BARRY T. SMITHERMAN, CHAIRMAN DAVID PORTER, COMMISSIONER CHRISTI CRADDICK, COMMISSIONER

#### MINUTES RAILROAD COMMISSION OF TEXAS FORMAL COMMISSION ACTIONS

February 18, 2014

After providing notice as required by the Texas Open Meetings Act, the Railroad Commission of Texas held an open meeting at the William B. Travis Building, 1701 N. Congress Avenue, in Room 1-111, Austin, Texas, on Tuesday, February 18, 2014, commencing at 9:08 a.m. Chairman Barry T. Smitherman, Commissioner David Porter and Commissioner Christi Craddick were present. Chairman Smitherman presided.

#### **HEARINGS DIVISION**

#### GAS SERVICES

1. GUD No. 10295: Renewal of Atmos Pipeline-Texas Rider Rev severed from GUD 10293. The Commission unanimously approved the examiners' recommendation.

2. GUD No. 10077: Appeal of CenterPoint Energy Resources D/B/A CenterPoint Energy Texas Gas Operations and CenterPoint Energy Entex from the action of the City of Beaumont denying the request of Munro's Uniform Services. The Commission passed on this item.

## OIL AND GAS

3. O&G 01-0282610: Application of Petrohawk Operating Company to amend field rules for the Eagleville (Eagle Ford-1) Field, Atascosa, Dimmit, Frio, Gonzales, La Salle, McMullen, Wilson and Zavala Counties, Texas; Motion for Rehearing. The Commission unanimously approved the examiners' recommendation.

4. O&G 02-0283238: Application of Petrohawk Operating Company to amend field rules for the Eagleville (Eagle Ford-2) Field, De Witt, Karnes, Lavaca and Live Oak Counties, Texas; Motion for Rehearing.

The Commission unanimously approved the examiners' recommendation.

5. O&G 01-0283977: Application of Sparkman Energy, LLC for a commercial disposal permit pursuant to 16 TAC §3.9 for the Edwards SWD Lease, Well No. 1H, A.W.P. (Olmos) Field, McMullen County, Texas; Motion for Rehearing.

The Commission unanimously approved the examiners' recommendation.

6. O&G 08-0282332: Application of Trey Resources, Inc., pursuant to 16 TAC §3.46 for a permit to inject fluid into a reservoir productive of oil or gas, Savage Lease, Well Nos. 1 and 9, Shafter Lake (San Andres) Field, Andrews County, Texas.

Chairman Smitherman and Commissioner Craddick approved the examiners' recommendation. Commissioner Porter voted no.

7. O&G 01-0284743: Application of Petrosaurus Inc. to consider an exception to 16 TAC §3.21 in order to produce by swabbing, bailing or jetting in Various Leases, Various Wells, Somerset Field, Atascosa and Bexar Counties, Texas.

The Commission unanimously approved the examiners' recommendation.

8. O&G 0279993: Application of Chesapeake Operating, Inc. for an exception to 16 TAC §3.37 for the Little Bear A Lease, Well No. 3H, Newark, East (Barnett Shale) Field, Tarrant County, Texas. Order Nunc Pro Tunc.

The Commission unanimously approved the examiners' recommendation.

9. O&G 8A-0278263: Application of the George R. Brown Partnership, L.P., to consider surface commingling authority pursuant to 16 TAC §§3.26 and 3.27 for the J.W. Morrison Lease, Well Nos. 3, 4, & 5, Lyn-Kay (6200) Field, Kent County, Texas. The Commission unanimously approved to amend the final order to include complainants' exhibits 15R, 18R and 19 with the exception of sub point 2A in exhibit 18R.

10. O&G 8A-0279792: Commission-called hearing to provide the George R. Brown Partnership, L.P., an opportunity to show cause why they are not in breach of surface commingling authority pursuant to 16 TAC §§3.26 and 3.27 for the J.W. Morrison Lease, Well Nos. 3, 4, & 5, Lyn-Kay (6200) Field, Kent County, Texas.

The Commission unanimously approved to amend the final order to include complainants' exhibits 15R, 18R and 19 with the exception of sub point 2A in exhibit 18R.

11. O&G 7B-0275548: Commission-called hearing at the request of DMR Operating, Inc. to provide the operator with an opportunity to challenge determination that it lacked a good faith claim to operate the Mitchell, G.H. (23006) Lease, Well No. 2C, Palo Pinto County, Texas; Motion for Rehearing.

The Commission unanimously approved the examiners' recommendation.

12. O&G 20-0284469: In Re: P-5 Organization Report of Petroleum Assets Management Corp. (Operator No. 660285); Motion for Rehearing. The Commission unanimously approved the examiners' recommendation.

13. O&G 20-0284585: In Re: P-5 Organization Report of Barrow-Shaver Resources Co. (Operator No. 053321); Motion for Rehearing. The Commission unanimously approved the examiners' recommendation.

14. O&G 20-0285686: In Re: P-5 Organization Report of Double L Operating (Operator No. 224866); Motion for Rehearing. The Commission unanimously approved the examiners' recommendation.

15. O&G 20-0285698: In Re: P-5 Organization Report of West Texas Royalties, Inc. (Operator No. 910382); Motion for Rehearing.

The Commission unanimously approved the examiners' recommendation.

## OIL AND GAS CONSENT AGENDA

The Commission unanimously passed the following consent agenda:

16. O&G 02-0283646: Application of Freeport-McMoRan Oil & Gas, L.L.C. to amend and make permanent field rules for the Sugarkane (Eagle Ford) Field, Bee, De Witt, Karnes and Live Oak Counties, Texas.

17. O&G 8A-0286067: Application of Unitex Oil & Gas, L.L.C. to renumber and amend field rules for the Sharon Ridge (1700) Field, Scurry County, Texas.

18. O&G 02-0285733: Application of Welder Exploration & Prod., Inc., to adopt field rules for the Yougeen (Hockley 4500) Field, Bee County, Texas.

19. O&G 02-0285580: Application of McGowan Working Partners, Inc. to amend field rules for the Alimar (Hockley "C") Field, Live Oak County, Texas.

20. O&G 03-0285346: Application of Resaca Resources, L.L.C. to consider an MER allowable for the Big Thicket (Yegua 4950) Field, Tyler County, Texas.

21. O&G 01-0283005: Application of Sanchez Oil and Gas Corporation for exception to 16 TAC §3.32 for the Krawetz Ranch A Unit, Well No. A-1H, Briscoe Ranch (Eagleford) Field, Zavala County, Texas; Order Nunc Pro Tunc.

22. O&G 20-0286525: In Re: P-5 Organization Report of Energy Equity Company (Operator No. 252009); Motion for Rehearing.

23. O&G 20-0286542: In Re: P-5 Organization Report of Southwest Gathering Company (Operator No. 806193); Motion for Rehearing.

24. O&G 8A-0286644: Occidental Permian, L.T.D. for authority pursuant to 16 TAC §3.50 to approve or certify an EOR Project for a 260-acre portion of the Central Ownby Unit (#66222), Ownby (Clear Fork, Upper) (67899 400) Field, Yoakum County, Texas.

25. O&G 7B-0286919: Clear Fork, Incorporated for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for a 170-acre portion of the EVB (Canyon Sand) Unit (#30532), EVB (4800 Canyon Sand) (27032 875) Field, Nolan County, Texas.

26. O&G 8A-0269277: Occidental Permian, L.T.D. for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for a 280-acre portion of the Yoakum Wasson Clearfork Unit (#63523), Wasson 72 (95431 001) Field, Yoakum County, Texas.

27. O&G 04-0286238: Suemaur Expl. & Prod., L.L.C. for the recommendation of a tight gas formation pursuant to 16 TAC §3.101 for the Vicksburg Formation, Kelsey (Vxkbg. Consol.) Field, Hidalgo County, Texas.

28. O&G 01-0286239: Valence Operating Company for the recommendation of a tight gas formation pursuant to 16 TAC §3.101 for the Pearsall Formation, Indio Tanks (Pearsall) Field, Atascosa and McMullen Counties, Texas.

29. Claim by Adams Land & Cattle Co., I, L.P. against the proceeds from the sale of salvage recovered during the State-funded plugging operations on the following well: Botasch Operating, L.L.C. (083330), McLean-Bowman "B" Lease (14961), Well No. 6, Big Wells (San Miguel), Dimmit County, Texas; State-funded Plug Code 01-212497.

## **RULE 15 INACTIVE WELL ITEMS**

The Commission unanimously approved the following Rule 15 Inactive well items with the exception of item number 30. The Commission passed on this item.

30. O&G 20-0286540: In Re: P-5 Organization Report of Sandridge Onshore, L.L.C. (Operator No. 748007). The Commission passed on this item.

31. O&G 20-0287016: In Re: P-5 Organization Report of A.O.E. Operators, Inc. (Operator No. 000555).

32. O&G 20-0287017: In Re: P-5 Organization Report of Arrowhead Productions, L.P. (Operator No. 033523).

33. O&G 20-0287018: In Re: P-5 Organization Report of Athena Energy, Inc. (Operator No. 036051).

34. O&G 20-0287019: In Re: P-5 Organization Report of Black Strata, L.L.C. (Operator No. 072748).

35. O&G 20-0287020: In Re: P-5 Organization Report of Bomco USA, Inc. (Operator No. 081566).

36. O&G 20-0287021: In Re: P-5 Organization Report of Chanze Oil Co., Inc. (Operator No. 144419).

37. O&G 20-0287022: In Re: P-5 Organization Report of Cuatro Petro Corp. (Operator No. 191906).

38. O&G 20-0287023: In Re: P-5 Organization Report of Dakota Oil Company (Operator No. 197406).

39. O&G 20-0287024: In Re: P-5 Organization Report of Edmondson Oil & Gas (Operator No. 243493).

40. O&G 20-0287025: In Re: P-5 Organization Report of JRC Petroleum (Operator No. 447978).

41. O&G 20-0287026: In Re: P-5 Organization Report of K-T Production (Operator No. 448531).

42. O&G 20-0287027: In Re: P-5 Organization Report of Neumann Oil & Gas, L.L.C. (Operator No. 605938).

43. O&G 20-0287028: In Re: P-5 Organization Report of Oil Operations, L.L.C. (Operator No. 620498).

44. O&G 20-0287029: In Re: P-5 Organization Report of Olivaris Oil And Gas, L.L.C. (Operator No. 621487).

45. O&G 20-0287030: In Re: P-5 Organization Report of Polaris Production Corp. (Operator No. 669000).

46. O&G 20-0287031: In Re: P-5 Organization Report of Texowa, L.L.C. (Operator No. 850822).

47. O&G 20-0287032: In Re: P-5 Organization Report of Tom Coble Oil & Gas, L.P. (Operator No. 861694).

48. O&G 20-0287033: In Re: P-5 Organization Report of West Texas Oil And Gas Oper.,Inc (Operator No. 910335).

# MASTER DEFAULT ORDERS

The Commission unanimously approved the following default orders:

49. O&G 03-0273718: Enforcement action against BHEC Corporation (040794) for violation of Statewide Rules on the Jody Lease, Well No. 2 (149086), Giddings (Austin Chalk-Gas) Field, Fayette County, Texas; Violation of 16 TAC §§3.3 and 3.13(b)(1)(B).

50. O&G 03-0273698: Enforcement action against BHEC Corporation (040794) for violation of Statewide Rules on the Emil Miertschin (11658) Lease, Well No. 1, Giddings (Austin Chalk-3) Field, Lee County, Texas; Violation of 16 TAC §§3.3 and 3.14(b)(2).

51. O&G 06-0280597: Enforcement action against Texla Operating Company (849732) for violation of Statewide Rules on the Chew, W.D. Estate Oil Unit (13395) Lease, Well No. 1, and the Hooper, E.S. Unit "B" (13396) Lease, Well No. 1, Green Fox, E. (Pettit Lower -B-) Field, Marion County, Texas; Violation of 16 TAC §§3.14(b)(2), 3.17(a) and 3.21(i).

52. O&G: 06-0280594: Enforcement action against Texla Operating Company (849732) for violation of Statewide Rules on the Quirk, Robert Lease, Well No. 1 (125894), Green Fox, E. (Pettit -B-) Field, and the Hooper, E.S. Oil Unit "A" (13398) Lease, Well No. 1, Green Fox, E. (Pettit Lower -B-) Field, Marion County, Texas; Violation of 16 TAC §3.14(b)(2).

53. O&G 06-0280593: Enforcement action against Texla Operating Company (849732) for violation of Statewide Rules on the Cowherd Lease, Well No. 1 (129107), and the Ashley, Peggy Lease, Well No. 1 (129114), Kason Drake (Pettit Upper B) Field, Marion County, Texas; Violation of 16 TAC §§3.14(b)(2), 3.17(a) and 3.21(i).

54. O&G 06-0280596: Enforcement action against Texla Operating Company (849732) for violation of Statewide Rules on the Hill, Nelson Unit Lease, Well No. 1, Green Fox, E. (Travis Peak) Field, Marion County, Texas; Violation of 16 TAC §§3.3, 3.13(b)(1)B) and 3.14(b)(2).

## **OFFICE OF GENERAL COUNSEL**

## AGREED ENFORCEMENT ORDERS

The Commission unanimously approved the following agreed enforcement orders:

55. O&G: 01-0285831: Talisman Energy USA, Inc. (Operator No. 835506) enforcement action regarding Light (Chap) Lease, Well No. A 2H (RRC No. 270272), Hawkville (Eagleford Shale) Field, La Salle County, Texas. Violation of 16 TAC §§3.14(d)(1) and 3.14(k).

56. O&G: 01-0285832: Talisman Energy USA, Inc. (Operator No. 835506) enforcement action regarding Y Bar Ranch #C (15837) Lease, Well No. 1H, Eagleville (Eagle Ford-1) Field, McMullen County, Texas and the Wesley Swaim (15986) Lease, Well No. A 2H, Eagleville (Eagle Ford-1) Field, McMullen County, Texas. Violation of 16 TAC §§3.14(d)(1) and 3.14(k).

57. O&G: 02-0285830: Talisman Energy USA, Inc. (Operator No. 835506) enforcement action regarding Nichols, J.T. Gas Unit 1 Lease, Well No. 1 (RRC No. 265493), Sugarkane (Eagle Ford) Field, Bee County, Texas. Violation of 16 TAC §§3.14(d)(1) and 3.14(k).

58. O&G: 03-0278304: Stellar Exploration & Prod., Inc. (Operator No. 817306) enforcement action regarding Brown "B" Lease, Well No. 2 (Permit No. 644672), Wildcat Field, Washington County, Texas. Violation of 16 TAC §§3.8(d)(4)(G)(i)(I) and 3.16(b).

59. O&G: 03-0278305: Stellar Exploration & Prod., Inc. (Operator No. 817306) enforcement action regarding Brown "B" (24978) Lease, Well Nos. 3 & 4A, Clay Creek Field, Washington County, Texas. Violation of 16 TAC §§3.3 and 3.8(d)(4)(G)(i)(I).

60. O&G: 7B-0284003: DBC Operating Company, L.L.C. (Operator No. 195725) enforcement action regarding Davis, G.R. -A- (03233) Lease, Shackleford County Regular Field, Shackleford County, Texas. Violation of 16 TAC §§3.14(b)(2), 3.46(i) and 3.46(j).

61. O&G: 08-0283908: Tervita, L.L.C. (Operator No. 844072) enforcement action regarding Odessa TRD Facility, Disposal Pit No. 7 (Disposal Permit No. P011801), Ector County, Texas. Violation of 16 TAC §§3.8(d)(1) and 3.8(d)(2).

62. O&G: 8A-0285864: Occidental Permian, L.T.D. (Operator No. 617544) enforcement action regarding Denver Unit CO2 Recovery Plant, Plant No. 08-0139, Wasson Field, Yoakum County, Texas. Violation of 16 TAC §3.8(d)(1).

63. O&G: 09-0268874: Geocode, L.L.C. (Operator No. 300391) enforcement action regarding Garvey -C- (11437) Lease, Well Nos. 1, 2, 3, 3R, 4 and 6R, Archer County Regular Field, Archer County, Texas. Violation of 16 TAC §§3.3(2), 3.13(b)(1)(B), 3.14 (b)(2) and 3.14(b)(3):

64. LP-Gas 02481: Triangle B Corp. (License No. 08311) enforcement action regarding Lena Mock Knight Residence, 185 N. FM 1486, Dobbins, Montgomery County, Texas. Violation of 16 TAC §§9.301 and 9.4(a).

65. Damage Prevention No. 007660: Shepherd Remodeling Company enforcement action for violation of 16 TAC §18.11(b), at 8602 Mission Terrace (Riverside Grove), Houston, Fort Bend County, Texas.

66. Damage Prevention No. 011547: A&M Construction and Utilities, Inc. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 2122 Kirkwood (Montgomery), Athens, County, Texas.

67. Damage Prevention No. 022798: Reliable Signal and Lighting enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 3009 Post Oak Blvd., Houston, Harris County, Texas.

68. Damage Prevention No. 024243: Willbros enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(a), at CR 340 (RR 1622), Denver City, Yoakum County, Texas.

69. Damage Prevention No. 024580: Ram Maintanace enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 3522 Ashfield Dr. (West Park), Houston, Harris County, Texas.

70. Damage Prevention No. 025476: RJ Carroll enforcement action for violation of 16 TAC §18.3(a), at 119 Madison Ave. (Arizona), Mount Pleasant, Titus County, Texas.

71. Damage Prevention No. 025682: T Construction, L.L.C. enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 1527 Diablo Dr., Houston, Harris County, Texas.

72. Damage Prevention No. 026441: Backyard Utopia enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 12002 Southwest Fwy., Houston, Harris County, Texas.

73. Damage Prevention No. 026569: Aramendia Plumbing enforcement action for violation of 16 TAC §§18.11(b), 18.4(a) and 18.11(b), at 2211 Autumn Springs Ln., Spring, Harris County, Texas.

74. Damage Prevention No. 026965: C.W. Young Construction enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.4(b), at Basswood (Almondale), Fort Worth, Tarrant County, Texas.

75. Damage Prevention No. 027077: McKinney & Moore enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 505 E. Neches (Crocket Rd.), Palestine, Anderson County, Texas.

76. Damage Prevention No. 027096: Hilltop Gardens enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 100 Lee Ln. (Uncle Peter's Rd.), Lyford, Willacy County, Texas.

77. Damage Prevention No. 027140: Saenz Utility enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(e), at 116 North Shary Rd. (Selena), Mission, Hidalgo County, Texas.

78. Damage Prevention No. 027191: Kase Construction, Inc. enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at RR 33 and CR 2, Lomax, Howard County, Texas.

79. Damage Prevention No. 027231: Rivera Construction enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 701 E. Main St. (Business 121), Lewisville, Denton County, Texas.

80. Damage Prevention No. 027236: Vertex Contractors, L.L.C. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at Lorne (Montana), El Paso, El Paso County, Texas.

81. Damage Prevention No. 027287: PM Construction enforcement action for violation of 16 TAC §18.11(b), at 763 Linda Lou (Antoninette), San Antonio, Bexar County, Texas.

82. Damage Prevention No. 027321: Grupo Pedraza enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 11600 Blk. FM 3180, Mont Belvieu, Chambers County, Texas.

83. Damage Prevention No. 027338: PM Construction enforcement action for violation of 16 TAC §18.11(b), at 526 Nottingham Dr. (Bartell Dr.), San Antonio, Bexar County, Texas.

84. Damage Prevention No. 027370: BCM Electric enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 1417 Rutland St., Houston, Harris County, Texas.

85. Damage Prevention No. 027377: Pheonix Electric enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 2745 W. Point Dr., New Braunfels, Comal County, Texas.

86. Damage Prevention No. 027444: Enbridge Gathering (Northtexas), L.P. enforcement action for violation of 16 TAC §18.8(a), at Thomas & Newfield Rd. (Thomas & Newfield Rd.), Springtown, Parker County, Texas.

87. Damage Prevention No. 027568: Lawson's Landscape & Construction enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 219 E. 2nd Ave (N. 9th St.), Corsicana, Navarro County, Texas.

88. Damage Prevention No. 027622: T Construction enforcement action for violation of 16 TAC §18.11(b), at 13830 Rosetta Dr. (Bella Dr.), Cypress, Harris County, Texas.

89. Damage Prevention No. 027628: SYB Construction Co., Inc. enforcement action for violation of 16 TAC §§18.10(b) and 18.4(g), at 4221 Aztec Dr. (Scotland), Dallas, Dallas County, Texas.

90. Damage Prevention No. 027647: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 20207 McMeans Dr. (Century Plaza Dr.), Houston, Harris County, Texas.

91. Damage Prevention No. 027654: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 250 North Main Street (Pecan), Keller, Tarrant County, Texas.

92. Damage Prevention No. 027717: T-Construction & Utility, L.L.C. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 1208 Avenue E, Rosenberg, Fort Bend County, Texas.

93. Damage Prevention No. 027737: Agritexgas, L.P. enforcement action for violation of 16 TAC §18.11(a), at CR 4 & CC, Kress, Swisher County, Texas.

94. Damage Prevention No. 027759: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at US Hwy. 60 (CR 17), Friona, Parmer County, Texas.

95. Damage Prevention No. 027779: Innovation Builders enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 2727 Waters Edge Dr., Grand Prairie, Tarrant County, Texas.

96. Damage Prevention No. 027781: Gesch Contracting enforcement action for violation of 16 TAC §18.11(b), at 349 CR 330 (CR 330), Midland, Midland County, Texas.

97. Damage Prevention No. 027784: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 5127 Ridgestone (Park Manor Dr.), Houston, Fort Bend County, Texas.

98. Damage Prevention No. 027785: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at Grayson Rd. (Old Genoa Red Bluff Rd.), Houston, Harris County, Texas.

99. Damage Prevention No. 027837: City of Beaumont Water Utilities enforcement action for violation of 16 TAC §18.11(b), at 3296 Magnolia (Prince), Beaumont, Jefferson County, Texas.

100. Damage Prevention No. 027846: Jose Corona enforcement action for violation of 16 TAC §18.10(b), at 13918 Rosetta Dr. (Labarre Dr.), Cypress, Harris County, Texas.

101. Damage Prevention No. 027868: Centerpoint Energy (electric) enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 215 E. Lorino, Houston, Harris County, Texas.

102. Damage Prevention No. 027870: AG2M, L.L.C. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at University (Wiggnes), El Paso, El Paso County, Texas.

103. Damage Prevention No. 027877: Enbridge Gathering (Northtexas), L.P. enforcement action for violation of 16 TAC §18.8(a), at FM 254 and FM 52), Oran, Palo Pinto County, Texas.

104. Damage Prevention No. 027880: City of Mineral Wells enforcement action for violation of 16 TAC §18.11(b), at 400 SE 8th St. (SW 3rd Ave.), Mineral Wells, Palo Pinto County, Texas.

105. Damage Prevention No. 027902: Flournoy Plumbing enforcement action for violation of 16 TAC §18.10(b), at 1801 Westwood (N. 18th), Abilene, Taylor County, Texas.

106. Damage Prevention No. 027908: City of Baytown enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 101 Harvey (Bayway Dr.), Baytown, Harris County, Texas.

107. Damage Prevention No. 027914: City of Corpus Christi Gas Dept. enforcement action for violation of 16 TAC §18.8(b), at 5000 Bear Ln. (Green Point Dr.), Corpus Christi, Nueces County, Texas.

108. Damage Prevention No. 027961: Dalla Water Utilities-wastewater enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 4320 Newton Ct. (Oak Lawn), Dallas, Dallas County, Texas.

109. Damage Prevention No. 027962: City of Corpus Christi Gas Dept. enforcement action for violation of 16 TAC §18.8(b), at 12358 Hearn Rd., Corpus Christi, Nueces County, Texas.

110. Damage Prevention No. 027978: Town of Pecos City enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 420 S. Cypress, Pecos, Reeves County, Texas.

111. Damage Prevention No. 027981: Town of Pecos City enforcement action for violation of 16 TAC §§18.4(a), 18.11(b) and 18.11(b), at 708 S. Cypress, Pecos, Reeves County, Texas.

112. Damage Prevention No. 027985: Sheno enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 979 Higgenson (Morton Rd.), Mineral Wells, Parker County, Texas.

113. Damage Prevention No. 028000: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 30827 Gardenia Trace (Tulip Trace Dr.), Spring, Harris County, Texas.

114. Damage Prevention No. 028003: Patin Construction Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 903 Sloan St. (Cecelia St.), Taylor, Williamson County, Texas.

115. Damage Prevention No. 028017: City of Center enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 181 Civic Ctr., Center, Shelby County, Texas.

116. Damage Prevention No. 028019: Centerpoint Energy (electric) enforcement action for violation of 16 TAC §18.4(b), at 2207 Laurel Land Ln., Houston, Harris County, Texas.

117. Damage Prevention No. 028022: Durotech Builders enforcement action for violation of 16 TAC §18.11(b), at 18425 Timber Forest Dr., Humble, Harris County, Texas.

118. Damage Prevention No. 028034: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2225 Savannah Trace (Delaware), Beaumont, Jefferson County, Texas.

119. Damage Prevention No. 028041: DL Utility enforcement action for violation of 16 TAC §§18.3(a) and 18.6(b), at 1403 Main (N. Main & Hwy. 273), Lefors, Gray County, Texas.

120. Damage Prevention No. 028066: MPS, Enterprises enforcement action for violation of 16 TAC §18.11(b), at Sherrod Rd., Unknown, Glasscock County, Texas.

121. Damage Prevention No. 028067: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 395 Berry Rd., Beaumont, Jefferson County, Texas.

122. Damage Prevention No. 028070: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at Int. of Hwy. 110 & CR 4155, Tyler, Smith County, Texas.

123. Damage Prevention No. 028071: City of Beaumont Water Utilities enforcement action for violation of 16 TAC §§18.4(b), 18.11(b) and 18.11(b), at 1455 Wall St., Beaumont, Jefferson County, Texas.

124. Damage Prevention No. 028077: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1200 Pine Chase Dr., Houston, Harris County, Texas.

125. Damage Prevention No. 028081: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 98 Sessom Dr., San Marcos, Hays County, Texas.

126. Damage Prevention No. 028084: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at Archer Glen Dr. & Reynard Ct., Houston, Harris County, Texas.

127. Damage Prevention No. 028085: PM Construction enforcement action for violation of 16 TAC §18.11(b), at 215 Lombardy Dr., Sugar Land, Fort Bend County, Texas.

128. Damage Prevention No. 028089: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1014 Gruene Spring, New Braunfels, Comal County, Texas.

129. Damage Prevention No. 028093: Quality Generators enforcement action for violation of 16 TAC §18.11(b), at 30315 Legacy Pines Dr. (Schumann Oaks Dr.), The Woodlands, Montgomery County, Texas.

130. Damage Prevention No. 028099: Pulliam Pools enforcement action for violation of 16 TAC §18.11(b), at 23826 Flower Bud (Morning Sky), Katy, Fort Bend County, Texas.

131. Damage Prevention No. 028104: Fas-line Services enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at CR 421 (FM 2517 & CR 421), Carthage, Panola County, Texas.

132. Damage Prevention No. 028120: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 607 Leaflet Ln., Spring, Harris County, Texas.

133. Damage Prevention No. 028121: Rudy's Contracting, Inc. enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 2020 B Park St. (Welch), Houston, Harris County, Texas.

134. Damage Prevention No. 028122: American Remediation Options, Inc. enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 10622 Halifax Brook, Houston, Harris County, Texas.

135. Damage Prevention No. 028125: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1215 Massey St. (Massey St. & Elk St.), Killeen, Bell County, Texas.

136. Damage Prevention No. 028127: Radera, L.L.C. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 24400 Kingwood Park, Kingwood, Montgomery County, Texas.

137. Damage Prevention No. 028132: Precision Pools & Spas enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at 4326 Greystone Way, Sugar Land, Fort Bend County, Texas.

138. Damage Prevention No. 028137: Bartek Construction enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at S. Alamo (Adams), San Antonio, Bexar County, Texas.

139. Damage Prevention No. 028140: City of Throckmorton enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 311 N. Reynolds, Throckmorton, Throckmorton County, Texas.

140. Damage Prevention No. 028146: V.K. Knowlton Construction and Utilities, Inc. enforcement action for violation of 16 TAC §18.10(b), at 21691 Milsa (IH 10), San Antonio, Bexar County, Texas.

141. Damage Prevention No. 028147: Buccaneer Contruction enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 16616 Sandpiper (Sandpiper), Jamaica Beach, Galveston County, Texas.

142. Damage Prevention No. 028148: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2319 River Blossom Ln. (River Manor Dr.), Kingwood, Harris County, Texas.

143. Damage Prevention No. 028156: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 5655 W. Sam Houston Pkwy. N., Houston, Harris County, Texas.

144. Damage Prevention No. 028158: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(b), at 802 Barbara Ln., Conroe, Montgomery County, Texas.

145. Damage Prevention No. 028160: Agritexgas, L.P. enforcement action for violation of 16 TAC §18.8(a), at CR 10 and FM 145, Kress, Swisher County, Texas.

146. Damage Prevention No. 028167: E.P. Brady, Ltd. enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 3210 Glastonbury Dr., Pearland, Brazoria County, Texas.

147. Damage Prevention No. 028171: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 4262 B Childress (Purdue), Houston, Harris County, Texas.

148. Damage Prevention No. 028174: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 108 Southview St., Palestine, Anderson County, Texas.

149. Damage Prevention No. 028183: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1405 Post Oak (Garretson), Houston, Harris County, Texas.

150. Damage Prevention No. 028184: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2705 Zacatecas St., Laredo, Webb County, Texas.

151. Damage Prevention No. 028187: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 4709 Bayview (Ohio), Plano, Collin County, Texas.

152. Damage Prevention No. 028189: B & G Electric enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at CR C1/2 (FM 748), Pampa, Gray County, Texas.

153. Damage Prevention No. 028199: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 801 W. Magnolia Ave., Fort Worth, Tarrant County, Texas.

154. Damage Prevention No. 028201: Trinity Bay Conservation District enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 223 W. Elm St., Winnie, Chambers County, Texas.

155. Damage Prevention No. 028203: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 708 S. Main St. (Richard), Quitman, Wood County, Texas.

156. Damage Prevention No. 028214: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 100 Blk. Baker Cir., Ames, Liberty County, Texas.

157. Damage Prevention No. 028221: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 26532 US 59 Rd., El Campo, Wharton County, Texas.

158. Damage Prevention No. 028228: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 500 Happy Cir. (Happy Cir. at Pecos Dr.), Whitehouse, Smith County, Texas.

159. Damage Prevention No. 028229: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(b), at 306 N. Mahan St., Clute, Brazoria County, Texas.

160. Damage Prevention No. 028232: City of Desoto (Water Dept.) enforcement action for violation of 16 TAC §18.11(b), at 518 N. Hampton Rd. (Barrows Ln.), DeSoto, Dallas County, Texas.

161. Damage Prevention No. 028233: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 518 N. Hampton Rd. (Barrows Ln.), DeSoto, Dallas County, Texas.

162. Damage Prevention No. 028235: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 813 E. 14th Ave. (S. 4th), Corsicana, Navarro County, Texas.

163. Damage Prevention No. 028236: City of Corsicana enforcement action for violation of 16 TAC §18.11(b), at 813 East 14th Ave. (South 4th), Corsicana, Navarro County, Texas.

164. Damage Prevention No. 028242: Engel Enterprises, L.L.C. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 1642 Wild Peak (Midnight Peak), San Antonio, Bexar County, Texas.

165. Damage Prevention No. 028243: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at Airport Frwy. & Reliance Pkwy., Bedford, Tarrant County, Texas.

166. Damage Prevention No. 028248: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 4614 Cedar Springs Rd. (Kings Rd.), Dallas, Dallas County, Texas.

167. Damage Prevention No. 028251: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 5421 Denise (Cherllie), Haltom City, Tarrant County, Texas.

168. Damage Prevention No. 028253: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 1400 E. New Boston Rd., Nash, Bowie County, Texas. 169. Damage Prevention No. 028258: Energy Transfer Company enforcement action for violation of 16 TAC §§18.8(a) and 18.11(a), at Hwy. 99, Tilden, McMullen County, Texas.

170. Damage Prevention No. 028259: T&T Plumbing enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at 2065 Benz Dr. (Oldham Ln.), Abilene, Taylor County, Texas.

171. Damage Prevention No. 028261: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 104 Audrey (Hwy. 1709), Keller, Tarrant County, Texas.

172. Damage Prevention No. 028268: R J Carroll enforcement action for violation of 16 TAC §18.10(b), at 1149 Cambridge Bend (Furman Court), Tyler, Smith County, Texas.

173. Damage Prevention No. 028272: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 278 Pat Garrison St. (N. Comanche St.), San Marcos, Hays County, Texas.

174. Damage Prevention No. 028276: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(b), at Hood Ln. & Dove (Autum Ridge), Grapevine, Tarrant County, Texas.

175. Damage Prevention No. 028278: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 107 Adam Ln., Houston, Harris County, Texas.

176. Damage Prevention No. 028280: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(b), at 19509 Horden Creek Dr., Tomball, Harris County, Texas.

177. Damage Prevention No. 028281: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 16818 Clear Oak Way, Houston, Harris County, Texas.

178. Damage Prevention No. 028282: City of Mount Pleasant enforcement action for violation of 16 TAC §18.10(b), at 500 Rosewood (Florey), Mount Pleasant, Titus County, Texas.

179. Damage Prevention No. 028285: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 4010 Antelope Tr. (Chisholm Tr.), Temple, Bell County, Texas.

180. Damage Prevention No. 028287: Johnson Fence, Ltd. enforcement action for violation of 16 TAC §18.11(b), at 10630 Belshill St. (Kilgarth), Richmond, Fort Bend County, Texas.

181. Damage Prevention No. 028294: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2539 Honeysuckle Walk, Spring, Harris County, Texas.

182. Damage Prevention No. 028304: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1107 E. Walnut St. (Park Dr.), Hillsboro, Hill County, Texas.

183. Damage Prevention No. 028305: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(b), at 2805 Miller Park Dr. (Jacobson Rd.), Garland, Dallas County, Texas.

184. Damage Prevention No. 028309: The Woodlands Golf Course enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at Hollymead, The Woodlands, Montgomery County, Texas.

185. Damage Prevention No. 028310: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 7426 Sawmill Tr. (Hannon Dr.), Houston, Harris County, Texas.

186. Damage Prevention No. 028311: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 3101 South Terminal Rd. (John F. Kennedy Blvd.), Houston, Harris County, Texas.

187. Damage Prevention No. 028313: Weber-Balke Foundation Co., Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 3101 South Terminal Rd. (John F. Kennedy Blvd.), Houston, Harris County, Texas.

188. Damage Prevention No. 028314: Dura Pier, Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 15219 La Paloma Dr., Houston, Harris County, Texas.

189. Damage Prevention No. 028316: Roberts Foundation SVCS enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 2023 Branard St., Houston, Harris County, Texas.

190. Damage Prevention No. 028326: Lanehart Electric enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 2200 Trophy Club Dr., Trophy Club, Denton County, Texas.

191. Damage Prevention No. 028333: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1122 W. Centerville Rd. (I -635), Garland, Dallas County, Texas.

192. Damage Prevention No. 028335: City of Baytown enforcement action for violation of 16 TAC §18.11(b), at Savell (Raccoon), Baytown, Harris County, Texas.

193. Damage Prevention No. 028336: Bell Contractors, Inc. enforcement action for violation of 16 TAC §18.10(b), at North 50th St. (E. Adams Ave.), Temple, Bell County, Texas.

194. Damage Prevention No. 028337: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 208 Concho (Nueces), Irving, Dallas County, Texas.

195. Damage Prevention No. 028344: Triple C Project Services enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at inside Targa Plant (Hwy. 146 & Loop 207), Mont Belvieu, Chambers County, Texas.

196. Damage Prevention No. 028352: Anchor Group Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 2702 Love Field Dr., Dallas, Dallas County, Texas.

197. Damage Prevention No. 028357: Morris Underground Construction enforcement action for violation of 16 TAC §18.11(b), at 1301 Mallette, Victoria, Victoria County, Texas.

198. Damage Prevention No. 028362: William Perry, Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 3304 Robertson Rd., Tyler, Smith County, Texas.

199. Damage Prevention No. 028367: Bowie-Cass Electric Cooperative enforcement action for violation of 16 TAC §18.11(b), at 2630 S. Jefferson Ave. (Hwy. 49), Mount Pleasant, Titus County, Texas.

200. Damage Prevention No. 028385: Coserv Gas, Ltd. enforcement action for violation of 16 TAC §18.8(a), at Coolmist Creek (Hawk Valley Dr.), Little Elm, Denton County, Texas.

201. Damage Prevention No. 028386: City of Hutchins enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at N. Pacific at E. Athens, Hutchins, Dallas County, Texas.

202. Damage Prevention No. 028392: City of Greenville enforcement action for violation of 16 TAC §18.10(b), at 3037 Templeton St. (Clark St.), Greenville, Hunt County, Texas.

203. Damage Prevention No. 028399: Housley Communications enforcement action for violation of 16 TAC §18.10(b), at 2415 Clay (S. 24th St.), Waco, McLennan County, Texas.

204. Damage Prevention No. 028401: Lone Star Grading and Material enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 3124 E. Central Texas Expy. (Cunningham Rd.), Killeen, Bell County, Texas.

205. Damage Prevention No. 028410: Triple B Services enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 1327 Glourie Dr., Houston, Harris County, Texas.

206. Damage Prevention No. 028437: Professional Plumbers Group enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 13093 Walnut Ridge Dr. (Willowbrook Ln.), Frisco, Collin County, Texas.

207. Damage Prevention No. 028446: Angel Brothers Enterprises, Ltd. enforcement action for violation of 16 TAC §18.10(b), at 800 Blk. S. Diamondhead Blvd., Crosby, Harris County, Texas.

208. Damage Prevention No. 028451: Lindamood Demolition, Inc. enforcement action for violation of 16 TAC §18.11(b), at 5415 Maple Ave. (Butler), Dallas, Dallas County, Texas.

209. Damage Prevention No. 028454: Cascade Pools, Inc. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 4000 Blk. Underwood St., Houston, Harris County, Texas.

210. Damage Prevention No. 028458: Water Distribution enforcement action for violation of 16 TAC §18.11(b), at 2218 Lilly (W. 19th), San Angelo, Tom Green County, Texas.

211. Damage Prevention No. 028488: Archer Services enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 6719 Pennwell Dr., Spring, Harris County, Texas.

212. Damage Prevention No. 028507: Housley Group enforcement action for violation of 16 TAC §18.11(b), at 627 W. Ridgewood Dr. (Dairy), Garland, Dallas County, Texas. 213. Damage Prevention No. 028509: Principal Services, Ltd. enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 3332 Spring Stuebner Rd., Spring, Harris County, Texas.

214. Damage Prevention No. 028515: Atlas PL Mid-Cont. Westtex, L.L.C. enforcement action for violation of 16 TAC §18.8(a), at FM 3093 (FM 1557), Big Lake, Reagan County, Texas.

215. Damage Prevention No. 028519: B. Ragan Costruction enforcement action for violation of 16 TAC §18.11(b), at 170 Rosalee St. (Hwy. 36 S.), Somerville, Burleson County, Texas.

216. Damage Prevention No. 028526: RTM Costruction Co., Ltd. enforcement action for violation of 16 TAC §18.11(b), at 3035 W. Woodlawn (Bandera Rd.), San Antonio, Bexar County, Texas.

217. Damage Prevention No. 028534: Best of Texas Landscapes, L.L.C. enforcement action for violation of 16 TAC §§18.3(a), 18.11(a) and 18.11(b), at 170 Empires (Wetmore Ln.), Dripping Springs, Hays County, Texas.

218. Damage Prevention No. 028556: Chapman Rock Excavation, L.L.C. enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 11500 Culebra (Lone Star Pkwy.), San Antonio, Bexar County, Texas.

219. Damage Prevention No. 028573: Brazos Contractors enforcement action for violation of 16 TAC §18.11(b), at 19235 Katy Fwy., Houston, Harris County, Texas.

## **ADMINISTRATIVE MATTERS**

## **EXECUTIVE OFFICE**

220. Issues regarding operations in the Barnett, Eagle Ford, and other shale trends. There was no update given.

221. Issues related to the management and operation of the agency, including approval to spend legislative appropriation for infrared cameras.

The Commission unanimously approved staff's recommendation.

222. Update regarding the evaluation of candidates for the position of seismologist. The Commission may enter into closed Executive Session to consider this item pursuant to Texas Government Code §551.074.

This item was taken up after item number 228.

# OIL AND GAS DIVISION

223. Approval of an extended service contract for plugging wells with state funds: Requisition Number 455-14-0449, for 22 wells in Rusk County, District 6E; estimated value \$636,054.00.

The Commission unanimously approved staff's recommendation.

224. Approval of an extended service contract for plugging wells with state funds: Requisition Number 455-14-0431, for nineteen (19) wells in San Patricio County, District 04; estimated value \$378,615.00

The Commission unanimously approved staff's recommendation.

225. Adoption of Form GW-1, Groundwater Protection Determination Request Form (to replace transition Form 0051P), and Form GW-2, Groundwater Protection Determination (formerly surface casing letter).

The Commission unanimously approved staff's recommendation.

## COMMISSIONERS

## **Chairman Smitherman**

226. Pending and/or contemplated litigation, rulemakings, and other actions initiated by or involving the U.S. Environmental Protection Agency, U.S. Department of Interior, U.S. Department of Transportation, and other federal agencies that may impact the State of Texas, including, but not limited to, the energy, pipeline, and natural resource industries. The Commission received an update from General Counsel Lindil Fowler.

#### **EXECUTIVE SESSION**

227. The Commission may enter into closed Executive Session for discussion and consideration of items posted on this agenda notice which involve: (a) pending or contemplated litigation matters or settlement offers requiring consultation with or advice from the Commission's attorney, pursuant to Texas Government Code §551.071(1); (b) a matter in which the duty of the Commission's attorney to the Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, pursuant to Texas Government Code §551.071(2); (c) a negotiated contract for a prospective gift or donation to the State or to the Commission, pursuant to Texas Government Code §551.073; (d) personnel matters, including the appointment, employment, or dismissal of a public officer or employee, pursuant to Texas Government Code §551.074; (e) security matters related to the deployment of, or specific occasions for the implementation of, security personnel or devices, pursuant to Texas Government Code §551.076; or (f) other matters as permitted pursuant to Chapter 551 of the Texas Government Code. The Commission will reconvene following Executive Session for discussion of items considered in closed session and to take any final actions or vote on such matters in accordance with Texas Government Code §551.102.

## PUBLIC INPUT

228. The Commission will provide an opportunity for general public input on any matter under the jurisdiction of the Commission, in accordance with the policy adopted on September 7, 2005.

The Commission recessed at 9:51 a.m. to resume in room 12-100 of the William B. Travis Building. The Commission emerged from Executive Session and the meeting was adjourned @ 10:51 a.m.