



**GenTex Power Corporation  
Board Agenda**

**Tuesday, Oct. 18, 2022  
LCRA General Office Complex  
Hancock Building – Conference Room H-117  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: 2 p.m.**

**Item From the Chair**

- 1. Comments From the Public ..... 3

**Consent Items**

- 2. Proposed 2023 GenTex Power Corporation Board Meeting Dates ..... 4
- 3. Minutes of Prior Meeting..... 6

**Executive Session**

- 1. Competitive Electric Matters

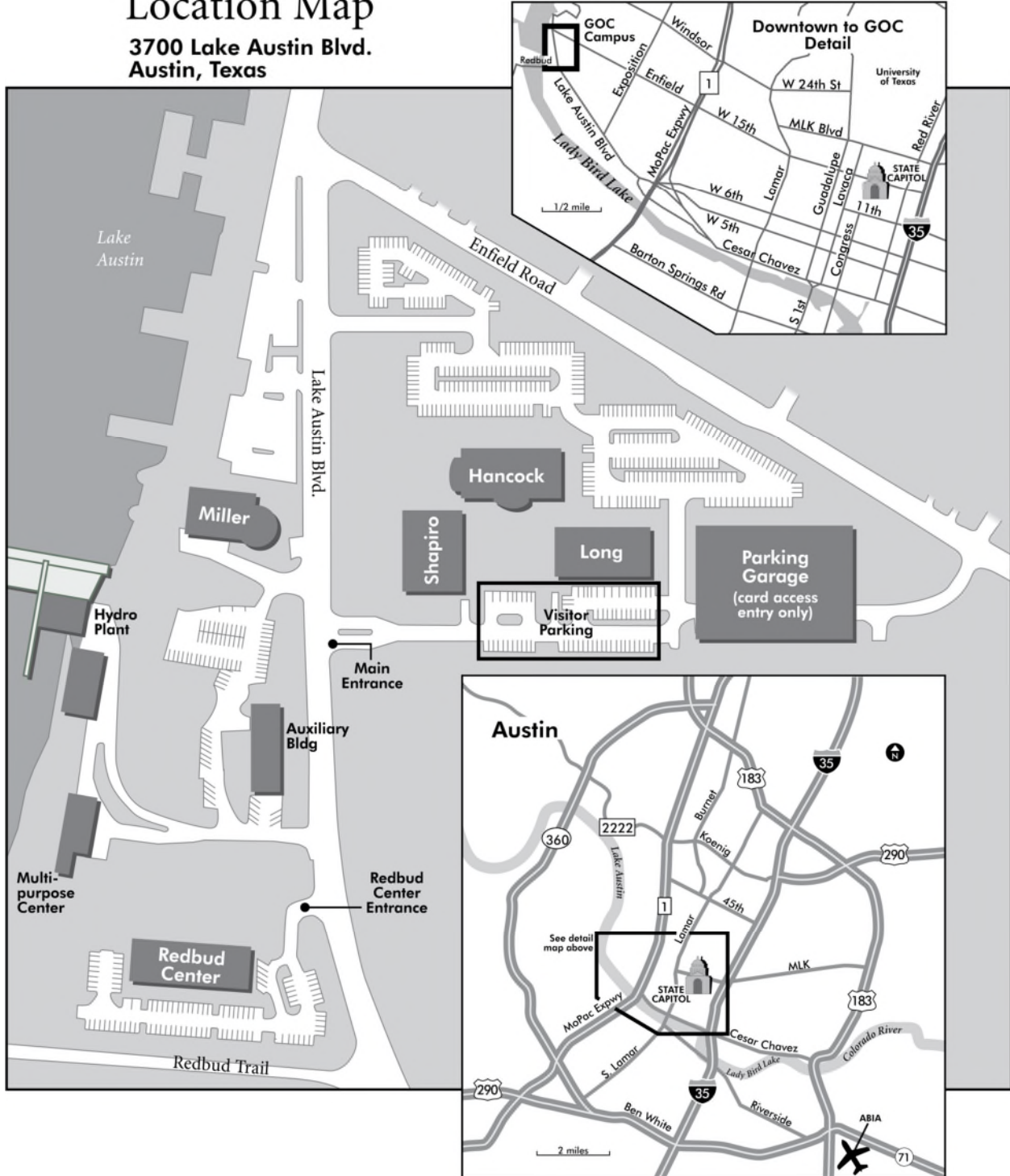
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

**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>

# LCRA General Office Complex Location Map

3700 Lake Austin Blvd.  
Austin, Texas



## **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.

Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**FOR ACTION (CONSENT)**

## **2. Proposed 2023 GenTex Power Corporation Board Meeting Dates**

**Proposed Motion**

Approve proposed 2023 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 2023 GenTex Power Corporation Board Meeting Schedule

**EXHIBIT A**

**PROPOSED 2023 GENTEX POWER CORPORATION BOARD MEETING SCHEDULE**

<b>Month</b>	<b>Meeting Day</b>
May	24
October	18

**FOR CONSENT (ACTION)**

**3. Minutes of Prior Meeting**

**Proposed Motion**

Approve the minutes of the May 18, 2022, 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 18, 2022, meeting

**EXHIBIT A**

Minutes Digest  
May 18, 2022

- 22-02 Appointment of Leigh Sebastian as secretary of GenTex Power Corporation.
- 22-03 Approval of the minutes of the Jan. 19, 2022, meeting.

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
GENTEX POWER CORPORATION  
Austin, Texas  
May 18, 2022

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 12:04 p.m. on Wednesday, May 18, 2022, 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  
Matt Bentke  
Kevin Coleman  
Stephen F. Cooper  
Joseph M. "Joe" Crane  
Robert "Bobby" Lewis

Absent: David Thompson

Chair Timmerman convened the meeting at 12:04 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 Lewis, seconded by Director Crane, the Board unanimously approved consent items 2 and 3 by a vote of 8 to 0 as follows:

22-02 Appointment of Leigh Sebastian as secretary of GenTex Power Corporation effectively immediately, as recommended in Consent Item 2 [attached hereto as Exhibit A].

22-03 Approval of the minutes of the Jan. 19, 2022, meeting [Consent Item 3].

Chair Timmerman declared the meeting to be in executive session at 12:06 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 12:34 p.m.



There being no further business to come before the Board, the meeting was adjourned at 12:34 p.m.

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Leigh Sebastian  
Secretary  
GenTex Power Corporation

Approved: Oct. 18, 2022

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