

**MINUTES
RAILROAD COMMISSION OF TEXAS
FORMAL COMMISSION ACTIONS**

October 25, 2016

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, October 25, 2016](#) commencing at 9:36 a.m. [Chairman David Porter, Commissioner Christi Craddick and Commissioner Ryan Sitton](#) were present. [Chairman Porter](#) presided.

[Service Awards were presented.](#)

HEARINGS DIVISION

GAS SERVICES

1. GUD No. 10455 Consolidated: Complaints of Targa Liquids Marketing and Trade, LLC (Targa), Pioneer Natural Resources USA, Inc. (Pioneer), ConocoPhillips Company (“ConocoPhillips”), and ELTM, LP, f/k/a Enbridge Liquids Transportation Marketing, LP (ELTM) to establish common carrier rates for West Texas LPG Pipeline Limited Partnership (WXP); Issues Related to Procedure and Hearing.

The Commission voted (2-1) to adopt the examiner’s recommendation. Commissioner Craddick and Commissioner Sitton voted yes and Chairman Porter was opposed.

2. GUD No. 10358: Rate-setting proceeding regarding Westlake Pipeline severed from GUD No. 10296; Motion for Rehearing and Order Nunc Pro Tunc.

The Commission unanimously approved the examiner’s recommendation.

3. GUD No. 10498: Statement of intent of NatGas, Inc., to increase rates in and around the unincorporated community of Ozona, Texas; Order Nunc Pro Tunc.

The Commission unanimously approved the examiner’s recommendation.

SURFACE MINING AND RECLAMATION

4. Docket No. C15-0005-SC-49-C: Application by Luminant Mining Company LLC for renewal/revision of Permit No. 49A and issuance of renewed/revised permit for the Bremond Mine, Robertson County, Texas.

The Commission unanimously approved the examiner’s recommendation.

5. Docket No. C16-0017-SC-54-F: Application by Luminant Mining Company LLC for release of reclamation obligations, Phase I, 87 Acres, Permit No. 54A, Turlington Mine, Freestone County, Texas.

The Commission unanimously approved the examiner’s recommendation.

OIL AND GAS

6. O&G 02-0284942: Application of Pioneer Natural Res. USA, Inc., to consider permanent gas well classification for all wells on the Ridley 01 Unit, Sugarkane (Eagle Ford) Field, Karnes County, Texas.

The Commission passed on this item.

7. O&G 08-0295605: Application of Energen Resources Corporation pursuant to 16 TAC §3.9 for a permit to dispose of oil and gas waste by injection into a porous formation not productive of oil or gas, Central Facility, Well No. 1WD, Spraberry (Trend Area) Field, Glasscock County, Texas.

The Commission voted (2-1) to approve the examiner's recommendation.

Commissioner Craddick and Commissioner Sitton voted yes and Chairman Porter was opposed.

8. O&G 08-0298460: Application of Roff Operating Company, LLC pursuant to 16 TAC §3.50 for approval of its Form H-13 EOR positive production response certification for the East Milagro Unit (40636), Project No. F-18339, Breedlove (Spraberry) Field, Martin County, Texas.

The Commission voted (2-1) to deny the examiner's recommendation to deny the application and granted the applicant's request. Commissioner Sitton and Commissioner Craddick voted yes and Chairman Porter was opposed.

9. O&G 03-0300449: Complaint of George F. Tacquard against JK Exploration & Production, Inc. (Operator No. 433012), alleging that JK Exploration & Production, Inc. does not have a good faith claim to operate the Tacquard, George et al. (224962) Lease, Well No. 1, Total Eclipse (Up Intrepid Frio) Field, Galveston County, Texas.

The Commission unanimously approved the examiner's recommendation.

10. O&G 02-0294421: Enforcement action against Baytex USA Development, LLC (Operator No. 058912) for violations of Statewide Rules on the Julie Beck (Permit No. 768246) Lease, Well No. 9H, Eagleville (Eagle Ford-2) Field, Live Oak County, Texas; Violation of 16 TAC §§3.(b)(2)(A)(I), 3.13(b)(2)(B), 3.14(a)(3), 3.14(d)(1), 3.14(d)(2), and 3.14(d)(7).

The Commission unanimously approved the examiner's recommendation.

11. O&G 8A-0299910: Complaint of Marisue Potts that Esco Oil Operating Company LLC (Operator No. 254263) does not have a good faith claim to operate the Burleson "60" Lease, Well No. 1, Wildcat Field, Motley County, Texas.

The Commission unanimously approved the examiner's recommendation.

12. O&G 09-0300017: Enforcement action against Robert Dane Beck, Sole Proprietor of R.D. Beck Operating (Operator No. 687072) for violations of Statewide Rules on the Portwood, H.H. (9598) Lease, Well Nos. 6, 13 and 43, and the Portwood, H.H. (09834) Lease, Well No. 23, Bomarton (Tannehill -C-) Field, Baylor County, Texas; Violation of 16 TAC §§3.3(2), 3.13(a)(6)(A) and 3.14(b)(2); Motion for Rehearing.

The Commission unanimously approved the examiner's recommendation.

13. O&G 20-0301231: In Re: P-5 Organization Report of 7 D Operations (Operator No. 954750); Motion for Rehearing.
The Commission unanimously dismissed as moot.

OIL AND GAS CONSENT AGENDA

The Commission unanimously approved the following applications:

14. O&G 7C-0301166: Application of Arben Oil, Inc. to adopt field rules for the Ballinger (Palo Pinto, N.) Field, Runnels County, Texas.

15. O&G 06-0301495: Application of Tanos Exploration II, LLC to amend field rules for the Willow Springs (Cotton Valley) Field, Gregg and Upshur Counties, Texas.

16. O&G 7C-0300348: Application of Compass Energy Operating, LLC to consider a net gas-oil ratio and cancellation of overproduction for the Farmer '20' Lease (18750), Well No. 2, Lonesome Reef (Wolfcamp) Field, Irion County, Texas.

17. O&G 08-0299392: Application of XTO to consider an exception to 16 TAC §3.10 to downhole commingle the Midkiff Lease, Well No. 13, and Midkiff 38 -B- Lease, Well No. 7, Spraberry (Trend Area) and Wilshire (Pennsylvanian) Fields, Midland County, Texas.

18. O&G 09-0300776: Application of Brigadier Operating, LLC to consider cancellation of overproduction and exception to 16 TAC §3.10 to downhole commingle the Woods Unit, Well No. B 2, Jack County Regular and KRS (Marble Falls) Fields, Jack County, Texas.

19. O&G 08-0299546: Application of Laredo Energy Operating, LLC (Laredo) requesting a blanket exception to 16 TAC §3.10 allowing downhole commingling of the Hawkville (Austin Chalk) and Hawkville (Eagleford Shale) Fields, Dimmit, La Salle, McMullen and Webb County, Texas.

20. O&G 01-0301021: Application of SN Operating, LLC for an exception to 16 TAC §3.32 for the JMH ZAV Lease, Well Nos. 1HB and 2HB, Ammann (Buda) Field, Zavala County, Texas.

21. O&G 08-0301161: Application of Tema Oil and Gas Company for an exception to 16 TAC §3.32 for the Kyle 24 Lease Tank Battery, Phantom (Wolfcamp) Field, Loving County, Texas.

22. O&G 05-0300801: Application of ETX Energy, LLC for an exception to 16 TAC §3.32 for the Fiveland Lease, Well No. B1H, Aguila Vado (Eagleford) Field, Grimes County, Texas; Order Nunc Pro Tunc.

23. O&G 05-0300802: Application of ETX Energy, LLC for an exception to 16 TAC §3.32 for the Johnson Trust A Lease, Well No.1H, Aguila Vado (Eagleford) Field, Grimes County, Texas; Order Nunc Pro Tunc.

MINUTES - October 25, 2016

24. O&G 05-0299805: Application of ETX Energy, LLC for an exception to 16 TAC §3.32 for the NGR Fiveland Lease, Well No. 1H, Aguila Vado (Eagleford) Field, Grimes County, Texas; Order Nunc Pro Tunc.
25. O&G 8A-0301279: Application of Seaboard Operating Co for an exception to 16 TAC §3.32 to flare gas from the Condor Lease, Newson (Yates) Field, Gaines County, Texas.
26. O&G 08-0301123: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the CAG TB, CAG 480 SAT & CAG 676 SAT for the Goldsmith, C. A., Etal (02100) Lease, Goldsmith (Clear Fork) Field, the Goldsmith, C. A., Etal (02186) Lease, Goldsmith (Devonian) Field, the Goldsmith, C. A. (38510) Lease, Goldsmith (Grayburg) Field, and the Goldsmith, C. A. et al (03441) Lease, Lawson (San Andres) Field, Ector County, Texas.
27. O&G 08-0301124: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the CAG 448 TB for the Goldsmith, C. A. Etal (02100) Lease, Goldsmith (Clear Fork) Field, and the Goldsmith, C. A. (38510) Lease, Goldsmith (Grayburg) Field, Ector County, Texas.
28. O&G 08-0301125: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the CAG 731 TB and CAG 446D SAT for the Goldsmith, C. A., Etal (02100) Lease, Goldsmith (Clear Fork) Field, and the Goldsmith, C. A., Etal (02186) Lease, Goldsmith (Devonian) Field, Ector County, Texas.
29. O&G 08-0301126: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the Goldsmith San Andres Unit Lease, GSAU 2-2 TB, GSAU 2-2 SAT 1, GSAU CTB, GSAU CO2 Phase II, GSAU CO2 Phase I, GSAU 1-14 SAT, GSAU 1-38 PO and GSAU 1-147 SAT Lease No. 02020, Goldsmith Field, Ector County, Texas.
30. O&G 08-0301127: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the Goldsmith, C. A., et al Lease, CAG 541 SAT, CAG 120 SAT, CAG 497 SAT, CAG 266 SAT, CAG 541 PO, CAG 511 SAT and CAG 437 SAT Lease No. 02100, Goldsmith (Clear Fork) Field, Ector County, Texas.
31. O&G 08-0301128: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from the Thomas AE TB, Thomas, A. E. (24191) Lease, TXL (San Andres) Field, and Thomas, A. E. (32734) Lease, TXL (Tubb) Field, Ector County, Texas.
32. O&G 08-0301160: Application of XTO Energy Inc. for exceptions to 16 TAC §3.32 to flare gas from various leases in the Wolfbone (Trend Area) Field, Ward County, Texas.
33. O&G 01-0301710: Application of Williams MLP Operating, LLC for a permit to construct a sour gas pipeline facility, Burns Dilley Lateral/Dilley Rich GGS, Eagleville (Eagle Ford-1) Field, La Salle County, Texas.

MINUTES - October 25, 2016

34. O&G 01-0301762: Application of Williams MLP Operating, LLC for a permit to construct a sour gas pipeline facility, Diamondback GGS/Middle Earth Trunkline, Eagleville (Eagle Ford-1) Field, McMullen County, Texas.
35. O&G 8A-0300661: Application of Bravo Pipeline Company to consider a sour-gas pipeline permit application for the Sundown Unit CO2 Supply Line, Slaughter Field, Hockley County, Texas.
36. O&G 7C-0294462: Enforcement action against Grandfield Consulting Inc. (324811) for violation of Commission Rules on the Bronte Capps Unit (02474) Lease, Well No. 5, Bronte (Capps Lime) Field, Coke County, Texas; Violation of 16 TAC §§3.46(j)(1) and TEX. NAT. RES. CODE ANN. §91.143.
37. O&G 20-0301573: In Re: P-5 Organization Report of Aegis Fluids Management, LLC. (Operator No. 008551); Motion for Rehearing.
38. O&G 20-0301581: In Re: P-5 Organization Report of Cummings Company, Inc. (Operator No. 194204); Motion for Rehearing.
39. O&G 20-0301584: In Re: P-5 Organization Report of EOI Eagle Operating, Inc. (Operator No. 253129); Motion for Rehearing.
40. O&G 20-0301585: In Re: P-5 Organization Report of Don H. & Assoc. (Operator No. 275629); Motion for Rehearing.
41. O&G 20-0301588: In Re: P-5 Organization Report of Inland Minerals Management, Inc. (Operator No. 424615); Motion for Rehearing.
42. O&G 20-0301591: In Re: P-5 Organization Report of R.J. Riley Operating, LLC (Operator No. 687181); Motion for Rehearing.
43. O&G 8A-0301986: Occidental Permian LTD. for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for the Bennett Ranch Unit (#19151) Lease, Wasson (95397 001) Field, Yoakum County, Texas.
44. O&G 8A-0362014: Kinder Morgan Production Co LLC for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for the Sacroc Unit (#03137) Lease, Kelly-Snyder (48583 001) Field, Scurry County, Texas.
45. O&G 8A-0301988: Texland Petroleum, L.P. for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for the Eclipse (70015); Cox Estate (70424); Crescent (70485); Monument Draw; Dempsey Creek (San Andres) (24225 500) Field, Andrews County, Texas.
46. O&G 8A-0301661: Estancia Oil & Gas, LLC for authority pursuant to 16 TAC §3.50 to approve or certify an EOR project for the Jo-Mill West Unit (#70105) Lease, Jo-Mill (Spraberry) (46564 750) Field, Dawson County, Texas.

47. O&G 08-0300906: Cimarex Energy Co. for the recommendation of a tight gas formation pursuant to 16 TAC §3.101 for the Wolfcamp Formation, Ford, West (Wolfcamp) Field, Culberson County, Texas.

MASTER DEFAULT ORDERS

The Commission unanimously approved the following default orders:

48. Damage Prevention Docket No. 11420: Enforcement action against Right Connection Plumbing for violation of Commission Rules for Underground Pipeline Damage Prevention at 2609 W. Woodlawn (Morning Glory), San Antonio, Bexar County, Texas; Violation of 16 TAC §18.3(a).

49. Damage Prevention Docket No. 09335: Enforcement action against ALC Construction Co. Inc. for violation of Commission Rules for Underground Pipeline Damage Prevention at 1420 E. Fremont St., Laredo, Webb County, Texas; Violation of 16 TAC §§18.3(e) and 18.11(b).

50. Damage Prevention Docket No. 009197: Enforcement action for alleged violation of a Commission Rule for Underground Pipeline Damage Prevention by Jim Bowman Construction Company, L.P. at 748 Sherman Street (Spring Valley) Richardson, Dallas County, Texas; Violation of 16 TAC §18.10(b).

51. Damage Prevention Docket No. 020624: Enforcement action for alleged violation of a Commission Rule for Underground Pipeline Damage Prevention by Jim Bowman Construction Company, L.P. at 1517 Francis Street (East Park) Carrollton/Francis Perry, Dallas County, Texas; Violation of 16 TAC §18.10(b).

52. Oil and Gas Docket No. 01-0261174: Enforcement action against Umma Resources, LLC (Operator No. 875670) for violations of Statewide Rules on the Rives Trust (12500) Lease, Well No. 2, La Chusa (Wilcox 6000) Field, McMullen County, Texas; Violation of 16 TAC §3.14(b)(2).

OFFICE OF GENERAL COUNSEL

AGREED ENFORCEMENT ORDERS

The Commission unanimously approved the following agreed orders:

53. O&G 01-0290301: Sabinal Resources, Inc. (Operator No. 742124) enforcement action regarding Littleton Lease, Well No. 1 (Drilling Permit No. 684685), Wildcat Field, Medina County, Texas. Violation of 16 TAC §§3.3(1), 3.3(2), 3.8(d)(1), 3.13(a)(6)(A) and 3.16(b).

54. O&G 03-0299752: Otex Resources LLC (Operator No. 628135) enforcement action regarding Busch, H. (16030) Lease, Well Nos. 1B, 2B, 4B, 9B and 10B, The CRH Corp (16107) Lease, Well No. 1, and the Busch-Shelton (16363) Lease, Well No. 1A, Goose Creek Field, Harris County, Texas. Violation of 16 TAC §3.73(i).

MINUTES - October 25, 2016

55. O&G 04-0299635: Stanley H. Rosenthal, Sole Proprietor (Operator No. 728870), enforcement action regarding Serna, R. (02860) Lease, Seven Sisters Field, Duval County, Texas. Violation of 16 TAC §§3.8(d)(1) and 3.8(d)(2).
56. O&G 08-0297888: Jagged Peak Energy LLC (Operator No. 429574) enforcement action regarding UTL 28-17 Lease, Well No. 1H (Drilling Permit No. 793904), Phantom (Wolfcamp) Field, Ward County, Texas. Violation of 16 TAC §3.13(a)(7)(c).
57. LP-Gas 2681: All American Propane, Inc. (License No. 11570) enforcement action regarding All American Propane Inc. Truck 106829, 6257 E. Hwy. 107, Edinburg, Hidalgo County, Texas. Violation of 16 TAC §9.202(c)(1).
58. LP-Gas 2682: All American Propane, Inc. (License No. 11570) enforcement action regarding All American Propane Inc. Truck 106893, 6257 E. Hwy. 107, Edinburg, Hidalgo County, Texas. Violation of 16 TAC §9.202(c)(1).
59. LP-Gas 2683: All American Propane, Inc. (License No. 11570) enforcement action regarding All American Propane Inc. Truck 1068894, 6257 E. Hwy. 107, Edinburg, Hidalgo County, Texas. Violation of 16 TAC §9.202(c)(1).
60. LP-Gas 2725: Alan Hausler (License No. 14695) enforcement action regarding A-R Propane, 2200 S. Sixth St., Kingsville, Kleburg County, Texas. Violation of 16 TAC §9.7(g).
61. LP-Gas 2780: Webberville Propane Inc. (License No. 06517) enforcement action at 1419 Hwy. 71 W, Bastrop, Bastrop County, Texas. Violation of 16 TAC §9.401.
62. LP-Gas 2791: Fayetteville Propane Co., Inc. (License No. 00071) enforcement action regarding Fayetteville ISD (Cafeteria, Shop and Gym), 618 Rush St., Fayetteville, Fayette County, Texas. Violation of 16 TAC §9.41(e).
63. LP-Gas 2807: Yellow Rose Propane LLC (License No. 18772) enforcement action regarding Mind Above Matter, 2915 S. Burleson Blvd., Burleson, Texas. Violation of 16 TAC §9.401, adopting by reference NFPA 58 §6.3.1.
64. Damage Prevention 005561: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 12611 Skyview Creek Ct. (Skyview Manor Ct.), Houston, Harris County, Texas.
65. Damage Prevention 005631: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 3423 Chadwell Glen, Houston, Harris County, Texas.
66. Damage Prevention 006946: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 1302 Garden Glen Ln. (Garden Way), Sienna Plantation, Fort Bend County, Texas.
67. Damage Prevention 007492: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 2006 Cypress Run Dr. (Cypress Bend), Sugar Land, Fort Bend County, Texas.

MINUTES - October 25, 2016

68. Damage Prevention 007719: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 1426 Zinnia Rd. (Aster Rd.), Missouri City, Fort Bend County, Texas.

69. Damage Prevention 012417: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 7406 Lancer Crossing (Moss Hammock Way), Sugar Land, Fort Bend County, Texas.

70. Damage Prevention 012785: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 20602 Wayne River Ct. (Parker Mill), Houston, Harris County, Texas.

71. Damage Prevention 012787: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 16030 Cashel Park Ln. (Satterfield Ln.), Houston, Harris County, Texas.

72. Damage Prevention 013329: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 22230 Guston Hall Ln. (Gorki Park Dr.), Houston, Harris County, Texas.

73. Damage Prevention 013830: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 4435 Red Oak Grove Ct., Katy, Fort Bend County, Texas.

74. Damage Prevention 014143: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 8338 Durham Canyon Ln., Cypress, Harris County, Texas.

75. Damage Prevention 014167: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 27219 Sonata Creek Ln., Cypress, Harris County, Texas.

76. Damage Prevention 014173: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 13726 Westminster Glen Ln. (Welsh Stone Ln.), Houston, Harris County, Texas.

77. Damage Prevention 017191: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 17511 Elverson Oaks, Tomball, Harris County, Texas.

78. Damage Prevention 017447: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(a), at 6303 S. Saddle Creek Ln., Richmond, Fort Bend County, Texas.

79. Damage Prevention 017460: Tex-Style Fence Co. enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 63 Azure Lake Ct., Katy, Fort Bend County, Texas.

MINUTES - October 25, 2016

80. Damage Prevention 019763: Tex-Style Fence Co. enforcement action for violation of 16 TAC §18.11(b), at 11930 Sterling Moon Ln., Cypress, Harris County, Texas.

81. Damage Prevention 036955: City of Denton - Water Utilities enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 3400 Montecito Dr. (El Paseo St.), Denton, Denton County, Texas.

82. Damage Prevention 037170: City of Denton - Water Utilities enforcement action for violation of 16 TAC §18.10(b), at 3401 Montecito Dr. (El Paseo St.), Denton, Denton County, Texas.

83. Damage Prevention 037886: City of Denton enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at Highland Ave. (Ave. C), Denton, Denton County, Texas.

84. Damage Prevention 040265: Integrated Roadway Services enforcement action for violation of 16 TAC §18.10(b), at 1710 E. Lamar Blvd. (Ascension Blvd.), Arlington, Tarrant County, Texas.

85. Damage Prevention 040542: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 707 Gober St. (Crow St.), Denton, Denton County, Texas.

86. Damage Prevention 041909: City of Denton enforcement action for violation of 16 TAC §18.11(b), at 2512 W. Hickory St. (Ave. H), Denton, Denton County, Texas.

87. Damage Prevention 042685: City of Denton - Water Utilities enforcement action for violation of 16 TAC §18.10(b), at 1801 Cordell St. (Gober), Denton, Denton County, Texas.

88. Damage Prevention 043741: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 1809 Carlton, Denton, Denton County, Texas.

89. Damage Prevention 044513: City of Denton enforcement action for violation of 16 TAC §18.11(b), at 625 Uland (Rose), Denton, Denton County, Texas.

90. Damage Prevention 045044: RGV Telecom enforcement action for violation of 16 TAC §§18.11(b) and 18.3(e), at 1551 Parkfield Cir. (Windy Park), Old Round Rock, Williamson County, Texas.

91. Damage Prevention 046033: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 3311 Santa Monica (El Paseo), Denton, Denton County, Texas.

92. Damage Prevention 046239: Ransco North Texas Operations enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 750 English Channel, Lewisville, Denton County, Texas.

93. Damage Prevention 046358: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 2707 Fort Worth Dr. (James St.), Denton, Denton County, Texas.

MINUTES - October 25, 2016

94. Damage Prevention 046517: KGS Underground enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 23 Cactus Bend (Oak Harvest Dr.), San Antonio, Bexar County, Texas.

95. Damage Prevention 046575: Bridgepoint Communications enforcement action for violation of 16 TAC §18.10(b), at 1013 Olivia Dr. (Aaron Dr.), Lewisville, Denton County, Texas.

96. Damage Prevention 046708: Infrasource enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 1605 Loma Vista (SW 19th), San Antonio, Bexar County, Texas.

97. Damage Prevention 046749: JT Underground & Utility Construction, Inc. enforcement action for violation of 16 TAC §18.10(b), at Wellesley Woods (Kinnan Way), San Antonio, Bexar County, Texas.

98. Damage Prevention 046856: CZ Construction, LLC enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at 1411 Walnut Ln., Kingwood, Harris County, Texas.

99. Damage Prevention 047137: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 500 Bernard (W. Prairie), Denton, Denton County, Texas.

100. Damage Prevention 047143: Brothers Telecom enforcement action for violation of 16 TAC §§18.10(b), 18.11(b) and 18.11(b), at 2081 Hutton Dr. (Champion Cir.), Carrollton, Dallas County, Texas.

101. Damage Prevention 047147: Atmos Energy, West Texas Division enforcement action for violation of 16 TAC §18.8(a), at 4919 E. University (Hanover), Odessa, Ector County, Texas.

102. Damage Prevention 047164: Mears Construction, LLC enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 5206 Hillburn (Clegg), San Antonio, Bexar County, Texas.

103. Damage Prevention 047258: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 1202 Segundo Dr. (S. Macarthur Blvd.), Irving, Dallas County, Texas.

104. Damage Prevention 047347: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 153 Knoll Ave., Laredo, Webb County, Texas.

105. Damage Prevention 047366: MLA Geotechnical enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1013 Moon Glow Dr. (Honeysuckle), Leander, Williamson County, Texas.

106. Damage Prevention 047397: SER Construction enforcement action for violation of 16 TAC §18.11(b), at 9725 Fulton St., Houston, Harris County, Texas.

MINUTES - October 25, 2016

107. Damage Prevention 047441: Texas Sterling Construction enforcement action for violation of 16 TAC §18.3(e), at Cullen Blvd. (Schurmier Rd.), Houston, Harris County, Texas.

108. Damage Prevention 047472: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 302 Morgan St. (Runnels), Tye, Taylor County, Texas.

109. Damage Prevention 047490: TCH Directional Drilling enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 2570 Riverway Dr., Conroe, Montgomery County, Texas.

110. Damage Prevention 047497: Boretex Communication enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 9300 FM 723, Richmond, Fort Bend County, Texas.

111. Damage Prevention 047504: Eco-Soil Stabilizers enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 3200 Sunset Cove, New Braunfels, Comal County, Texas.

112. Damage Prevention 047537: Aggieland Professional Services enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 114 Doe Run Dr., Huntsville, Walker County, Texas.

113. Damage Prevention 047538: City of Laredo Utilities Department enforcement action for violation of 16 TAC §18.10(b), at Zaragoza St. (Santa Cleotilde), Laredo, Webb County, Texas.

114. Damage Prevention 047549: NX Utilities enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 3500 Larry St. (Joy Lee St.), Haltom City, Tarrant County, Texas.

115. Damage Prevention 047568: SiEnergy, LP enforcement action for violation of 16 TAC §18.8(a), at 4502 Highland Field Dr. (Baywater Park Ln.), Sugar Land, Fort Bend County, Texas.

116. Damage Prevention 047582: City of Austin-Austin Water Utility enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 5207 Purple Sage Dr. (Lazy Creek Dr.), Austin, Travis County, Texas.

117. Damage Prevention 047588: Mission Site Services enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 7600 Dolan Falls (Green Valley Dr.), McKinney, Collin County, Texas.

118. Damage Prevention 047610: City of Conroe enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 1900 O'Grady Dr., Conroe, Montgomery County, Texas.

MINUTES - October 25, 2016

119. Damage Prevention 047638: West Houston Electric enforcement action for violation of 16 TAC §§18.11(b) and 18.3(a), at 8400 Silent Cedar Cir., Richmond, Fort Bend County, Texas.

120. Damage Prevention 047640: Eco-Soil Stabilizers enforcement action for violation of 16 TAC §§18.11(b) and 18.3(a), at 414 Jordan Farm Cir. (Renfro), Rockwall, Rockwall County, Texas.

121. Damage Prevention 047659: Mastec North America enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 7900 Peaceful Hill Ln. (W. Dittmar), Austin, Travis County, Texas.

122. Damage Prevention 047680: Mex Drilling Construction enforcement action for violation of 16 TAC §18.3(e), at 18110 Marsh Ln. (Timberglen), Carrollton, Denton County, Texas.

123. Damage Prevention 047724: Martinez Excavation enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.10(b), at 2106 Du Barry Ln., Houston, Harris County, Texas.

124. Damage Prevention 047731: Texas Sterling Construction enforcement action for violation of 16 TAC §18.11(b), at 1515 1st St. E, Humble, Harris County, Texas.

125. Damage Prevention 047733: SMC Utility Construction enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 1644 130th St. (Ave. S), Lubbock, Lubbock County, Texas.

126. Damage Prevention 047742: The Lusk Group, Inc. enforcement action for violation of 16 TAC §§18.10(b) and 18.11(b), at 9755 Katy Fwy., Houston, Harris County, Texas.

127. Damage Prevention 047752: Vox Construction, LLC enforcement action for violation of 16 TAC §§18.11(b) and 18.3(e), at 2705 Apple Creek Cir. (Arbor Dr.), Bryan, Brazos County, Texas.

128. Damage Prevention 047777: Texas Comm. Company, LLC enforcement action for violation of 16 TAC §18.10(b), at 9010 Crown Point Cir. (Lakewood Dr.), Irving, Dallas County, Texas.

129. Damage Prevention 047811: Mile Stone Community Builders enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 1410 Casa Dr. (Duncanville Pass), Austin, Travis County, Texas.

130. Damage Prevention 047823: Cullum Construction Co. Inc. enforcement action for violation of 16 TAC §18.11(b), at 7999 Country Club Dr. (Hwy. 78), Wylie, Collin County, Texas.

MINUTES - October 25, 2016

131. Damage Prevention 047830: Double H Electrical Contractor enforcement action for violation of 16 TAC §18.3(a), at 12200 Blk. Oxford Crescent Cir., Houston, Harris County, Texas.

132. Damage Prevention 047849: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 110 E. Red River (De Leon), Victoria, Victoria County, Texas.

133. Damage Prevention 047864: City of Jonestown enforcement action for violation of 16 TAC §§18.11(b), 18.3(a) and 18.11(b), at Getaway (Old Burnet Rd.), Jonestown, Travis County, Texas.

134. Damage Prevention 047911: Cam-Crete Contracting, Inc. enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 108 Blue Heron Ln. (Ridge Rd.), Heath, Rockwall County, Texas.

135. Damage Prevention 047936: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 600 N. Commerce, Port Lavaca, Calhoun County, Texas.

136. Damage Prevention 047946: D Guerra Construction enforcement action for violation of 16 TAC §18.3(a), at 17319 Double Horn (Mountain Climb), Helotes, Bexar County, Texas.

137. Damage Prevention 047968: City of Willis enforcement action for violation of 16 TAC §18.11(b), at 303 Cochran Rd., Willis, Montgomery County, Texas.

138. Damage Prevention 047979: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2423 Woven Wood Ln. (Mayweather), Richmond, Fort Bend County, Texas.

139. Damage Prevention 047992: Sargent Utilities, Inc. enforcement action for violation of 16 TAC §§18.3(e) and 18.11(b), at Old Highway 80, Olden, Eastland County, Texas.

140. Damage Prevention 048016: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 17703 Carelia Ln., Spring, Harris County, Texas.

141. Damage Prevention 048024: Scott Fennell, Inc. enforcement action for violation of 16 TAC §18.3(e), at 313 Devon Dr. (Washington Dr.), Coppell, Dallas County, Texas.

142. Damage Prevention 048025: City of Denton enforcement action for violation of 16 TAC §18.10(b), at 717 Bernard (Eagle Dr.), Denton, Denton County, Texas.

143. Damage Prevention 048027: City of Fort Worth Water Dept. enforcement action for violation of 16 TAC §18.10(b), at 1120 E. Davis Ave. (Mississippi Ave.), Fort Worth, Tarrant County, Texas.

MINUTES - October 25, 2016

144. Damage Prevention 048031: Solid Bridge Construction enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at Bear Kat Blvd. (17th St.), Huntsville, Walker County, Texas.

145. Damage Prevention 048034: Entergy enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at 839 8th St. (Ave. P), Somerville, Burleson County, Texas.

146. Damage Prevention 048041: Metro Pole Setting enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 3989 Gaspar Dr. (Lakemont), Dallas, Dallas County, Texas.

147. Damage Prevention 048042: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 12914 Quail Park Dr. (Quail Forest Dr.), Cypress, Harris County, Texas.

148. Damage Prevention 048045: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 910 Ohio, Vidor, Orange County, Texas.

149. Damage Prevention 048057: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 2115 Tomlinson Trail Dr., Houston, Harris County, Texas.

150. Damage Prevention 048062: City of Sugar Land enforcement action for violation of 16 TAC §18.10(b), at 2431 Hodges Bend Cir., Sugar Land, Fort Bend County, Texas.

151. Damage Prevention 048067: Little Big Inch Pipeline Company enforcement action for violation of 16 TAC §§18.4(b) and 18.10(b), at 9535 Charleston (Threadgill), El Paso, El Paso County, Texas.

152. Damage Prevention 048073: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 4006 Blossom St. (Jackson Hill St.), Houston, Harris County, Texas.

153. Damage Prevention 048093: City of Abilene - Water Distribution enforcement action for violation of 16 TAC §18.11(b), at 1955 Glenwood (Rosedale), Abilene, Taylor County, Texas.

154. Damage Prevention 048097: City of Austin - Austin Water Utility enforcement action for violation of 16 TAC §18.6(b), at 8221 Citation Ave. (Ponder Ln.), Austin, Travis County, Texas.

155. Damage Prevention 048105: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 16018 Charterstone Dr. (Charter Pine), Houston, Harris County, Texas.

156. Damage Prevention 048125: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 5627 Century Ln. (North Park Rd.), Texarkana, Bowie County, Texas.

MINUTES - October 25, 2016

157. Damage Prevention 048129: City of Corpus Christi Gas Dept. enforcement action for violation of 16 TAC §18.8(a), at 427 Claremore (Alameda), Corpus Christi, Nueces County, Texas.

158. Damage Prevention 048136: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 405 Sarah Cir. (Balmora), Roanoke, Denton County, Texas.

159. Damage Prevention 048137: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 3827 Lemmon Ave. (Reagan), Dallas, Dallas County, Texas.

160. Damage Prevention 048138: City of Fort Worth Water Dept. enforcement action for violation of 16 TAC §18.10(b), at 6812 Martha Ln. (Shelman Trl.), Fort Worth, Tarrant County, Texas.

161. Damage Prevention 048145: Traf-Tex, Inc. enforcement action for violation of 16 TAC §18.10(b), at S. Mason (Delta Lake Dr.), Richmond, Fort Bend County, Texas.

162. Damage Prevention 048153: Lower Valley Water District enforcement action for violation of 16 TAC §18.10(b), at 11270 Jimmy Dom (McAdoo), Socorro, El Paso County, Texas.

163. Damage Prevention 048160: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at Virginia Pkwy. (Glen Oaks), McKinney, Collin County, Texas.

164. Damage Prevention 048171: Mercer Construction Company enforcement action for violation of 16 TAC §18.11(b), at 1221 Smokehouse Rd. (SH 35), Rockport, Aransas County, Texas.

165. Damage Prevention 048172: Newstar Drilling, Inc. enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 6901 Dalmitia Dr. (Mediterranean Dr.), McKinney, Collin County, Texas.

166. Damage Prevention 048175: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 8903 Windsprings (Trinity Bend), Houston, Harris County, Texas.

167. Damage Prevention 048176: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 9235 W. Montgomery Rd., Houston, Harris County, Texas.

168. Damage Prevention 048180: QRO Mex Construction Company, Inc. enforcement action for violation of 16 TAC §§18.11(b), 18.3(a) and 18.11(b), at Farragut (Santa Cleotilde), Laredo, Webb County, Texas.

MINUTES - October 25, 2016

169. Damage Prevention 048183: Logros Construction LLC enforcement action for violation of 16 TAC §§18.11(b), 18.3(a) and 18.11(b), at 10114 Mariposa Stream Ct., Houston, Harris County, Texas.

170. Damage Prevention 048188: Jerdon Enterprises enforcement action for violation of 16 TAC §§18.11(b) and 18.4(g), at Lamar (Hudson), San Antonio, Bexar County, Texas.

171. Damage Prevention 048191: NEU Plumbing enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 440 Country Club (Stacy), Fairview, Collin County, Texas.

172. Damage Prevention 048192: City of North Richland Hills enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 3832 Diamond Loch W. (Glen Gary Ct.), North Richland Hills, Tarrant County, Texas.

173. Damage Prevention 048193: Danze Concrete enforcement action for violation of 16 TAC §§18.3(a), 18.11(b) and 18.11(b), at 305 Kirkhill St. (Mt. Ellen St.), Old Round Rock, Williamson County, Texas.

174. Damage Prevention 048198: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 6333 Saramac Dr. (Deborah Ln.), Watauga, Tarrant County, Texas.

175. Damage Prevention 048204: Municipal District Services enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at Old Richmond Rd. (Towne Way Dr.), Sugar Land, Fort Bend County, Texas.

176. Damage Prevention 048208: Morgan Electric, Inc. enforcement action for violation of 16 TAC §§18.11(b), 18.3(a) and 18.11(b), at 3001 Layton Ave. (Walthall St.), Haltom City, Tarrant County, Texas.

177. Damage Prevention 048210: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 900 W. Airport Fwy. (O'Connor), Irving, Dallas County, Texas.

178. Damage Prevention 048214: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 665 Lake Vista Ln. (Meadow View Dr.), Lavon, Collin County, Texas.

179. Damage Prevention 048218: Fibertex LLC enforcement action for violation of 16 TAC §§18.11(b) and 18.11(b), at N. Hwy. 287 (FM 164), Childress, Childress County, Texas.

180. Damage Prevention 048219: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at N. Hwy. 287 (FM 164), Childress, Childress County, Texas.

MINUTES - October 25, 2016

181. Damage Prevention 048227: Amarillo Natural Gas, Inc. enforcement action for violation of 16 TAC §§18.11(a) and 18.8(a), at 8101 Haimes St. (Grand Oak), Amarillo, Randall County, Texas.

182. Damage Prevention 048229: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 2605 NW Loraine St. (Menefee Ave.), Fort Worth, Tarrant County, Texas.

183. Damage Prevention 048233: MP Technologies, LLC enforcement action for violation of 16 TAC §18.10(b), at 22003 SW Freeway (Grand Estates Dr.), Richmond, Fort Bend County, Texas.

184. Damage Prevention 048237: SYB Construction Co., Inc. enforcement action for violation of 16 TAC §18.10(b), at 3601 Harvard St. (Keyhole Cir.), Irving, Dallas County, Texas.

185. Damage Prevention 048247: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of 16 TAC §18.8(a), at 310 E. Betties St. (S. Frontage Rd.), Lorena, McLennan County, Texas.

186. Damage Prevention 048249: Raymond Construction enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at Plano Pkwy. (Ave K), Plano, Collin County, Texas.

187. Damage Prevention 048263: Centerpoint Energy Entex enforcement action for violation of 16 TAC §18.8(a), at 6 Bay Ginger (S. Cochrans Green), The Woodlands, Montgomery County, Texas.

188. Damage Prevention 048265: Bean Electrical, Inc. enforcement action for violation of 16 TAC §18.11(b), at W. Long Ave. (Jacksboro Hwy.), Fort Worth, Tarrant County, Texas.

189. Damage Prevention 048276: Quality Excavation enforcement action for violation of 16 TAC §§18.11(b) and 18.4(g), at 503 Main (Thompson), Lake Dallas, Denton County, Texas.

190. Damage Prevention 048288: Grant Construction enforcement action for violation of 16 TAC §§18.11(b), 18.11(b) and 18.3(e), at 6320 Bell St. (Hyde Pkwy.), Amarillo, Potter County, Texas.

191. Damage Prevention 048289: BRH Garver Construction enforcement action for violation of 16 TAC §18.11(b), at 1501 Taft (Cleveland St.), Houston, Harris County, Texas.

192. Damage Prevention 048319: Northeast Services enforcement action for violation of 16 TAC §§18.11(b) and 18.10(b), at 2515 E. Walker (S. Melrose), Breckenridge, Stephens County, Texas.

MINUTES - October 25, 2016

193. Damage Prevention 048320: Standard Utility Construction, Inc. enforcement action for violation of 16 TAC §18.4(g), at 5613 Heron Dr. E. (W. LD Lockett Rd.), Colleyville, Tarrant County, Texas.

194. Damage Prevention 048336: Hart Construction JCH, LLC enforcement action for violation of 16 TAC §§18.4(b), 18.11(b) and 18.11(b), at 101 Redwater Rd. (Kings Hwy.), Wake Village, Bowie County, Texas.

195. Damage Prevention 048337: Cody Landscape enforcement action for violation of 16 TAC §§18.11(b), 18.3(a) and 18.11(b), at 1209 Shady Oaks Ln. (Indian Creek Dr.), Westover Hills, Tarrant County, Texas.

196. Damage Prevention 048338: City of Port Aransas - Gas Dept. enforcement action for violation of 16 TAC §18.8(a), at 1302 S. Station St. (B & M Rd.), Port Aransas, Nueces County, Texas.

197. Damage Prevention 048344: Landscape Art, Inc. enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 28400 Rose Vervain Dr., Spring, Montgomery County, Texas.

198. Damage Prevention 048350: 90 West Contractors, Inc. enforcement action for violation of 16 TAC §§18.3(e), 18.11(b) and 18.11(b), at 303 9th (Ave. P), Del Rio, Val Verde County, Texas.

199. Damage Prevention 048356: DCP Midstream, LP enforcement action for violation of 16 TAC §18.8(a), at CR 10 (CR Y), Stratford, Sherman County, Texas.

200. Damage Prevention 048365: Shooter and Lindsey, Inc. enforcement action for violation of 16 TAC §18.10(b), at Spring Trails Dr. (Rayford Rd.), Spring, Montgomery County, Texas.

201. Damage Prevention 048370: Pantheon Construction enforcement action for violation of 16 TAC §18.10(b), at 903 Lynhurst Ln. (Pembroke Pl.), Denton, Denton County, Texas.

202. Damage Prevention 048377: M. Marlon Ivy & Assoc. enforcement action for violation of 16 TAC §18.3(e), at 12944 Grant Rd. (Quail Forest), Cypress, Harris County, Texas.

203. Damage Prevention 048383: J R Services enforcement action for violation of 16 TAC §§18.4(b) and 18.11(b), at 150 Martin Luther King Jr. Dr. (Oak Ave.), Sulphur Springs, Hopkins County, Texas.

204. Damage Prevention 048392: Winfield Estates enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 3535 S. Lake Dr. (Hwy. 59), Texarkana, Bowie County, Texas.

MINUTES - October 25, 2016

205. Damage Prevention 048394: Coserv Gas, Ltd. enforcement action for violation of 16 TAC §18.8(a), at Custer (Kathryn Ln.), Plano, Collin County, Texas.

206. Damage Prevention 048399: Capital Excavation Co. enforcement action for violation of 16 TAC §18.10(b), at 1465 W. Malone Ave. (Phyllis), San Antonio, Bexar County, Texas.

207. Damage Prevention 048404: Woodland Midstream Operating, LLC enforcement action for violation of 16 TAC §18.8(a), at Cannon (Crosby), Sour Lake, Hardin County, Texas.

208. Damage Prevention 048428: Jackson Construction enforcement action for violation of 16 TAC §§18.3(a) and 18.11(b), at 2540 N. Collins Blvd., Richardson, Dallas County, Texas.

ADMINISTRATIVE MATTERS

EXECUTIVE OFFICE

209. Issues regarding operations in the Barnett, Eagle Ford, and other shale trends. No update was received.

210. Issues related to the management and operation of the agency, and personnel matters.
No update was received.

INTERNAL AUDITOR

211. Proposed Internal Audit Plan for Fiscal Year 2017.
The Commission unanimously approved staff's recommendation.

OFFICE OF GENERAL COUNSEL

212. 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.
No update was received.

EXECUTIVE SESSION

213. The Commission may enter in to 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 may 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.

The Commission recessed @ 11:06 a.m. to go into Executive Session in the Willa Mae Palmer Conference Room 12-100.

PUBLIC INPUT

214. 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.

Executive session was called to order @ 11:15 a.m.

The executive session concluded @ 11:35 a.m.

The Commission adjourned @ 11:37 a.m.

Commission Secretary