

RESOLUTION NO. 2012-02-06-3 _____

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION ("COMPANY"), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Company heretofore, on January 31, 2012, filed with the Governing Body of this municipality its Statement of Intent, together with its rate filing package, proposing to change its rate schedules within the corporate limits of this municipality, effective on March 6, 2012 (the "proposed effective date"); and

WHEREAS, in order to allow sufficient time for the consideration of the data filed by said Company, it is the desire of the Governing Body of this municipality to suspend, pursuant to Section 104.107(a)(1) of the Gas Utility Regulatory Act, the proposed effective date of said proposed changed rate schedules;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF _____ LLANO _____, TEXAS:

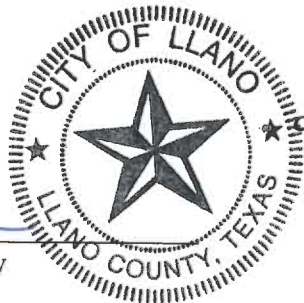
SECTION 1. That the effective date of the proposed changed rate schedules of Company is hereby suspended for a period of 90 days from the proposed effective date;

SECTION 2. That the rate schedules of Company in effect within this municipality on the date on which Company filed its said Statement of Intent shall continue in force during the period of suspension provided in Section 1 hereof.

SECTION 3. That the Secretary of this municipality is hereby directed to deliver a copy of this Resolution to Company promptly after the passage hereof to Atmos Energy Mid-Tex, care of David Park, Vice President Rates and Regulatory Affairs, at Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240.

SECTION 4. It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given, all as required by law.

PASSED AND APPROVED at a Regular Meeting of the City Council of the City of LLANO _____, Texas on this the 6TH day of February, 2012.



Mike Reagor

Mike Reagor, Mayor

ATTEST:

Toni Milam

Toni Milam, City Secretary