

RESOLUTION

RESOLUTION OF KENDALL COUNTY COMMISSIONERS COURT SETTING FORTH ITS CONCERNS AND POSITION ON THE PROPOSED LOWER COLORADO RIVER AUTHORITY TRANSMISSION SERVICES CORPORATION (LCRATSC) TWIN BUTTES-MCCAMEY D-WESTWIND-KENDALL 345-KILOVOLT TRANSMISSION LINE THAT MAY IMPACT KERR COUNTY

WHEREAS, The Lower Colorado River Authority Transmission Services Corporation (LCRATSC) is proposing to conduct the Twin Buttes-McCamey D-Westwind-Kendall 345-kilovolt Transmission Line and the Westwind/Kendall-Gillespie-Newton 345-kilovolt Transmission Line and both these transmission lines may impact property in Kendall County; and

WHEREAS, Kendall County Commissioners Court acknowledges the need for the transmission of electric power and LCRA's long term support and commitment to the people of Kendall County; and

WHEREAS, Kendall County is one of our most beautiful and valuable assets and it is also a valuable asset to the entire State of Texas; and

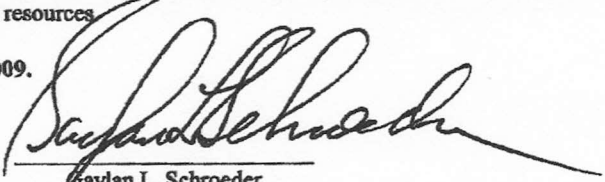
WHEREAS, We acknowledge that construction cost is a factor in determining the selected routes; however, it should not necessarily be one of the primary factors as there are long term impacts to the community and region based on the selected route; and

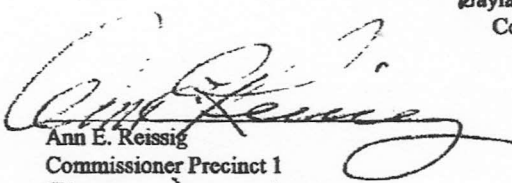
WHEREAS, The Public Utility Commission of Texas approves the final route and the Kendall County Commissioners Court has no authority over this decision other than providing comment by resolution; and

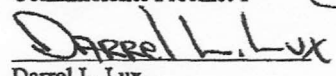
THEREFORE, BE IT RESOLVED, that on this the 22nd of June, 2009, Kendall County Commissioners Court unanimously requests that LCRA study all possible feasible routes for the location of the proposed transmission line and includes the following criteria as primary factors in selecting and constructing this and any transmission line in Kendall County:

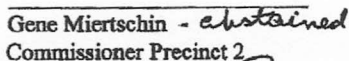
1. Single pole structures should be used and not lattice structure poles.
2. To the extent possible existing right-of-ways should be used or property adjacent to existing right-of-ways including Interstate Highway 10.
3. The location of the transmission lines should consider the impact on property values, the aesthetics and beauty of the hill country vistas and protect the hill country natural resources

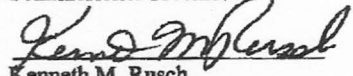
Approved this 22nd day of June, 2009.


Gaylan L. Schroeder
County Judge


Ann E. Keissig
Commissioner Precinct 1


Darrel L. Lux
Commissioner Precinct 3


Gene Miertschin - *absent*
Commissioner Precinct 2


Kenneth M. Rusch
Commissioner Precinct 4