

**RAILROAD COMMISSION OF TEXAS
FORMAL COMMISSION ACTIONS
OCTOBER 7, 2008**

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 7, 2008, commencing at 9:30 a.m. Chairman Michael L. Williams and Commissioners Victor G. Carrillo and Elizabeth A. Jones were present. Chairman Williams presided.

OFFICE OF GENERAL COUNSEL-HEARINGS SECTION

GAS SERVICES PROTESTED

1. GUD No. 9791: Statement of Intent filed by CenterPoint Energy Entex to increase the rates in the unincorporated areas of the Texas Coast Division and all consolidated dockets. The Commission discussed and approved various items on the decision matrix regarding this docket. The proposed final order will be considered at the next conference on October 20, 2008.

2. LP-Gas Docket No. 1924; enforcement action against GDS Services for violation of Commission LP-Gas Safety Rule §9.13, at the Michael E. Tavit Residence, 2674 FM 1516 S, China Grove, Texas. The Commission unanimously approved the enforcement order.

GAS SERVICES UNPROTESTED

3. GUD No. 9797: Statement of Intent filed by Universal Natural Gas, Inc. to Increase rates in Montgomery, Walker, and Houston Counties, Texas, and all consolidated dockets. This item was pulled and no presentation was made.

SURFACE MINING AND RECLAMATION

4. Docket No. C8-0011-SC-37-F: Application by Farco Mining, Inc. for the following releases of reclamation obligations for 1,634.9 acres within Permit No. 37C, Palafox Mine: Phase I release (backfilling, regrading, and drainage control) and Phase II release (establishment of revegetation and compliant discharges), Webb County, Texas. The Commission unanimously approved this item as recommended by the examiner.

OIL AND GAS PROTESTED

5. O&G 0249959: Crest Resources, Inc. to consider an exception to Statewide Rule 37 for the Champ Davis Lease, Well No. 156, Stiles Ranch, South (Morrow, Lo) (86127250) Field, Ivester (Atoka) (44858500) Field, Stiles Ranch (Granite Wash) (86125200) Field, Stiles Ranch (Atoka) (86125100) Field, Stiles Ranch (Morrow) (86125300) Field, Wheeler County, Texas. Chairman Williams and Commissioner Carrillo voted to set this matter for oral argument at the next conference on October 20, 2008. Commissioner Jones recused herself.

6. O&G 09-0257626: Application of Branch Production to consider an exception to Statewide Rule 14(b)(2), Campbell (17683) Lease, Archer County Regular (03446001) Field, Archer County, Texas. The Commission unanimously denied the application.

7. O&G 01-0255398: T D & Company enforcement action regarding Schneebeli Lease, Well No. 1 (0551840) Permit, Wildcat (00002001) Field, Milam County, Texas. Violation of Statewide Rules 14(b)(2); 16(b). The Commission unanimously denied the application.

8. O&G 01-0257329: Commission-called hearing requiring More Texas Oil to show cause why the plugging extension for Well Nos. 1-5, Spears Lease, Somerset Field Bexar County, Texas, should not be cancelled and More Texas Oil should not be ordered to immediately plug the wells. The Commission unanimously approved the final order. The Commission unanimously approved the final order.

AGREED ENFORCEMENT ORDERS

The Commission unanimously approved the following agreed orders:

9. O&G 04-0257159: Blakenergy Operating, LLC enforcement action regarding Heath Lease, Well No. 2 (0647668) Permit, Wildcat (00008001) Field, Kenedy County, Texas. Violation of Statewide Rules 13(b)(2)(A)(i) and (F).

10. O&G 04-0257470: Wallis Energy, Inc. enforcement action regarding Williams, James P. (04825) Lease, Well No.1, Taft, NE Deep (C-3) (88124500) Field, San Patricio County, Texas. Violation of Statewide Rules 14(b)(2); 46(j).

11. O&G 04-0256333: McGuffin, Joe Jr. enforcement action regarding West, Mary Rossi, et al. (076838) Lease, Well No. A5, Benavides (4530) (07078992) Field, Duval County, Texas. Violation of Statewide Rules 14(b)(2) and (3); 3(1) and (2).

12. O&G 04-0256346: Hanson Production Company enforcement action regarding Cuellar, Fernando Est. (168736) Lease, Well No.2 C, Manos Pa Arribas (4th Hinnant) (57205400) Field, Cuellar, Fernando Est. (169515) Lease, Well No.2t, Elisabeth (Wilcox) (28362800) Field, Cuellar, Fernando Est. (178187) Lease, Well No.1, Manos Pa Arribas (4th Hinnant) (57205400) Field, Zapate County, Texas. Violation of Statewide Rules 14(b)(2); 3(2) and (3).

13. O&G 04-0256340: Western Gulf Oil & Gas, LLC enforcement action regarding Kampfenkel (009938) Lease, Well No.2, Clara Driscoll, South (3500) (18518315) Field, Kampfenkel (009943) Lease, Well No.1, Clara Driscoll, South (3600) (18518330) Field, Nueces County, Texas. Violation of Statewide Rules 14(b)(2); 3(1).

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14. O&G 01-0257358: Flamingo Oil & Gas enforcement action regarding Tiller, J.R. (11747) Lease, Well No. 14, Salt Flat (79905001) Field, Caldwell County, Texas. Violation of Statewide Rule 8(d)(1).
15. O&G 09-0258757: Wilson-Shab Corp. enforcement action regarding Campbell (20151) Lease, Well No.1, Cash (Strawn 3820) (16241500) Field, Campbell a (21386) Lease, Wichita County Regular (97155001) Field, Wichita County, Texas. Violation of Statewide Rules 8(d)(1); 73.
16. O&G 03-0255212: Petrotex Engineering Company enforcement action regarding Davidson, W. S. -A- (089258) Lease, Well No.7, Davidson, W.S. -A- (092797) Lease, Well No.8, Big Hill (Marginulina) (07884432) Field, Jefferson County, Texas. Violation of Statewide Rule 14(b)(2) and (3).
17. O&G 04-0257152: Ren Services, Inc. enforcement action regarding Gee, H. W. (162681) Lease, Well No.11, Agua Dulce (Consolidated Frio) (00832092) Field, Nueces County, Texas. Violation of Statewide Rule 8(d)(1).
18. O&G 09-0257337: American Petroleum Corp. enforcement action regarding Hooks, Lilly (05716) Lease, Wichita County Regular (97155001) Field, Wichita County, Texas. Violation of Statewide Rule 8(d)(1).
19. O&G 05-0257150: Square One Energy, Inc. enforcement action regarding Church (00125) Lease, Well Nos.1-i and 2-i, Kenner-Moncrief Unit (01712) Lease, Well Nos. 2, 3, 4, 5, and 6, Corsicana (Shallow) (20823500) Field, Navarro County, Texas. Violation of Statewide Rule 14(b)(1).
20. O&G 09-0256281: Gilmore, Leo Oil, Inc. enforcement action regarding Hendrich L (21733) Lease, Well No. 11, Smyrna (Atoka) (84360300) Field, Wise County, Texas. Violation of Statewide Rule 14(b)(2) and (3); Texas Natural Resources Code, §91.143.
21. O&G 09-0256788: Den-Kay Corp. enforcement action regarding Waggoner, W. T. "A" (21153) Lease, Well Nos. 1, 2i, 4 I, and 5 I, Wilbarger County Regular (97331001) Field, Wilbarger County, Texas. Violation of Statewide Rules 14(b)(2); 13(b)(1)(B); 3(2); 8(d)(2); 17; 9(12); 46(j); 73.
22. LP-Gas Docket No. 1959: Law Propane enforcement action for violation of LP-Gas Safety Rule §9.135, at Law Propane, Albany, Shackelford County, Texas.
23. LP-Gas Docket No. 1962: Poole Gas Co. enforcement action for violation of LP-Gas Safety Rule §9.135, at Lakeside Collision Center, Gun Barrel City, Henderson County, Texas.
24. Damage Prevention Docket No. 000126: Precision Management & Construction, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rules 16 TAC §§18.3(e) and 18.11(b), at Windy Knoll at Morningside, Murphy, Dallas County, Texas.
25. Damage Prevention Docket No. 000135: Slate Excavating, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at Eagles Glen at Red Tip Drive, Schertz, Guadalupe County, Texas.

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26. Damage Prevention Docket No. 000229: R & K Plumbing enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 3925 Deverne, College Station, Brazos County, Texas.
27. Damage Prevention Docket No. 000399: Llano Utility Services enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 5121 Mansfield Highway, Fort Worth, Tarrant County, Texas.
28. Damage Prevention Docket No. 000434: CPS Energy Southwest Service District enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 10007 Roosevelt, San Antonio, Bexar County, Texas.
29. Damage Prevention Docket No. 000437: U/G Entergy Contractors, L.P. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 505 Mary's Creek, Friendswood, Galveston County, Texas
30. Damage Prevention Docket No. 000514: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 1200 Clover Hill, Mansfield, Tarrant County, Texas.
31. Damage Prevention Docket No. 000516: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 2200 S. Zang, Dallas, Dallas County, Texas.
32. Damage Prevention Docket No. 000522: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 9002 San Fernando, Dallas, Dallas County, Texas.
33. Damage Prevention Docket No. 000523: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rules 16 TAC §18.8(b), at 3615 Frazier Ct., Fort Worth, Tarrant County, Texas.
34. Damage Prevention Docket No. 000524: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 2602 Industrial, Garland, Dallas County, Texas.
35. Damage Prevention Docket No. 000527: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 621 E. Day, Denison, Grayson County, Texas.
36. Damage Prevention Docket No. 000529: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 1721 Dillon Ave, Bryan, Brazos County, Texas
37. Damage Prevention Docket No. 000531: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at Brighton Green at Hillcrest, Dallas, Collin County, Texas.
38. Damage Prevention Docket No. 000532: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 5312 Vicki, Haltom City, Tarrant County, Texas.

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39. Damage Prevention Docket No. 000533: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at Westgrove & Club Hill, Dallas, Dallas County, Texas.
40. Damage Prevention Docket No. 000534: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 1661 Wet N. Wild Way, Arlington, Tarrant County, Texas.
41. Damage Prevention Docket No. 000535: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at 2803 Dathe, Dallas, Dallas County, Texas.
42. Damage Prevention Docket No. 000538: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.1, at 1475 SW Wilshire Blvd., Burleson, Tarrant County, Texas.
43. Damage Prevention Docket No. 000541: Atmos Energy Corp., Mid-Tex Div. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(b), at Tripp Road at Amesbury, Mesquite, Dallas County, Texas.
44. Damage Prevention Docket No. 000543: City of Keller enforcement action for violation of Underground Pipeline Damage Prevention Rules 16 TAC §§18.4(b) and 18.11(b), at 807 Evergreen Court, Keller, Tarrant County, Texas.
45. Damage Prevention Docket No. 000546: CenterPoint Energy Entex enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.1, at 500 Bld. Oak Tree & Marshall Oval, New Braunfels, Comal County, Texas.
46. Damage Prevention Docket No. 000552: CPS Energy enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.1, at Luskey (between Babcock & Camp Bullis), San Antonio, Bexar County, Texas.
47. Damage Prevention Docket No. 000554: CenterPoint Energy Entex enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.1, at 18603 Peralta Hill, Cypress, Harris County, Texas.
48. Damage Prevention Docket No. 000556: CenterPoint Energy Entex enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.8(a), at FM 521 at Julliff Manvel Road, Alvin, Fort Bend County, Texas.
49. Damage Prevention Docket No. 000559: Grayco Communications enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 165 North Hall, Sugarland, Fort Bend County, Texas.
50. Damage Prevention Docket No. 000563: Ferguson Construction Company enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.3(e), at Hess Right of Way Off Hwy 214/County Road 206, Seminole, Gaines County, Texas.
51. Damage Prevention Docket No. 000568: M-Co Construction, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 7522 Azalea, Dallas, Dallas County, Texas.

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52. Damage Prevention Docket No. 000574: M-Co Construction, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 604 Tripp Road, Mesquite, Dallas County, Texas.

53. Damage Prevention Docket No. 000590: SYB Construction Co., Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 1708 Carolyn, Irving, Dallas County, Texas.

54. Damage Prevention Docket No. 000591: SYB Construction Co., Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 1332 Oak Lea, Irving, Dallas County, Texas.

55. Damage Prevention Docket No. 000600: Metroplex Backhoe Service enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 2400 Priscella, Fort Worth, Tarrant County, Texas.

56. Damage Prevention Docket No. 000603: M-Co Construction, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 700 Voliet Ct., Mesquite, Dallas County, Texas.

57. Damage Prevention Docket No. 000613: Hernandez Cable enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at Lake June at Hwy 635, Balch Springs, Dallas County, Texas.

58. Damage Prevention Docket No. 000625: Atkins Brothers Equipment Company, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.3(d), at 8138 San Benito Way, Dallas, Dallas County, Texas.

59. Damage Prevention Docket No. 000645: Gilliam Contracting, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 302 Silver Spur, Waco, McLennan County, Texas.

60. Damage Prevention Docket No. 000683: Housley Communications enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.11(b), at 1912 Debbie, Bryan, Brazos County, Texas.

61. Damage Prevention Docket No. 000723: Whelan Plumbing Co., Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.4(b), at 601 Cardinal, Kerrville, Kerr County, Texas.

62. Damage Prevention Docket No. 001000: Tiempo Utility Services enforcement action for violation of Underground Pipeline Damage Prevention Rules 16 TAC §§18.4(b) and 18.11(b), at Southern Trails Ct., (Southern Trails), Pearland, Brazoria County, Texas.

63. Damage Prevention Docket No. 001001: Beck Plumbing Co. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 1738 Austin (San Jacinto Dr.) Tyler, Smith County, Texas.

64. Damage Prevention Docket No. 001002: Grady Crawford Construction Co., Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.3(e), at 2201 Horeshoe Lane (Choctaw), Longview, Gregg County, Texas.

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65. Damage Prevention Docket No. 001003: PM Construction enforcement action for violation of Underground Pipeline Damage Prevention Rule 16 TAC §18.10(b), at 4949 Park Drive, Houston, Harris County, Texas.

66. Damage Prevention Docket No. 001013: Ross Construction, Inc. enforcement action for violation of Underground Pipeline Damage Prevention Rules 16 TAC §§18.10(b) and 18.11(b), at Parker Lane at Carlson Drive (Royal Hill Drive), Austin, Travis County, Texas.

OIL AND GAS UNPROTESTED

CONSENT AGENDA

The Commission unanimously approved the following applications:

67. O&G 01-0258071: Application of Stingray Oil Co., Inc. to supercede the provisions of the order entered on August 5, 2003, in Oil & Gas Docket No. 01-0234238 requiring the plugging of Well Nos. 3, 4, 5, and 13, on the Fuchs, Fritz-B-(01737) Lease, and Well No. 1 on the Fuchs, Fritz -C- (01738) Lease, Thrall Field, (89606001), Williamson County, Texas, and to recognize Stingray Oil Co., Inc. as the operator.

68. O&G 03-0258152: Air Liquide Large Indust U.S. LP Application pursuant to Statewide Rule 97 to create, operate and maintain an underground gas storage facility, Air Liquide Storage Facility Lease, Spindletop Field, Jefferson County, Texas.

69. O&G 05-0258190: Forest Oil Corporation to rescind the current permanent field rules and adopt new field rules for the McBee (Travis Peak) Field, Leon County, Texas.

70. O&G 06-0257872: Exxon Mobil Corporation to consider consolidation of the Trawick (Pettit) and Trawick (Travis Peak) Fields, and to adopt field rules for the consolidated field, Nacogdoches and Rusk Counties, Texas.

71. O&G 06-0258677: Comstock Oil & Gas, LP to amend field rules for the Woodlawn (Cotton Valley) Field; and to consider blanket Statewide Rule 10 commingling authority for the Woodlawn (Cotton Valley) and Carthage, North (Bossier Shale) Fields, Harrison and Panola Counties, Texas.

72. O&G 06-0258678: Comstock Oil & Gas, LP to amend field rules for the Waskom (Cotton Valley) Field; and to consider blanket Statewide Rule 10 commingling authority for the Waskom (Cotton Valley) and Carthage, North (Bossier Shale) Fields, Harrison and Panola Counties, Texas.

73. O&G 08-0258549: Avra Oil Company to consolidate the Fromme, Lehn-Apco (Queen Sd.) And Lehn-Apco (Seven Rivers) Fields into a single field to be known as the Fromme Field, and to adopt field rules for the consolidated field, Pecos County, Texas.

74. O&G 10-0257873: Samson Lone Star, LLC to amend the field rules for the Hemphill (Granite Wash.) Field, Hemphill and Roberts Counties, Texas.

75. O&G 10-0257874: Samson Lone Star, LLC to amend the field rules for the Mendota, NW (Granite Wash) Field, Hemphill and Roberts Counties, Texas.

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76. O&G 02-0259072: Newfield Exploration Company for the recommendation of a tight gas formation for the Wilcox Formation Cannan, South (10100 Wilcox) (15353800) Field, Bee County, Texas.

77. O&G 04-0259066: Erskine Energy, LLC for the recommendation of a tight gas formation for the Vicksburg 9 and 10 Formations Flowella (Vicksburg Deep) (31591400) Field, Brooks, Kleberg and Jim Wells Counties, Texas.

78. O&G 04-0259068: Kerr-McGee Oil & Gas Onshore LP for the recommendation of a tight gas formation for the Vicksburg Formation Flores (Vicksburg, Lower) (31533500) Field, Hidalgo and Starr Counties, Texas.

79. O&G 7C-0259067: BP America Production Company for the recommendation of a tight gas formation for the Devonian Formation Wilshire (Consolidated) (97834003) Field, Upton County, Texas.

80. O&G 8A-0259060: Kinder Morgan Production Co LLC for authority pursuant to Statewide Rule 50 to approve or certify an EOR project for the Sacroc Unit (03137) Lease, Kelly-Snyder (48583001) Field, Scurry County, Texas.

MASTER DEFAULT ORDERS

The Commission unanimously approved the following default orders:

81. O&G 02-0256715: Camoil, Inc. enforcement action regarding Wuest (077852) Lease, Well No.1 T, Thomaston (Yegua 4800) (89509700) Field, Wuest (083735) Lease, Well No.1 C, Thomaston (89509001) Field, De Witt County, Texas. Violation of Statewide Rules 14(b)(2); 3(1) and (2).

82. O&G 03-0252803: JHP Operating, LLC enforcement action regarding Duty Unit (194913) Lease, Well No.1, Navasota River (Cretaceous Lwr.) (64616300) Field, Washington County, Texas. Violation of Statewide Rules 14(b)(2); 3(1) and (2); 8(d)(4)(G)(i)(I) and (III).

83. O&G 03-0254676: Delta Exploration Company, Inc. enforcement action regarding (213559) Operator, Triple F Oilfield Service (870386) Operator, James Gray "A" Lease, Well No. 3 (0626027) Permit, Wildcat (00006001) Field, Newton County, Texas. Violation of Statewide Rule 8(d)(1).

84. O&G 09-0254793: Hughes, H. L. Oil enforcement action regarding Belknap West (30267) Lease, Well Nos. 1a, 1ws, 4a, 18w, 19, 20, 25a, 26, 31, 35w, 41, 45, and a2, Young County Regular (99480001) Field, Young County, Texas. Violation of Statewide Rules 14(b)(2); 3(2) and (3); 13(b)(1)(B); 46(j) and (j)(2).

85. O&G 09-0256759: N D D Production enforcement action regarding Thomas -A- (23218) Lease, Well No. 02, Archer County Regular (03446001) Field, Archer County, Texas. Violation of Statewide Rules 14(b)(2); 46(j).

OFFICE OF GENERAL COUNSEL-RULES

ADOPTION

86. Amendment of 16 TAC §3.12, relating to Directional Survey Company Report, to allow the electronic filing with the Commission of directional survey company reports; O&G Docket No. 20-0258005. The Commission unanimously adopted the rule.

ADMINISTRATIVE MATTERS

OIL AND GAS DIVISION

87. Authority to approve an extended service contract for plugging wells with state funds: requisition number 455-9-0772, for eight (8) wells located in Fayette County (District 03); estimated value \$324,110. The Commission unanimously approved this item.

88. Fiscal Year 2008, 4th Quarter Oil Field Cleanup Fund status report. The Commission unanimously accepted the report.

89. Update on the Daisetta sinkhole. There were no changes in the status of the sinkhole to report at this time.

COMMISSIONERS

Commissioner Jones

90. Proposals to address critical staffing, financial and resource needs of the Commission. This item was deferred to the next conference on October 20, 2008.

PUBLIC INPUT

91. 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. No member of the public provided input at this time.

The conference was adjourned at 11:20 am.