RESOLUTION NO. R2020-55

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE SUBMISSION OF A JOINT APPLICATION WITH PEDERNALES ELECTRIC COOPERATIVE INC., FOR AMENDMENT OF CERTIFICATE OF CONVENIENCE AND NECESSITY FOR SERVICE AREA BOUNDARIES.

Whereas, Whereas Section 37.051 of the Texas Public Utility Act provides an electric utility or other person may not provide electric service to the public unless they first obtain from the Public Utility Commission of Texas (PUCT) a certificate (CCN) that states the public convenience and necessity requires, or will require the installation, operation, or extension of the service; and

Whereas, the City and Pedernales Electric Cooperative, Inc. (PEC) were each issued a CCN to serve specific geographical areas within the City's corporate limits; and

Whereas, City Council and PEC Board of Directors find it mutually beneficial; and beneficial to their service customers to amend the CCN service area boundaries to allow the City serve certain customers currently within the PEC CCN and allow PEC serve certain customers currently within the City CCN; and

Whereas, all affected customers either have, or shall before the submission of an application to the PUCT, signed an affidavit affirming their consent to the amendment to CCN boundaries; and

Whereas, the purpose of this Resolution, inter alia, is to memorialize City Council's intent to delegate to the City Manager all authority necessary to facilitate the submission of application for CCN amendment.

NOW THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The recitals to this Resolution are incorporated herein for all purposes.

Section 2 CCN Amendment Application Authorized. The City Manager is hereby authorized and directed to coordinate with his counterpart at the PEC to facilitate the cosubmission of an application for Amendment of Certificate of Convenience and Necessity for Service Area Boundaries to the PUCT, which would authorize: (i) the release from PEC to the City certain electric service areas located north of State Hwy 29 and west of US Hwy 281 and south of State Hwy 29 and east of US Hwy 281; and (ii) the release from the City to the PEC certain electric service areas located north of State Hwy 29 and east of US Hwy 281 as depicted in the attached map. The City Manager is further authorized and directed to prepare and execute such ancillary documents and take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the

time, place and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

Section 4. <u>Effective Date.</u> This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

BURNE

PASSED AND APPROVED this the 10th day of November, 2020.

CITY OF BURNET, TEXAS

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

Before me, the undersigned authority, on this day personally appeared Gordon M. Griffin, Jr., who is personally known to me, and first being duly sworn, deposed as follows:

My name is Gordon M. Griffin, Jr. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the President of the CGG Holdings III, LLC and have authority to make this affidavit on behalf of owner of CGG Holdings III, LLC.

CGG Holdings III, LLC is the owner of approximately 95 acres out of ABS A1525 SARAH ANN GUEST, 162.66 ACRES shown as EXHIBIT "A" tract III in Burnet, Burnet County, Texas (hereinafter the "Property").

On behalf of CGG Holdings III, LLC I hereby request the City of Burnet, whose address is P.O. Box 1369, 1001 Buchanan Drive Suite 4, Burnet, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from Pedernales Electric Cooperative, Inc.; and, the Property shall be within the City of Burnet's service area.

Further Affiant sayeth not.

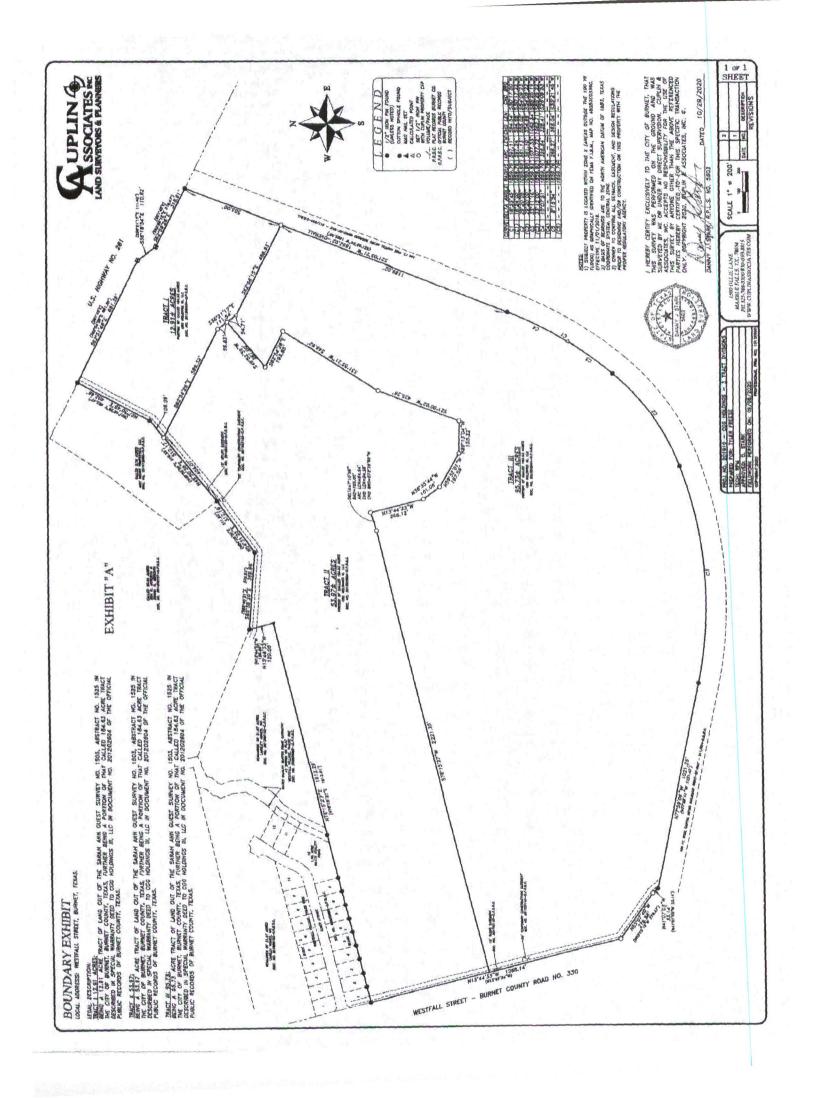
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State of Texas §
County of Burnet §

This instrument was acknowledged before me on the day of November, 2020 by Gordon M. Griffin, Jr., President of CGG Holdings III, LLC, a Limited Liability Corporation, on behalf of said corporation/company.

(Personalized Seal)

SHIRLEY D. JOHNS
My Notary ID # 124453527
Expires May 25, 2024



Before me, the undersigned authority, on this day personally appeared Ricky Langley, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Ricky Langley. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the president of Langley Homes Inc; and have authority to make this affidavit on behalf of owner of Langley Homes Inc.

Langley Homes Inc is the owner of approximately 4 acres out of ABS A1525 SARAH ANN GUEST, 15.55 ACRES shown in EXHIBIT "A" located in Burnet, Burnet County, Texas (hereinafter the "Property").

On behalf of Langley Homes Inc; I hereby request the City of Burnet, whose address is P.O. Box 1369, 1001 Buchanan Drive Suite 4, Burnet, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from Pedernales Electric Cooperative, Inc.; and, the Property shall be within the City of Burnet's service area.

Further Affiant sayeth not.

State of Texas

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County of Burnet

dged before me on 29 day of October

Notary Public, State of Texas

This instrument was acknowledged before me on 29 day of October, 2020 by Ricky Langley, President of Langley Homes Inc., a Texas corporation, on behalf of said corporation.

(Personalized Seal)

LESLIE RAE KIMBLER Notary Public, State of Texas Comm. Expires 01-07-2023 Notary ID 13184493-1



Before me, the undersigned authority, on this day personally appeared Gary Dillard, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Gary Dillard. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the Managing Member of Creekfall Development, LLC., and have authority to make this affidavit on behalf of owner of Creekfall Development, LLC.

Creekfall Development, LLC is the owner of approximately 54 acres out of ABS A1525 SARAH ANN GUEST, 162.66 ACRES shown as EXHIBIT "A" tract II in Burnet, Burnet County, Texas (hereinafter the "Property").

On behalf of Creekfall Development, LLC., I hereby request the City of Burnet, whose address is P.O. Box 1369, 1001 Buchanan Drive Suite 4, Burnet, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from Pedernales Electric Cooperative, Inc.; and, the Property shall be within the City of Burnet's service area.

Further Affiant sayeth not.

Affiant

State of Texas

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MARY ELLEN FARISS

NOTARY PUBLIC
STATE OF TEXAS

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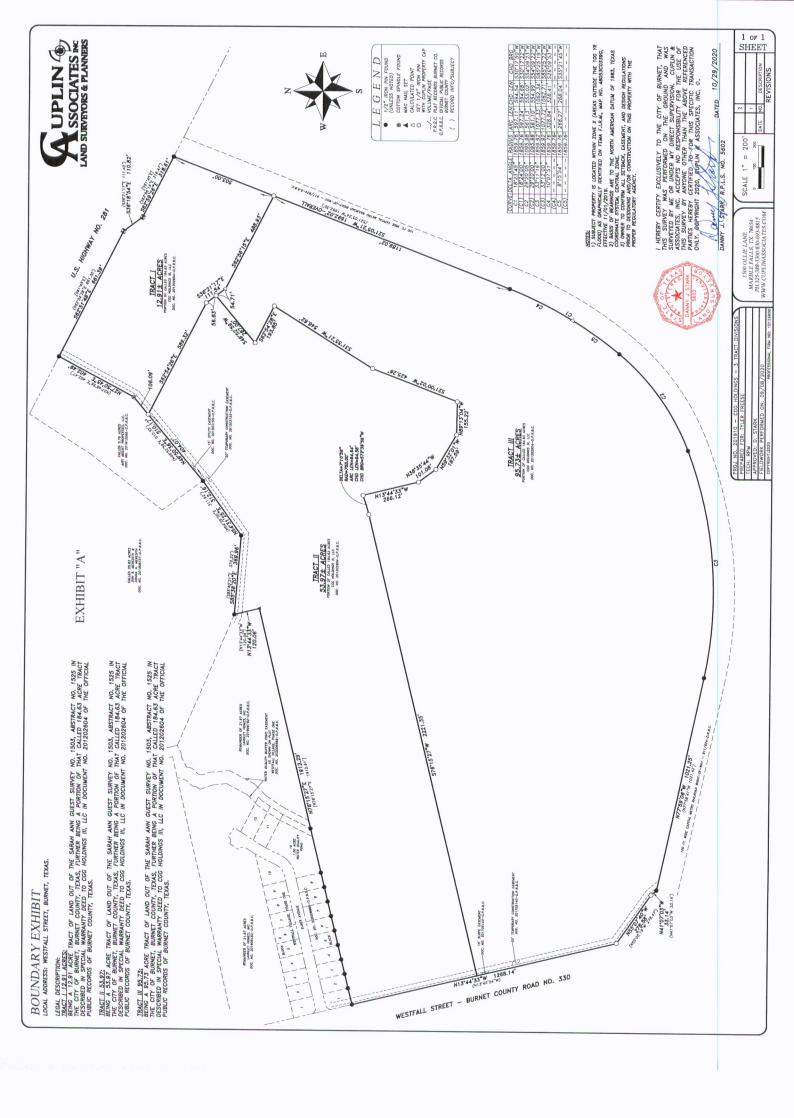
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County of Burnet

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Notary Public, State of Texas

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Before me, the undersigned authority, on this day personally appeared Cody Lee Orman, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Cody Lee Orman. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the owner of approximately 83 acres out of ABS A0405 JOHN HAMILTON, TRACT PT OF AN 200 AC, 83.755 ACRES shown as EXHIBIT "A" located in Burnet, Burnet County, Texas (hereinafter the "Property").

By affixing my signature to this Affidavit, I hereby request the City of Burnet, whose address is P.O. Box 1369, 1001 Buchanan Drive Suite 4, Burnet, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from Pedernales Electric Cooperative, Inc.; and, the Property shall be within the City of Burnet's service area.

Further Affiant sayeth not.

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State of Texas

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County of Burnet

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This instrument was acknowledged before me on the 2 day of November by Marie McNeill Hudspeth.

(Personalized Seal)





Before me, the undersigned authority, on this day personally appeared Geneva Tinker Edwards, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Geneva Tinker Edwards. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the trustee of the Geneva Tinker Edwards Revocable Trust; and have authority to make this affidavit on behalf of the Geneva Tinker Edwards Revocable Trust.

The Geneva Tinker Edwards Revocable Trust is the owner of property assigned the physical address 1712 Fm 963 in Burnet, Burnet County, Texas (hereinafter the "Property").

On behalf of Geneva Tinker Edwards Revocable Trust; I hereby request Pedernales Electric Cooperative, Inc, whose address is 201 S Avenue F in Johnson City, Blanco County, Texas, to provide electric service to the Property

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from City of Burnet; and, the Property shall be within the Pedernales Electric Cooperative, Inc. service area.

Further Affiant sayeth not.

Affiant

State of Texas

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County of Burnet

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This instrument was acknowledged before me on the 29 day of 0 clober, 2020 by Geneva Tinker Edwards, trustee of Geneva Tinker Edwards Revocable Trust, a Texas revocable trust, on behalf of said revocable trust.

(Personalized Sea KELLY A DIX Notary ID #121692 My Commission Expires May 9, 2021



Before me, the undersigned authority, on this day personally appeared Dennis Hoover, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Dennis Hoover. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the general partner of the J & V Hoover, LTD and have authority to make this affidavit on behalf of owner of J & V Hoover.

J & V Hoover LTD is the owner of approximately 189 acres out of ABS A0405 JOHN HAMILTON, TRACT (PT OF AN 192.55 AC TR), 189.385 ACRES shown in EXHIBIT "A" and approximately 2 acres out of ABS A0405 JOHN HAMILTON, TRACT (PT OF AN 192.55 AC TR), 3.165 ACRES shown as EXHIBIT "B" located in Burnet, Burnet County, Texas (hereinafter the "Property").

On behalf of J & V Hoover LTD, I hereby request Pedernales Electric Cooperative, Inc, whose address is 201 S Avenue F in Johnson City, Blanco County, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from City of Burnet; and, the Property shall be within the Pedernales Electric Cooperative, Inc. service area.

Further Affiant sayeth not.

Affiant

State of Texas

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County of Burnet

This instrument was acknowledged before me on 2nd of Mwm 2w, 2020 by Dennis Hoover, General Pardner of J & V Hoover LTD, a Texas limited partnership, on behalf of said corporation/company.

(Personalized Seal)

TABITHA BINGHAM

NOTARY PUBLIC

STATE OF TEXAS

ID #124583575

My Comm. Expires 06/20/2023





Before me, the undersigned authority, on this day personally appeared Michael and Sarah Franklin, who is personally known to me, and first being duly sworn, deposed as follows:

I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the owner of approximately 11 acres at 2060 FM 963 in Burnet, Burnet County, Texas (hereinafter the "Property").

By affixing my signature to this Affidavit, I hereby request the Pedernales Electric Cooperative, Inc, whose address is 201 S Avenue F in Johnson City, Blanco County, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from City of Burnet; and, the Property shall be within the Pedernales Electric Cooperative, Inc. service area.

Further Affiant sayeth not.

State of Texas

County of Burnet

This instrument was acknowledged before me on the 2 day of November, 2020 by Michael Franklin, owner of 2060 FM 963.

(Personalized Seal)

LESLIE RAE KIMBLER Notary Public, State of Texas Comm. Expires 01-07-2023 Notary ID 13184493-1

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State of Texas §
County of Burnet §

This instrument was acknowledged before me on the 2 day of November, 2020 by Sarah Franklin, owner of 2060 FM 963.

(Personalized Seal)



Before me, the undersigned authority, on this day personally appeared Marie McNeill Hudspeth, who is personally known to me, and first being duly sworn, deposed as follows:

My name is Marie McNeill Hudspeth. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the owner of 2080 FM 963 in Burnet, Burnet County, Texas (hereinafter the "Property").

By affixing my signature to this Affidavit, I hereby request the Pedernales Electric Cooperative, Inc, whose address is 201 S Avenue F in Johnson City, Blanco County, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from City of Burnet; and, the Property shall be within the Pedernales Electric Cooperative, Inc. service area.

Further Affiant sayeth not.

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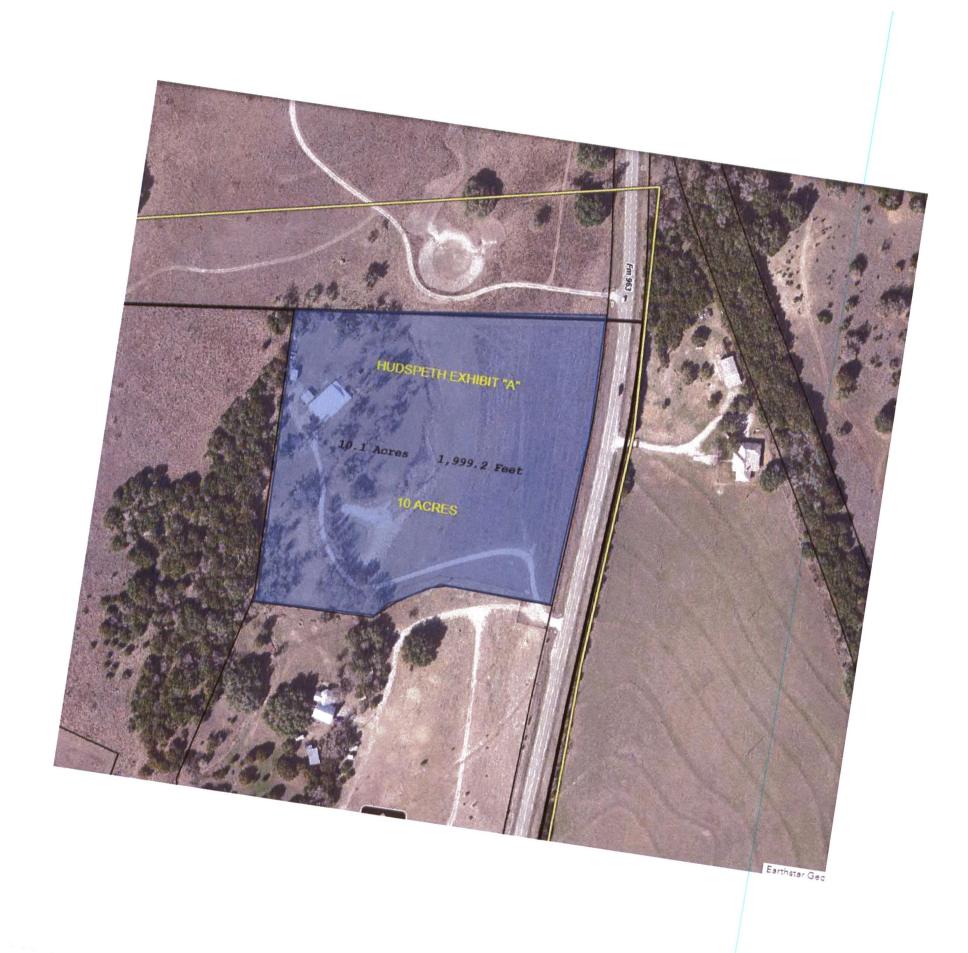
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This instrument was acknowledged before me on the 30 day of https://www.by

(Personalized Seal)

Notary Public, State of Texas

LESLIE RAE KIMBLER
Notary Public, State of Texas
Comm. Expires 01-07-2023
Notary ID 13184493-1



Before me, the undersigned authority, on this day personally appeared George Howell Oakley, who is personally known to me, and first being duly sworn, deposed as follows:

My name is George Howell Oakley. I am over the age of 17 years, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated. I am the owner of approximately 22 acres out of the ABS A0405 JOHN HAMILTON, 22.697 ACRES shown attached as EXHIBIT 'A" and approximately 9 acres out of the ABS A0405 JOHN HAMILTON, 49.26 ACRES shown attached as EXHIBIT 'B" located in Burnet, Burnet County, Texas (hereinafter the "Property").

By affixing my signature to this Affidavit, I hereby request the Pedernales Electric Cooperative, Inc, whose address is 201 S Avenue F in Johnson City, Blanco County, Texas, to provide electric service to the Property.

I understand that if my request is approved by the Public Utility Commission of Texas, the Property will no longer be able to obtain service from City of Burnet; and, the Property shall be within the Pedernales Electric Cooperative, Inc. service area.

Further Affiant sayeth not.

Affiant

State of Texas

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County of Burnet

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This instrument was acknowledged before me on the 30 day of October, 2020 by Michael Franklin, landowner.

(Personalized Seal)

LESLIE RAE KIMBLER
Notary Public, State of Texas
Comm. Expires 01-07-2023
No. ..ry ID 13184493-1



