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**Title:** Resolution - Approval of Service Area Exception Consideration with City of Lampasas - J Cox

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5/15/2017	1	Board of Directors	approved	Pass

**Resolution - Approval of Service Area Exception Consideration with City of Lampasas - J Cox**

**Submitted By:** Bradley H. Hicks  
**Department:** Engineering & Energy Innovations  
**Financial Impact and Cost/Benefit Considerations:** As discussed in Executive Session.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Cooperative seek a Certificate of Convenience and Necessity (CCN) Service Territory Boundary Exception at the Public Utility Commission based on the request from the City of Lampasas, as discussed in Executive Session; and

**BE IT FURTHER RESOLVED**, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.