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PUBLIC UTILITY COMMISSION  
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### Resolution 2017-59

A RESOLUTION OF WALKER 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**, Walker County 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 WALKER COUNTY COMMISSIONERS COURT, THAT:

Section 1. That the statement and findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That Walker County 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.

**PASSED AND APPROVED** this 24<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
Danny Pierce  
County Judge

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Danny Kuykendall  
Commissioner, Precinct 1

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Ronnie White  
Commissioner, Precinct 2

\_\_\_\_\_  
Bill Dauge  
Commissioner, Precinct 3

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Jimmy D. Henry  
Commissioner, Precinct 4

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