

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, February 24, 2021.

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 would like to address the Board must **register by calling the number below between 10:00 a.m. and 10:45 a.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; safety message; and update on LCRA's response to the recent historic winter storm.

ACTION ITEMS

2. Negotiation and execution of a land lease at Arbuckle Reservoir site in Wharton County with Leeward Renewable Energy Development LLC
3. Negotiation and execution of a lease agreement with Legacy DCS LLC for the development and operation of TS-13A and TS-13B (Camp Chautauqua) in Travis County
4. Negotiation and execution of a lease agreement with Sun Communities Inc. for the development and operation of Pedernales River Nature Park in Blanco County
5. Prohibition of commercial dredge mining activities, and suspension of related permit applications, including acceptance of new permit applications, review of applications and issuance of permits associated with such activities, on or from the lakebed of the Highland Lakes

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. Pending and anticipated litigation, claims and settlements
2. Legal advice regarding legislative matters
3. Disaster declaration and generation-related activities

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 and lease with respect to 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
February 19, 2021

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 11:30 a.m. on Wednesday, February 24, 2021.

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 would like to address the Committee must **register by calling the number below between 10:00 a.m. 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


DISCUSSION ITEMS

- Update on river basin and water supply conditions
- LCRA's 2020 Water Management Plan for lakes Buchanan and Travis

EXECUTIVE SESSION

The Committee 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.

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
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February 19, 2021

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 noon (12:00 p.m.) on Wednesday, February 24, 2021.

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 would like to address the Committee must **register by calling the number below between 10:00 a.m. 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 system operations, including Electric Reliability Council of Texas' recent emergency operations; impact of the recent cold weather event on market prices, customer load, fuel transportation and commodity risk control activities; fuel and energy issues; 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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