

RESOLUTION NO. 2022 10-01R

A RESOLUTION OF THE TOWN OF POETRY, TEXAS APPROVING THE ELECTRIC FRANCHISE FEE REIMBURSEMENT LIST; APPROVING REIMBURSEMENTS; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Poetry entered into an agreement with Farmer's Electric Cooperative for electric service on or around September 21, 2021; and

WHEREAS, unbeknownst to the Town or Farmer's Electric, the particular nature of the Town's boundary lines led to inaccuracies in franchise fee billing; and

WHEREAS, once the inaccuracies were discovered, the Town and Farmer's Electric worked together on a solution to the inaccuracies; and

WHEREAS, the Town Council finds that it is in the best interests of the Town of Poetry to approve the electric franchise fee reimbursement list and to begin making the required reimbursements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF POETRY, TEXAS THAT:

Section 1. The Town Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Council hereby incorporates such recitals as a part of this Resolution.

Section 2. The Town Council hereby approves the Electric Franchise Reimbursement List, finds that such List is an accurate list of citizens owed electric franchise fee reimbursements, and shall make reimbursements in accordance with such List beginning on September 30th, 2022.

Section 3. This Resolution shall take effect immediately upon its passage as required by law.

Section 4. This Resolution is read and adopted at a meeting that was open to the public and notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

APPROVED by the Town Council of the Town of Poetry, Texas on the 18th day of October, 2022.

TOWN OF POETRY, TEXAS

Tara Senkevech
Tara Senkevech, Mayor

