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PUBLIC UTILITY COMMISSION
FILING CLERK

RESOLUTION

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

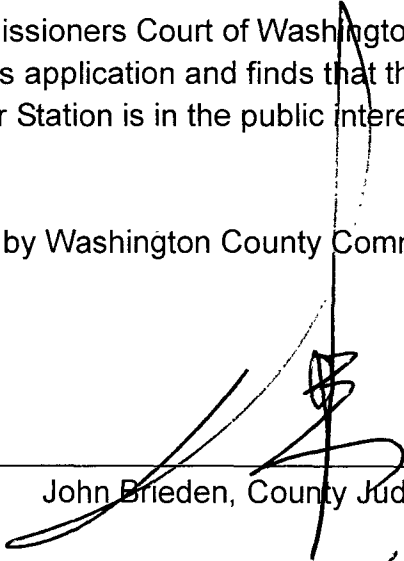
WHEREAS, portion of Washington County citizens are provided electricity by Entergy, and

WHEREAS, this filing is a major step towards providing the next generation of reliable, low-cost power to meet the future needs of Entergy's customers, and

WHEREAS, by using modern combined-cycle gas turbine technology, the project will reduce fuel costs and provide lower air emissions, now therefore be it

RESOLVED, by the Commissioners Court of Washington County that it does hereby resolve to support Entergy's application and finds that the construction of the Montgomery County Power Station is in the public interest of the citizens of Washington County.

PASSED and APPROVED by Washington County Commissioners Court on this the 24th day of May, 2017.



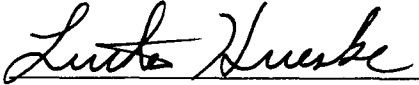
John Brieden, County Judge



Don Koester, Commissioner, Pct. 1



Kirk Hanath, Commissioner, Pct. 3



Luther Hueske, Commissioner, Pct. 2



Joy Fuchs, Commissioner, Pct. 4

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