

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 Granite Ballroom at the Horseshoe Bay Resort, 200 Hi Circle North, Horseshoe Bay, Llano County, Texas, at 2:00 p.m. on Tuesday, December 15, 2020.

Each attendee will be required to wear a face covering in accordance with the Horseshoe Bay Resort policy.

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. This portion of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on the agenda will be called upon to make comments at the appropriate time.

ITEMS FROM THE CHIEF OPERATING OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; safety update; LCRA TSC's new wholesale transmission rate; Data Visualization project; update on the Bakersfield to Solstice Transmission Line Addition, Pinnacle Circuit Breaker Addition, and Giddings to Warda Transmission Line Upgrade projects; and employees' contributions and accomplishments, including core values: focus on safety, take initiative, focus on service, and show respect.

CONSENT ITEMS

2. Convey to the City of Austin a transmission line easement across a portion of LCRA TSC's Winchester Substation property in Fayette County
3. Minutes of prior meeting

ACTION ITEMS

4. Amendments to LCRA TSC Board Policy T301 – Finance
5. Capital Improvement Project Authorization and related funding for the following projects and associated lifetime budgets: Hortontown Substation Upgrade, Physical Security – FY 2021 Substation Upgrade, Protective Relaying – FY 2021 System Upgrade, Red Rock to Tahitian Village Transmission Line Overhaul, and Warda to Winchester Transmission Line Upgrade

EXECUTIVE SESSION

The Board may meet in Executive Session on the following matter(s) as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel and discuss the value, purchase and sale of real property:

1. Acquisition of land rights in Real County

The Board may take action on any of these Executive Session matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

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 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.



Thomas E. Oney, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
December 11, 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 Granite Ballroom at the Horseshoe Bay Resort, 200 Hi Circle North, Horseshoe Bay, Llano County, Texas, at 2:00 p.m. on Tuesday, December 15, 2020.

Each attendee will be required to wear a face covering in accordance with the Horseshoe Bay Resort policy.

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. This portion of the meeting is intended for comments from the public on topics under LCRA's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on the agenda will be called upon to make comments at the appropriate time.

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; safety message; recent LCRA Veterans Recognition Day; LCRA helping Pedernales Electric Cooperative implement battery storage system; preparation of generation facilities for cold weather; employee giving during the holidays; Community Development Partnership Program grants; and employees' work and contributions.

CONSENT ITEMS

2. Convey to Verizon Wireless a subsurface fiber optic cable easement across a portion of LCRA parcels SC-01 and SC-03 in Travis County
3. Sale of an approximately 0.015-acre tract of land, a portion of LCRA Parcel JE-03 in Burnet County
4. Sale of an approximately 7.53-acre tract of land, portions of LCRA Parcel JE-01 in Burnet County
5. Annual appointment of independent auditor for external audit of fiscal year 2021 financial statements of LCRA and its affiliated corporations (Baker Tilly US, LLP)
6. Directors' attendance at seminars
7. Directors' fees and expenses reimbursement
8. Minutes of prior meeting

DISCUSSION ITEM

9. Proposed firm and interruptible water rates for calendar year 2021; and drought contingency plan and contract rules for interruptible agriculture customers

ACTION ITEMS

10. Sale of an approximately 49-acre tract of land, a portion of LCRA Parcel ME-03 in Burnet County
11. Amendments to LCRA Board Policy 308 – Purchasing Contracts
12. Negotiation and execution of the following contracts and contract changes: contract for annual financial statement audits and other auditing services (Baker Tilly US, LLP); contract for cabin construction at Matagorda Bay Nature Park (Northstar Elite Construction and Consulting, LLC); contract for wooden poles for transmission line structures (Bell Lumber & Pole Corp., and Stella-Jones Corp.); contract for motor repair and maintenance services for generation and hydro facilities (Evans Enterprises LLC, Bradleys', Inc., Houma Armature, and Integrated Power Services); contracts for transmission line construction services (EC Source Services, LLC and Irby Construction Company Inc.); and contract for ServiceNow software as a service for LCRA's digital services (ServiceNow)

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. Power plant facilities and operations
2. Procurement contracts for power plants
3. 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.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
December 11, 2020