



Board Agenda

Wednesday, May 19, 2021

Earliest start time: 9 a.m.

THE MEETING WILL BE LIVESTREAMED AT
<https://www.lcra.org/about/leadership/stream/>

ONLY THOSE MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD
WILL BE ALLOWED TO ATTEND THE MEETING IN PERSON.
ALL OTHERS ARE INVITED TO VIEW THE LIVESTREAM OF THE MEETING.

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.texas.gov/open/index.shtml.

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 general 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/stream/>.

However, **any member of the public wishing to address the Board of Directors** on topics under the jurisdiction of this Board or any item on the Board agenda **may do so either via telephone or in person**. The Board will take all public comments at the beginning of the meeting.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins**.

Members of the public who would like to address the Board via telephone must **register by calling the number below between 8 a.m. and 8:45 a.m. on the day of the meeting**.

Phone number: 833-548-0282 (toll free)

Meeting ID: 6442096404##

FOR CONSENT (ACTION)

2. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Oct. 21, 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 Oct. 21, 2020, meeting

EXHIBIT A

Minutes Digest
Oct. 21, 2020

- 20-04 Approval of the proposed calendar year 2021 GenTex Power Corporation Board meeting dates.
- 20-05 Approval of GenTex Power Corporation Board Policy G106 – Ethics.
- 20-06 Approval of the minutes of the May 20, 2020, meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Austin, Texas
Oct. 21, 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 11:07 a.m. on Wednesday, Oct. 21, 2020, in the Board Room of the Hancock Building, at the principal office of the Lower Colorado River Authority, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The following directors were present, constituting a quorum:

Timothy Timmerman, Chair
Robert Lindsey III, Vice Chair
Michael L. "Mike" Allen
Matt Bentke [attended via videoconference]
Stephen F. Cooper
Julie C. Parsley [attended via videoconference]

Absent: Kevin Coleman
Joseph M. "Joe" Crane
Robert "Bobby" Lewis

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the governor's disaster declaration and subsequent temporary suspension of certain provisions of the Texas Open Meetings Act, the public was not allowed to attend this meeting in person but had access to the open session portions of this meeting via livestream and via telephone for comment.

Chair Timmerman convened the meeting at 11:07 a.m.

There were no public comments during the meeting [Agenda Item 1].

The Board next took action on the consent agenda. Upon motion by Director Cooper, seconded by Director Bentke, the Board unanimously approved consent items 2, 3 and 4 by a vote of 6 to 0 as follows:

20-04 Approval of the proposed calendar year 2021 GenTex Power Corporation Board meeting dates, as recommended in Consent Item 2 [attached hereto as Exhibit A].

20-05 Approval of GenTex Power Corporation Board Policy G106 – Ethics to replace the existing GenTex ethics policy, as recommended by staff in Consent Item 3 [attached hereto as Exhibit B].

20-06 Approval of the minutes of the May 20, 2020, meeting [Consent Item 4].

Chair Timmerman declared the meeting to be in executive session at 11:08 a.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 11:47 a.m.

There being no further business to come before the Board, the meeting was adjourned at 11:47 a.m.

Thomas E. Oney
Secretary
GenTex Power Corporation

Approved: May 19, 2021