

NOTICE OF MEETING  
GENTEX POWER CORPORATION  
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, GENTEX POWER CORPORATION (GenTex) 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, October 21, 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 9:45 and 10:45 a.m. on the day of the meeting.**

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

**Meeting ID:** 6442096404##

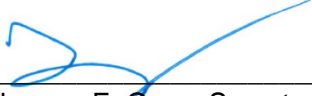
**CONSENT ITEM**

2. Proposed calendar year 2021 Board meeting dates
3. GenTex Board Policy G106 – Ethics
4. Minutes of prior meeting

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss the following competitive electric matters: GenTex operations reports for fourth quarter fiscal year (FY) 2020 and first quarter FY 2021; FY 2022 GenTex business and capital plans; GenTex benchmarking study results; prices; current financial reports; rates; business operations; fuel and energy issues; and power plant and generation system operations. The Board also may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any item listed in this notice.

GenTex 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  
GENTEX POWER CORPORATION  
P.O. Box 1605, Austin, Texas 78767  
October 16, 2020

NOTICE OF MEETING  
ENERGY 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 ENERGY 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 12:00 p.m. (noon) on Wednesday, October 21, 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).

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

**PUBLIC COMMENTS AND CUSTOMER COMMENTS**

The Committee will hear all public comments at the beginning of the meeting. The Committee may also hear and discuss comments from representatives of wholesale electric customers, including potential discussion of issues such as generation resources, costs, revenues, rates, contracts, and communications. Members of the public and wholesale electric customer representatives who wish to give public comment must **register by calling the number below between 9:45 and 10:45 a.m. on the day of the meeting.**

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

**Meeting ID:** 6442096404##


**ACTION ITEM**

Minutes of previous meeting

**EXECUTIVE SESSION**

The Committee may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel and discuss the following competitive electric matters: power plant facilities and operations; update on LCRA wholesale electric contracts, customer issues and communications; fuel and energy issues; update on wholesale electric market and energy commodity risk control activities; generation benchmarking study; rates and rate design; resource planning and resource options, agreements and litigation. The Committee also may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on 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  
October 16, 2020

NOTICE OF 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 1:00 p.m. on Wednesday, October 21, 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 noon and 12:45 p.m. on the day of the meeting.**

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

**Meeting ID:** 6442096404##

**ITEMS FROM THE CHIEF EXECUTIVE OFFICER**

The chief executive officer and chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; safety update; "focus on service" value; Continuous Process Improvement Program award recipients; and employee contributions and accomplishments.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial highlights

**CONSENT ITEMS**

3. Sale of a 0.276-acre tract of land in Kendall County to the City of Boerne
4. Minutes of prior meetings

**ACTION ITEM**

5. Capital Improvement Project Authorization, related funding and budgets for the following projects: Eckert-Nebo Transmission Line Overhaul, Flood Mitigation – FY 2021 System Upgrade, Lockhart Circuit Breaker Addition, and Obsolete Circuit Breaker Replacement – FY 2021 Substation Upgrade

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item 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  
October 16, 2020

NOTICE OF 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 1:00 p.m. on Wednesday, October 21, 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 noon and 12:45 p.m. on the day of the meeting.**

**Phone number:** 833-548-0282 (toll free)  
**Meeting ID:** 6442096404##

**ITEMS FROM THE GENERAL MANAGER**

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; LCRA "focus on safety" value; upcoming LCRA safety week; employee contributions and accomplishments; and employee service awards.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial highlights

**CONSENT ITEMS**

3. Convey to Pedernales Electric Cooperative a transmission line easement across portions of LCRA parcels JE-01 and JW-01 in Burnet County
4. Convey to Vertical Bridge AM LLC a telecommunications tower easement and an access easement across a portion of LCRA Parcel ME-03 in Burnet County
5. Change date of the December 2020 LCRA Board meeting
6. Change date of the April 2021 LCRA Board meeting
7. LCRA Board Policy 603 – Energy Transactions
8. Directors' fees and expenses reimbursement
9. Minutes of prior meetings

**ACTION ITEMS**

10. Resolution to authorize the issuance of LCRA 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
11. Negotiation and execution of the following contracts and contract changes: contract for property and casualty insurance broker services (McGriff, Seibels & Williams, Inc.); and contract for connector correction shunts for transmission facilities (Classic Connectors USA, LLC.)

**EXECUTIVE SESSION**


The Board may meet in a closed meeting in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 551, Texas Government Code, to receive advice from legal counsel under Section 551.071; and discuss competitive electric matters under Section 551.086:

1. LCRA Board Policy 603 – Energy Transactions
2. Pending and anticipated litigation, claims and settlements

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086.

The Board also may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item 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  
October 16, 2020