



**GenTex Power Corporation
Board Agenda**

**Wednesday, May 22, 2024
Matagorda Bay Nature Park – Welcome Center
6420 FM 2031
Matagorda, TX 77457
Earliest start time: 9 a.m.**

Item From the Chair

- 1. Comments From the Public 3

Consent Item

- 2. Minutes of Prior Meeting..... 4

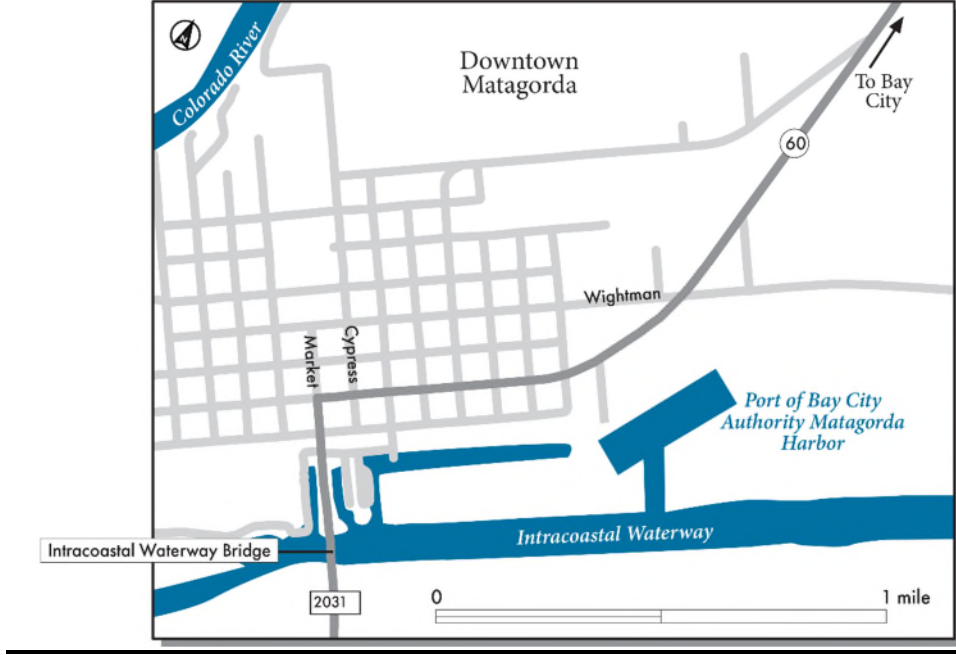
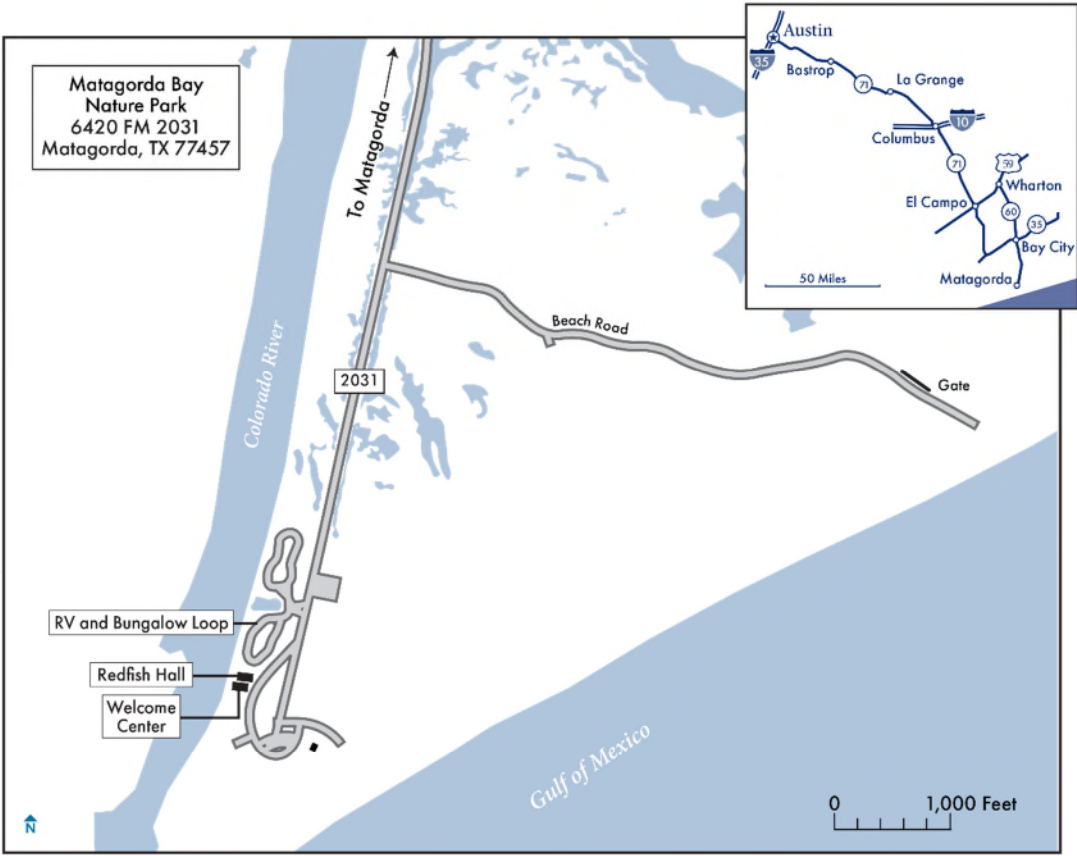
Executive Session

- 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 CONSENT (ACTION)

2. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Nov. 15, 2023, Board 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 Nov. 15, 2023, Board meeting

EXHIBIT A

GenTex Power Corporation Board of Directors
Minutes Digest
Nov. 15, 2023

- 23-02 Approval of the proposed calendar year 2024 GenTex Power Corporation Board meeting dates.
- 23-03 Appointment of Randa Stephenson as vice president and chief operating officer of GenTex Power Corporation effective immediately.
- 23-04 Approval of the minutes of the May 24, 2023, Board meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Austin, Texas
Nov. 15, 2023

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 12:31 p.m. Wednesday, Nov. 15, 2023, 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
Michael L. "Mike" Allen
Stephen F. Cooper
Joseph M. "Joe" Crane
Robert "Bobby" Lewis
David Thompson [attended via videoconference]

Absent: Matt Bentke

Chair Timmerman convened the meeting at 12:31 p.m.

[Director Wayne Berger was in attendance. Earlier today, the LCRA Board of Directors appointed Berger to serve on the GenTex Board of Directors replacing former Director Kevin Coleman. Director Berger observed the proceedings and took no official action.]

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 Lewis, the Board unanimously approved consent items 2, 3 and 4 by a vote of 7 to 0 as follows:

23-02 Approval of the proposed calendar year 2024 GenTex Power Corporation Board meeting dates, as recommended in Consent Item 2 [attached hereto as Exhibit A].

23-03 Appointment of Randa Stephenson as vice president and chief operating officer of GenTex Power Corporation effective immediately, as recommended in Consent Item 3 [attached hereto as Exhibit B].

23-04 Approval of the minutes of the May 24, 2023, Board meeting [Consent Item 4].
Chair Timmerman declared the meeting to be in executive session at 12:33 p.m., pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f)

of the Texas Government Code. Executive session ended, and Chair Timmerman declared the meeting to be in public session at 12:49 p.m.

There being no further business to come before the Board, the meeting was adjourned at 12:49 p.m.

Leigh Sebastian
Secretary
GenTex Power Corporation

Approved: May 22, 2024

THIS PAGE LEFT BLANK INTENTIONALLY