



Planning and Public Policy Committee Agenda

Wednesday, Sept. 18, 2019
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 9:45 a.m.
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Open Session Action/Discussion Items

- Public Communication to the Committee
- Approve August Committee Meeting Minutes
- Risk and Resiliency Briefing
 - Organizational Resilience
 - Safety

Executive Session Discussion Items

- Risk and Resiliency Briefing
 - Public Safety
 - Cybersecurity
 - Fiscal Year 2020 Critical Enterprise Risk Portfolio
- General Auditor Search – Appointment

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at www.sos.state.tx.us/open.

Executive Session

The Committee may go into executive session to receive advice from legal counsel on any items listed above pursuant to Chapter 551 of the Texas Government Code.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas

