



# Water Operations Committee Agenda

Tuesday, Oct. 22, 2019  
LCRA General Office Complex  
Board Room – Hancock Building  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: 10 a.m.  
*(map on Page 2)*

## Open Session Action/Discussion Items

- Public Communication to the Committee
- Approve August Committee Meeting Minutes
- Basin Conditions Update
- Board Reservation of Firm Water Discussion
- Update on Firm Water Contracts
- Briefing on Conditional Approval for Release of Arbuckle Reservoir Construction Retainage

## 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](http://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

