

MINUTES OF THE MEETING OF THE  
WATER OPERATIONS COMMITTEE  
OF THE BOARD OF DIRECTORS OF THE  
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

Oct. 22, 2019

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Water Operations Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 10:02 a.m. Tuesday, Oct. 22, 2019, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following committee members were present, constituting a quorum:

Thomas Michael Martine, committee chair  
Joseph M. "Joe" Crane, committee vice chair  
Michael L. "Mike" Allen  
Lori A. Berger  
Stephen F. Cooper  
Laura D. Figueroa  
Raymond A. "Ray" Gill Jr.  
Robert "Bobby" Lewis  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten  
Nancy Eckert Yeary

Absent: Charles B. "Bart" Johnson  
Thomas L. "Tom" Kelley

Chair Martine convened the meeting at 10:02 a.m.

There were no public comments on general topics within the committee's area of oversight.

Cindy Smiley, attorney representing the Central Texas Water Coalition, addressed the committee regarding the proposed reduction of LCRA Board reservation of firm water agenda item.

19-05 Upon motion by Director Russell, seconded by Director Cooper, the committee unanimously approved the minutes of its last meeting, held Aug. 20, 2019, as presented.

## Water Operations Committee Minutes – Oct. 22, 2019

Vice President of Water Operations Kelly Payne presented an update on basin and water supply conditions.

Vice President of Water Resources Monica Masters presented an update on the Board reservation of firm water, which is part of the available inventory. She gave an update on firm water contracts and inventory. She also gave an overview of the following agenda items:

- Firm water contract renewal with Jonestown Water Supply Corporation for municipal use.
- Firm water contract with King Ranch Turfgrass LP for irrigation use.
- Reduction of LCRA Board reservation of firm water from lakes Buchanan and Travis.

[The LCRA Board considered and approved these items Oct. 23.]

General Manager Phil Wilson briefed the committee on conditional approval for the release of Arbuckle Reservoir construction retainage. [The LCRA Board considered and approved this item Oct. 23.]

There being no further business to come before the committee, the meeting was adjourned at 10:30 a.m.

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Thomas Michael Martine, Chair  
Water Operations Committee

Approved: Jan. 21, 2020