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## **LCRA BOARD POLICY**

### **223 – CYBERSECURITY**

**Aug. 23, 2023**

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#### **223.10 PURPOSE**

This policy establishes cybersecurity objectives for LCRA. LCRA recognizes that the integrity and security of digital assets are critical to accomplishing LCRA's goals and discharging LCRA's primary customer and public service responsibilities. This policy provides guidance to LCRA and the LCRA Board of Directors regarding cybersecurity responsibilities.

#### **223.20 POLICY**

LCRA will maintain a comprehensive cybersecurity program to reduce the risk of a material impact on LCRA's safety, finances, operations and reputation due to a cyberattack. LCRA will develop and implement an enterprise-level, risk-based cybersecurity program designed to facilitate operational excellence, mitigate risk and build organizational resiliency.

#### **223.30 OBJECTIVES**

The objectives of LCRA's cybersecurity program are to reduce risk and protect LCRA's information systems, operational technology and data through the use of technical tools, organizational training and awareness, and the development and enforcement of sound security policies.

#### **223.40 RESPONSIBILITIES**

The GM/CEO will ensure staff design and implement a cybersecurity program to meet the policy and objectives set out above and will ensure LCRA provides to the LCRA Board of Directors an update on the program annually.

The Board of Directors delegates to the GM/CEO the authority to take all actions necessary to respond to an active cybersecurity incident or imminent cybersecurity threat in the GM/CEO's discretion, to include incident mitigation, response, emergency expenditures and purchasing. The GM/CEO will provide ongoing updates as permitted by circumstances to the Board of Directors during any active or imminent cybersecurity event and any recovery operations, until the GM/CEO determines that LCRA has sufficiently recovered to return to normal operations.

In addition to the required annual program updates, the GM/CEO or his or her designee will update the LCRA Board of Directors or a committee with appropriate oversight with information related to LCRA's cybersecurity that he or she determines to be necessary for the directors to fulfill their duties and responsibilities, including updates regarding emerging cybersecurity threats to LCRA and/or new or significant cybersecurity risks within LCRA.

**223.50      AUTHORITY**

LCRA enabling legislation, Chapter 8503, Texas Special Districts Local Laws Code.

**EFFECTIVE:** Aug. 23, 2023.