



## **Board Agenda**

**Wednesday, Jan. 19, 2022**  
**LCRA General Office Complex**  
**Hancock Building – Conference Room H-117**  
**3700 Lake Austin Blvd.**  
**Austin, TX 78703**  
**Earliest start time: 8:30 a.m.**

### **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 meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) 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 the following link: <https://www.sos.texas.gov/open/index.shtml>

## **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 Board 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. Minutes of Prior Meeting**

**Proposed Motion**

Approve the minutes of the Oct. 20, 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 Oct. 20, 2021, meeting

## **EXHIBIT A**

Minutes Digest  
Oct. 20, 2021

- 21-02      Approval of the proposed calendar year 2022 GenTex Power Corporation Board meeting dates.
  
- 21-03      Approval of the minutes of the May 19, 2021, meeting.

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
GENTEX POWER CORPORATION  
Austin, Texas  
Oct. 20, 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 1:30 p.m. on Wednesday, Oct. 20, 2021, 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 following directors were present, constituting a quorum:

Timothy Timmerman, Chair  
Robert Lindsey III, Vice Chair  
Matt Bentke  
Kevin Coleman  
Stephen F. Cooper  
Joseph M. "Joe" Crane  
David Thompson

Absent: Michael L. "Mike" Allen  
Robert "Bobby" Lewis

Chair Timmerman convened the meeting at 1:30 p.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 Crane, seconded by Director Cooper, the Board unanimously approved consent items 2 and 3 by a vote of 7 to 0 as follows:

21-02 Approval of the proposed calendar year 2022 GenTex Power Corporation Board meeting dates, as recommended in Consent Item 2 [attached hereto as Exhibit A].

21-03 Approval of the minutes of the May 19, 2021, meeting [Consent Item 3].

Chair Timmerman declared the meeting to be in executive session at 1:32 p.m., pursuant to sections 551.071, 551.072 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 2:10 p.m.

There being no further business to come before the Board, the meeting was adjourned at 2:10 p.m.

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Thomas E. Oney  
Secretary  
GenTex Power Corporation

Approved: Jan. 19, 2022