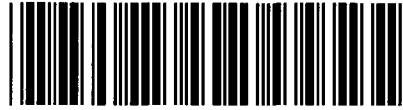




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# Resolution RECEIVED

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STATE OF TEXAS

§

PUBLIC UTILITY COMMISSION  
FILING CLERK  
COMMISSIONERS COURT

COUNTY OF HARDIN

§

OF HARDIN COUNTY, TEXAS

BE IT REMEMBERED at a meeting of Commissioners Court of Hardin County, Texas, held on this 22<sup>ND</sup> Day of May, 2017, on motion by Alvin Roberts, Commissioner of Precinct No. 4 and second by Chris Kirkendall, Commissioner of Precinct No. 2, the following RESOLUTION was adopted:

**A RESOLUTION OF THE COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS  
IN SUPPORT OF A PROPOSAL BY ENTERGY TEXAS, INC. REGARDING THE APPLICATION OF ENTERGY  
TEXAS INC. TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY TO CONSTRUCT  
MONTGOMERY COUNTY POWER STATION IN MONTGOMERY COUNTY IN PUBLIC UTILITY  
COMMISSION OF TEXAS DOCKET NO. 46416**

**WHEREAS**, on October 7, 2016, Entergy Texas, Inc. ("Entergy") filed an Application to Amend its Certificate of Convenience and Necessity to Construct Montgomery County Power Station, a new gas-fired generation facility to be located near Willis, Texas with the Public Utility Commission of Texas ("Commission"); and

**WHEREAS**, the Montgomery County Power Station will provide a \$1.7 billion net benefit to customers over 30 years.

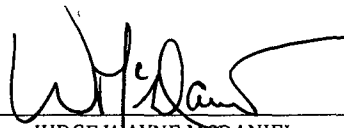
**WHEREAS** the construction of the Montgomery County Power Station will provide significant economic impact to the State of Texas through the creation of new jobs and \$1 billion in economic activity across the state.

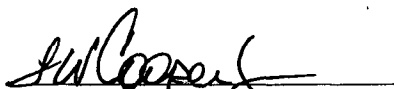
**WHEREAS**, the Commissioners Court of Hardin County, Texas is supportive of Entergy's application and finds that the construction of the Montgomery County Power Station is in the public interest; and


**NOW THEREFORE, BE IT RESOLVED** BY THE COMMISSIONERS COURT OF THE HARDIN COUNTY, TEXAS THAT:

- Section 1. The statement and findings set out in the preamble to this resolution are hereby in all things approved and adopted.
- Section 2. The Commissioners Court of Hardin County, Texas hereby reaffirms its support for the construction of the Montgomery County Power Station.
- Section 3. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
- Section 4. This resolution shall become effective from and after its passage.

SIGNED this 22<sup>nd</sup> day of May, 2017.


  
JUDGE WAYNE MCDANIEL  
County Judge

  
COMMISSIONER L. W. COOPER JR.  
County Commissioner, Precinct 1

  
COMMISSIONER CHRIS KIRKENDALL  
County Commissioner, Precinct 2

COMMISSIONER KEN PELT  
County Commissioner, Precinct 3



  
COMMISSIONER ALVIN ROBERTS  
County Commissioner, Precinct 4

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