



Board Agenda

Wednesday, May 20, 2020

Earliest start time: 1 p.m.

MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON. THE MEETING WILL BE LIVESTREAMED AT

<https://www.lcra.org/about/leadership/Pages/stream.aspx>

Items From the Chair

1. Comments From the Public 2

Consent Items

2. Minutes of Prior Meeting 3

Executive Session

1. Competitive Electric Matters

The Board also may go into executive session for advice from legal counsel on any item(s) listed above, pursuant to Chapter 551 of the Texas Government Code.

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.

FOR DISCUSSION

1. Comments From the Public

Summary

Consistent with Gov. Abbott's March 16, 2020, temporary suspension of various provisions of the Open Meetings Act, the public will not be able to attend the meeting in person but may view the open session portions of the meeting via livestream at: <https://www.lcra.org/about/leadership/Pages/stream.aspx> and make comments to the Board of Directors via telephone.

The Board will take all public comments at the beginning of the meeting, including those related to specific Board agenda items. Members of the public who would like to address the Board on topics under the jurisdiction of this Board or related to an item on the Board agenda may call either of the numbers below prior to the earliest start time listed on Page 1.

Phone numbers: 877-820-7831 (toll free) or
720-279-0026

Passcode: 885538

FOR CONSENT (ACTION)

2. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Jan. 22, 2020, meeting.

Board Consideration

Section 4.06 of the GenTex Power Corporation bylaws requires the secretary to keep minutes of all meetings of the Board of Directors.

Budget Status and Fiscal Impact

Approval of this item will have no budgetary or fiscal impact.

Summary

Staff presents the minutes of each meeting to the Board for approval.

Exhibit(s)

A – Minutes of Jan. 22, 2020, meeting

EXHIBIT A

Minutes Digest
Jan. 22, 2020

- 20-01 Approval of the minutes of the May 22, 2019, meeting.
- 20-02 Approval of directors' expense reimbursements report.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION

Austin, Texas
Jan. 22, 2020

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of GenTex Power Corporation (GenTex) convened in a regular meeting at 12:14 p.m. on Wednesday, Jan. 22, 2020, in Conference Room 117 of the Hancock Building, at the principal office of the Lower Colorado River Authority, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following directors were present, constituting a quorum:

Timothy Timmerman, Chair
Robert Lindsey III, Vice Chair
Michael L. "Mike" Allen
Kevin Coleman
Stephen F. Cooper
Joseph M. "Joe" Crane
Robert "Bobby" Lewis

Absent: Matt Bentke
Julie C. Parsley

Chair Timmerman convened the meeting at 12:14 p.m. [New Directors Allen, Coleman and Crane were attending their first meeting.]

The Board next took action on the consent agenda. Upon motion by Director Cooper, seconded by Director Crane, the Board unanimously approved consent items 1 and 2 included on the Jan. 22, 2020, consent agenda by a vote of 7 to 0 as follows:

20-01 Approval of the minutes of the May 22, 2019, meeting (Consent Item 1).

20-02 Approval of directors' expense reimbursements report, as recommended in Consent Item 2 (attached hereto as Exhibit A).

Chair Timmerman declared the meeting to be in executive session at 12:15 p.m., pursuant to sections 551.071 and 551.086 of the Texas Government Code (Open Meetings Act). Executive session ended, and Chair Timmerman declared the meeting to be in public session at 12:36 p.m., with all directors present except Directors Bentke and Parsley.

There being no further business to come before the Board, the meeting was adjourned at 12:36 p.m.

Thomas E. Oney
Secretary
GenTex Power Corporation

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