

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF Bevil Oaks, TEXAS
DENYING THE APPLICATION OF ENTERGY GULF STATES, INC.,
FOR APPROVAL OF ITS STATEMENT OF INTENT AND APPLICATION FOR
AUTHORITY TO CHANGE RATES

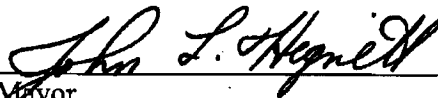
The City Council of the City of Bevil Oaks ("City") makes the following findings of fact:

1. On November 30, 1998, Entergy Gulf States, Inc. ("Entergy Texas" or "the Company"), filed its *STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES* ("application") with the City. The application seeks approval for new base rate tariffs.
2. On JANUARY 5, 1999, the City held a hearing in which Entergy Texas addressed the City Council regarding the application. In addition, the Bevil Oaks City Council has reviewed the application.
3. The proposed tariffs should be considered on a Texas service territory wide basis.

Consequently, based on these findings of fact,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Bevil Oaks that the application is denied in order to allow for an appeal that will result in a decision applicable throughout the Company's Texas service territory.

Dated: JAN 5, 1999



Mayor

ATTEST:



City Secretary