



Planning and Public Policy Committee Agenda

Wednesday, Sept. 23, 2020

Earliest start time: 1 p.m.

MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON.
THE MEETING WILL BE LIVESTREAMED AT

<https://www.lcra.org/about/leadership/stream/>

Action/Discussion Items

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Executive Session Discussion Items

1. Cybersecurity Update

The committee may go into executive session pursuant to Chapter 551 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 www.sos.state.tx.us/open.

FOR DISCUSSION

1. Comments From the Public

Summary

Consistent with Gov. Abbott's March 16, 2020, temporary suspension of various provisions of the Open Meetings Act, the public will not be able to attend the meeting in person but may view the open session portions of the meeting via livestream at: <https://www.lcra.org/about/leadership/stream/> and make comments to the committee via telephone.

The committee will take all public comments at the beginning of the meeting. Members of the public who would like to address the committee must **register by calling the number below between 10:15 and 10:45 a.m. on the day of the meeting.**

Phone number: 833-548-0282 (toll free)

Meeting ID: 6442096404##

FOR ACTION

2. Approve Committee Meeting Minutes

Proposed Motion

Approve the minutes of the Feb. 19, 2020, meetings.

Board Consideration

Section 2.09 of the LCRA bylaws states the committee may approve meeting minutes.

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 committee for approval.

Exhibit(s)

A – Minutes of Feb. 19, 2020, meeting

EXHIBIT A

MINUTES OF THE MEETING OF THE
PLANNING AND PUBLIC POLICY COMMITTEE
OF THE BOARD OF DIRECTORS OF THE
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

Feb. 19, 2020

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Planning and Public Policy Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 10:56 a.m. Wednesday, Feb. 19, 2020, 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:

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

Absent: Nancy Eckert Yeary

Chair Cooper convened the meeting at 10:56 a.m.

There were no public comments, neither on general topics under the committee's area of oversight, nor on any specific agenda items, during this meeting.

20-01 Upon motion by Director Gill, seconded by Director Berger, the committee unanimously approved the minutes of its last meeting, held Sept. 18, 2019, as presented.

Chair Cooper declared the meeting to be in executive session at 11:01 a.m., pursuant to sections 551.071, 551.086 and 551.089 of the Texas Government Code (Open Meetings Act). Executive session ended, and the committee reconvened in public session at 11:58 a.m.

Chair Cooper recessed the meeting for a short break, and the committee reconvened and then met with Rep. John Cyrier, state representative for House District 17, over lunch on issues concerning Central Texas, the lower Colorado River basin and the LCRA service area.

There being no further business to come before the committee, the meeting was adjourned at approximately 1 p.m.

Stephen F. Cooper, Chair
Planning and Public Policy Committee

Approved: Sept. 23, 2020

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