

NOTICE OF SPECIAL MEETING  
LCRA TRANSMISSION SERVICES CORPORATION  
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA TRANSMISSION SERVICES CORPORATION (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:00 a.m. on Wednesday, September 23, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

**The public may view the open session portions of this meeting via livestream at:**  
<https://www.lcra.org/about/leadership/stream/>

**The public may give comment via telephone** (see "1. Public Comments" below).

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

**ITEMS FROM THE CHAIR**

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment 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##

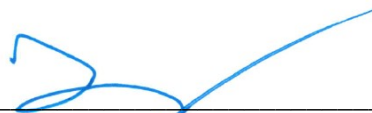
**ACTION ITEM**

2. Resolution to authorize the issuance of Transmission Contract Refunding Revenue Bonds; approve related documents, including the Preliminary Official Statement; and delegate authority to staff to: approve changes necessary to facilitate issuance of the bonds, approve the terms and sale of the bonds to an underwriting team, and execute a bond purchase agreement

**EXECUTIVE SESSION**

The Board may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any items listed in this notice.

LCRA TSC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling (512) 578-3304.



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Thomas E. Oney, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
P.O. Box 220, Austin, Texas 78767  
September 18, 2020

NOTICE OF SPECIAL MEETING  
LOWER COLORADO RIVER AUTHORITY  
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its BOARD OF DIRECTORS (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:00 a.m. on Wednesday, September 23, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

**The public may view the open session portions of this meeting via livestream at:**

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

**The public may give comment via telephone** (see "1. Public Comments" below).

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

**ITEMS FROM THE CHAIR**

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment 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##


**ACTION ITEMS**

2. LCRA fiscal year 2020 audited financial statements and filing of the audited financial statements with the executive director of the Texas Commission on Environmental Quality
3. Resolution to authorize the issuance of Transmission Contract Refunding Revenue Bonds; approve related documents, including the Preliminary Official Statement; and delegate authority to staff to: approve changes necessary to facilitate issuance of the bonds, approve the terms and sale of the bonds to an underwriting team, and execute a bond purchase agreement

**EXECUTIVE SESSION**

The Board may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any items listed in this notice.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.

  
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Thomas E. Oney, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
September 18, 2020

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

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of the WATER OPERATIONS COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:00 a.m. on Wednesday, September 23, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

The public may view the open session portions of this meeting via livestream at:  
<https://www.lcra.org/about/leadership/stream/>

**The public may give comment via telephone** (see "Public Comments" below).

**PUBLIC COMMENTS**

The Committee will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment 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##

Subjects to be considered for discussion and/or action at this meeting include:

**GENERAL MANAGER'S REMARKS**

The general manager may give remarks honoring the late Haskell Simon and his service in the interest of the Colorado River.

**ACTION ITEM**

- Minutes of previous meeting

**DISCUSSION ITEMS**

- Long-term weather forecast
- Update on basin and water supply conditions
- Highland Lakes inflows
- Ongoing and recently completed water supply projects and potential new water supply strategies

**EXECUTIVE SESSION**

The Committee may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel concerning LCRA permit applications for production and transport of groundwater at the Griffith League Ranch in Bastrop County pending before the Lost Pines Groundwater Conservation District; State Office of Administrative Hearings Docket No. 952-19-0705, as well as any other items listed in this notice.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.



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Thomas E. Oney, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
September 18, 2020

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

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of the PLANNING AND PUBLIC POLICY COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 1:00 p.m. on Wednesday, September 23, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

The public may view the open session portions of this meeting via livestream at: <https://www.lcra.org/about/leadership/stream/>

**The public may give comment via telephone** (see "Public Comments" below).

**PUBLIC COMMENTS**

The Committee will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment 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##

Subjects to be considered for discussion and/or action at this meeting include:


**ACTION ITEM**

Minutes of previous meeting

**EXECUTIVE SESSION**

The Committee may meet in Executive Session pursuant to Section 551.089, Texas Government Code, to discuss matters relating to security of information resources technology and critical infrastructure, including a cybersecurity program update. The Committee also may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any items listed in this notice.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.



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Thomas E. Oney, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
September 18, 2020