- Section 2. That The City of Pineland hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That The City of Pineland supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

**PASSED and APPROVED this 18 day of April, 2000**

  
John Booker, Mayor

ATTEST: 

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COPY

DOGWOOD ESTATES II  
RESOLUTION

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

Whereas, it is the desire of Dogwood Estates II to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of Dogwood Estates II to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

NOW, THEREFORE, BE IT RESOLVED BY DOGWOOD ESTATES II:

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted and made a part of this Resolution for all.
- Section 2. That Dogwood Estates II hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That Dogwood Estates II supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

PASSED and APPROVED this 9th day of April, 2000

Ray Parker  
Ray Parker, President Property Owner

ATTEST: Sherry Lindsey  
Larry D. Lindsey  
Larry D. Lindsey, Newly Elected President

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COPY

**DOGWOOD ESTATES II  
Resolution**

**WHEREAS, Dogwood Estates II, Texas, and the surrounding communities continue to grow, and;**

**WHEREAS, Dogwood Estates II recognizes that it must ensure that it has adequate long-term water supplies and, where applicable, it has adequate centralized water and wastewater systems, and;**

**WHEREAS, Dogwood Estates II is cognizant of the fact that ample supplies of high quality water and treated wastewater effluent are necessary to the economic health and welfare of the County and surrounding communities, and;**

**WHEREAS, Dogwood Estates II is aware of Senate Bill 1 and the necessity of planning for our area's long-term water needs, and;**

**WHEREAS, Dogwood Estates II authorizes the applicant Sabine County to apply for a grant from the TWDB; and,**

**WHEREAS, Dogwood Estates II intends to make a commitment of \$\_\_\_\_\_ in cash and/or help of in-kind services for the planning effort, and;  
(Note: If not putting in cash or in-kind services, then take this Whereas out.)**

**WHEREAS, Dogwood Estates II desires to assess its long-term water and wastewater options and investigate the best options.**

**NOW, THEREFORE BE IT RESOLVED DOGWOOD ESTATES II, TEXAS, THAT: their designees hereby authorize a request that the consulting firm of Turner Collie & Braden Inc. prepare a scope of work, apply for a grant, and coordinate the activities necessary to perform a regional water and wastewater planning study that is partially funded by the Texas Water Development Board.**

Ray Parker  
Ray Parker, President Property Owners

Larry D. Lindsey  
Larry D. Lindsey, Newly Elected President

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**COPY**

**SOUTH SABINE WATER CORPORATION  
RESOLUTION**

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

Whereas, it is the desire of South Sabine Water Corporation to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of South Sabine Water Corporation to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board and made a part of this Resolution for all.
- Section 2. That South Sabine Water Corporation hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That South Sabine Water Corporation supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

**PASSED and APPROVED this 3rd day of April, 2000**

*Cecil Flannigan*  
Cecil Flannigan, Board President

ATTEST:

*Sherro P. Burt*

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**COPY**

**G M WATER SUPPLY  
RESOLUTION**

**Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and**

**Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and**

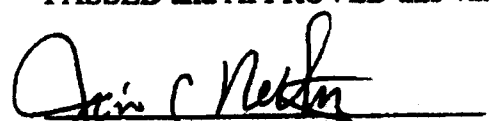
**Whereas, it is the desire of G M Water Supply to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and**


**Whereas, it is the desire of G M Water Supply to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board and made a part of this Resolution for all.**
- Section 2. That G M Water Supply hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.**
- Section 3. That G M Water Supply supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.**
- Section 4. That this resolution shall take effect immediately.**

**PASSED and APPROVED this 4th day of April, 2000**

  
**J.C. Nethery, Board President**

**ATTEST:** 

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**County of Sabine**  
 P.O. Box 720  
 Hemphill, Texas 75948

**COPY**

**RESOLUTION  
 SABINE COUNTY**

Jack H. Leath, County Judge

**Commissioners**

Keith Clark	Precinct #1
Lynn Smith	Precinct #2
Doyle Dickerson	Precinct #3
Gene Nethery	Precinct #4

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Program (EDAP); and

Whereas, it is the desire of Sabine County to incorporate the needs of the economically distressed areas with a Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of Sabine County to agree to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS:**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board of Commissioners and made a part of this Resolution for all.
- Section 2. That Sabine County hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That Sabine County will submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

Passed and Approved this 27 day of March 2000.  
 Sabine County Commissioner Court

*Jack Leath*  
 Jack Leath, Sabine County Judge

*Keith Clark*  
 Keith Clark, Pct 1

*Lynn Smith*  
 Lynn Smith, Pct 2

*Doyle Dickerson*  
 Doyle Dickerson, Pct 3

*Gene Nethery*  
 Gene Nethery, Pct 4

*Janice McDaniel*  
 Janice McDaniel, Clerk of the Sabine County Court

**COPY**

**FRONTIER PARK WATER SUPPLY  
RESOLUTION**

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

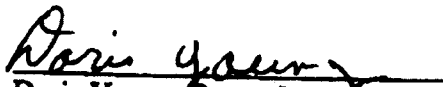
Whereas, it is the desire of Frontier Park Water Supply to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

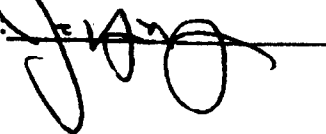
Whereas, it is the desire of Frontier Park Water Supply to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

**NOW, THEREFORE, BE IT RESOLVED:**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by Frontier Park Water Supply and made a part of this Resolution for all.
- Section 2. That Frontier Park Water Supply hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That Frontier Park Water Supply supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

**PASSED and APPROVED** this 27th day of March, 2000

  
Doris Young, Owner/Manager

ATTEST: 

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COPY

**EL CAMINO WATER SYSTEM  
RESOLUTION**

**Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and**

**Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and**

**Whereas, it is the desire of El Camino Water System to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and**

**Whereas, it is the desire of El Camino Water System to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,**

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD:**

- Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board and made a part of this Resolution for all.
- Section 2. That El Camino Water System hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.
- Section 3. That El Camino Water System supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.
- Section 4. That this resolution shall take effect immediately.

**PASSED and APPROVED this 19 day of February, 2000**

*Kirby Vincent*  
Kirby Vincent, President  
ATTEST: *Cindy New*

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COPY

**BEECHWOOD WATER SUPPLY CORPORATION  
RESOLUTION**

Whereas, Sabine County needs financial assistance to complete the proposed Economically Distressed Areas Water and Wastewater Improvements Project; and

Whereas, the Texas Water Development Board has committed to providing Sabine County until February 1, 2001 for submittal of an application for financial assistance to design and construct specifically identified eligible project(s) through the Economically Distressed Areas Programs (EDAP); and

Whereas, it is the desire of Beechwood Water Supply Corporation to support Sabine County's efforts to submit an application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP and incorporate the needs of the economically distressed areas with Regional Water and Wastewater Planning effort; and

Whereas, it is the desire of Beechwood Water Supply Corporation to support Sabine County in the agreement to the milestones and conditions outlined in the letter dated March 21, 2000 by the Texas Water Development Board,

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD:**

Section 1. That the recitals set above are found to be true and correct, and they are hereby adopted by the Board and made a part of this Resolution for all.

Section 2. That Beechwood Water Supply Corporation hereby adopts the Texas Water Development Board Milestones and Conditions set forth in the Texas Water Development Board letter attached hereto.

Section 3. That Beechwood Water Supply Corporation supports the efforts of Sabine County to submit a financial application for financial assistance to design and construct specifically identified eligible project(s) through the EDAP on or before February 1, 2000.

Section 4. That this resolution shall take effect immediately.

PASSED and APPROVED this 4th day of February, 2000

Ben Powell  
Ben Powell, President

ATTEST: Lynn Smith

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**DANIEL FEATHERSTON**  
Justice of The Peace, Precinct No. 2, Place 1, Sabine County  
P.O. Box 187  
Pineland, Texas 75968

April 27, 2000

County Judge & Commissioners:

This letter is to inform you that I am resigning my office as Justice of the Peace, Pct. #2, as of May 31, 2000, due to the opportunity to go into private business. I appreciate the opportunity to have served the County as Justice of the Peace. I want to thank the Sabine County Judge and the Commissioners Court for this opportunity.

Respectfully,

  
DANIEL FEATHERSTON, JUSTICE OF THE PEACE

The State Of Texas  
County Of Sabine

I HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND  
DULY RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE  
COUNTY, TEXAS.

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JANICE BOANTEL COUNTY CLERK

BY Laura Clark  
Deputy



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