



Board Agenda
Wednesday, Oct. 20, 2021
LCRA General Office Complex
Hancock Building – Conference Room H-117
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 1:30 p.m.

Items From the Chair

- 1. Comments From the Public 2

Consent Items

- 2. Proposed 2022 GenTex Power Corporation Board Meeting Dates 3
- 3. Minutes of Prior Meeting..... 5

Executive Session

- 1. Competitive Electric Matters

The Board also may meet in executive session as authorized by, as applicable, provisions of Chapter 551 of the Texas Government Code, to receive advice from legal counsel under Section 551.071, discuss real estate-related matters under Section 551.072, and discuss competitive electric matters under Section 551.086.

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.

FOR DISCUSSION

1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation's jurisdiction or any item on the GenTex agenda. No responses or action may be taken by the committee during public comments.

In order to address the board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room.

FOR ACTION (CONSENT)

2. Proposed 2022 GenTex Power Corporation Board Meeting Dates

Proposed Motion

Approve proposed 2022 GenTex Power Corporation Board meeting dates listed in Exhibit A.

Budget Status and Fiscal Impact

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

Summary

Staff proposes the following dates for the regular meetings of the GenTex Board as listed in Exhibit A.

Exhibit(s)

A – Proposed 2022 GenTex Power Corporation Board Meeting Schedule

EXHIBIT A

PROPOSED 2022 GENTEX POWER CORPORATION BOARD MEETING SCHEDULE

Month	Meeting Day
May	18
October	19

FOR CONSENT (ACTION)

3. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the May 19, 2021, 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 May 19, 2021, meeting

EXHIBIT A

Minutes Digest
May 19, 2021

21-01 Approval of the minutes of the Oct. 21, 2020, meeting.

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

Austin, Texas
May 19, 2021

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 9:03 a.m. on Wednesday, May 19, 2021, 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
Michael L. "Mike" Allen
Matt Bentke [attended via videoconference]
Kevin Coleman [attended via videoconference]
Stephen F. Cooper
Joseph M. "Joe" Crane
Robert "Bobby" Lewis
David Thompson [attended via videoconference]

Absent: Robert Lindsey III, Vice Chair

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 9:03 a.m.

Director David Thompson was attending his first GenTex Board meeting as a Board member. [Director Thompson replaced former Director Julie C. Parsley on the Board.]

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

The Board next took action on the consent agenda.

21-01 Upon motion by Director Cooper, seconded by Director Crane, the Board unanimously approved the minutes of the Oct. 21, 2020, meeting [Consent Item 2] by a vote of 8 to 0.

Chair Timmerman declared the meeting to be in executive session at 9:05 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 9:33 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:34 a.m.

Thomas E. Oney
Secretary
GenTex Power Corporation

Approved: Oct. 20, 2021