ORDER: AUTHORIZE DIMENSIONAL VARIANCE FOR CENTERPOINT **ENERGY**

Motion was made by Jeff Busby, duly seconded by David Rikard, to authorize Dimensional Variance for Centerpoint Energy.

The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes Supervisor Jeff Busby, voted yes Supervisor David Rikard, voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 7th day of January, 2019.

by President Supervisor