

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

APPOINT A SUCCESSOR REPRESENTATIVE TO PUBLIC POWER POOL

Be it remembered, at a regular meeting of the Commissioners Court of Johnson County, Texas, held on the 9th day of January, 2017, on a motion made by Roger Harmon, County Judge, and seconded by Larry Woolley, Commissioner, Pct. #4 the following resolution was adopted:

WHEREAS, Johnson County has previously joined the Texas CUC Aggregation Project, Inc., d/b/a/ Public Power Pool, or P3; and

WHEREAS, when Johnson County joined P3 it appointed a representative; and

WHEREAS, the Bylaws of P3 require that the Commissioners Court of each member appoint a Representative to act on Johnson County's behalf; and

WHEREAS, the Representative originally named can no longer serve in that capacity.

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Johnson County, appoints Rick Bailey as the successor Representative of Johnson County to P3.

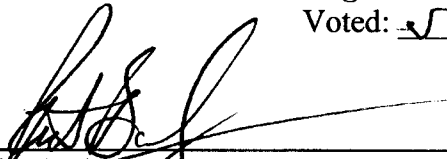
ADOPTED THIS 9TH DAY OF JANUARY, 2017 BY THE COMMISSIONER'S COURT OF JOHNSON COUNTY.

IN WITNESS WHEREOF, we hereto set our hands and cause the Seal of Johnson County, Texas to be affixed on the 9th day of January, 2017.



Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



Rick Bailey, Commissioner Pct. #1

Voted: ___ yes, ___ no, ___ abstained



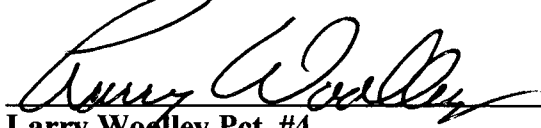
Kenny Howell, Commissioner Pct. #2

Voted: yes, ___ no, ___ abstained



Jerry D. Stringer, Commissioner Pct. #3

Voted: ___ yes, ___ no, ___ abstained



Larry Woolley Pct. #4

Voted: ___ yes, ___ no, ___ abstained



ATTEST: **Becky Ivey, County Clerk**

