

**TOWN OF PINE ISLAND, TEXAS  
FRANCHISE TAX ORDINANCE  
SAN BERNARD ELECTRIC COOPERATIVE, INC.**

## RESOLUTION AND ORDER

On October 20, 1998, the Commissioners Court of the Town of Pine Island, Texas, met with the following members present:

Ray Garrett, Mayor Presiding,  
Howard Berry, Commissioner Place One, and  
J.T. Jagers, Commissioner Place Two,

when among other matters, came for consideration and action the following Resolution and Order:

**Whereas**, the Commissioners Court of the Town of Pine Island, Texas held a public hearing concerning collecting franchise tax from San Bernard Electric Cooperative, Inc.; and

**Whereas**, after soliciting public comments, the Court finds that adoption of the franchise tax from San Bernard Electric Cooperative, Inc. will be in the public interest;

**Therefore, be it Resolved**, that Commissioners Court adopts the attached document as the Franchise Tax Ordinance with San Bernard Electric Cooperative, Inc. and **Orders** that it be in effect on and after this day; and

**Further Resolved**, that Mayor Ray Garrett is authorized to sign this Resolution and Order as the act of Commissioners Court.

The Resolution and Order was moved by Commissioner Berry, seconded by Commissioner Jagers, and adopted by the Commissioners Court on a vote of 2 members for and 0 opposed.

  
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Ray Garrett, Mayor

STATE OF TEXAS )(

COUNTY OF WALLER )(

TOWN OF PINE ISLAND )(

**ORDINANCE NO. 98-003**

**ORDINANCE TO ADOPT FRANCHISE TAXES FROM  
SAN BERNARD ELECTRIC COOPERATIVE, INC.**

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**BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF PINE ISLAND, TEXAS:**

WHEREAS, the TOWN OF PINE ISLAND, TEXAS desires to grant San Bernard Electric Cooperative, Inc., the right, privilege and franchise to conduct within the Town of Pine Island, Texas, an electrical lighting and power business. As compensation for this franchise herein granted, San Bernard Electric Cooperative, Inc., shall pay to the Town of Pine Island, Texas, a sum equal to four percent (4%) of the gross revenue each year. This franchise agreement shall be in full force and effect for a term and period of fifteen (15) years from and after the initial franchise agreement is executed with San Bernard Electric Cooperative, Inc. Payment to the Town of Pine Island shall be made by San Bernard Electric Cooperative, Inc. on or before the 15th day of each February for the preceding calendar year.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN OF PINE ISLAND that from this date forward, San Bernard Electric Cooperative, Inc. shall have an executed franchise tax agreement with the Town of Pine Island, Texas.

BE IT FURTHER ORDAINED, that the Mayor of the Town of Pine Island, Texas, shall execute such franchise tax agreement with San Bernard Electric Cooperative, Inc.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect and be in force from and after the date of its passage, such being required to promote public health, safety and welfare of the citizens of the Town of Pine Island, Texas.

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SAN BERNARD ELECTRIC COOPERATIVE, INC.**

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PASSED AND APPROVED by the Town of Pine Island, Texas, on this the 20th day of October, 1998.

APPROVED:

  
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MAYOR RAY GARRETT

ATTESTED:

  
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CITY SECRETARY LYNNA BERRY  
  
