

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 9:00 a.m. on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Board may do so either via telephone or 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 or in person as outlined below (see "1. Public Comments").

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

ITEMS FROM THE CHAIR

1. Public Comments. The Board will hear all public comments at the beginning of the meeting, including general comments on topics under GenTex's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Board via telephone **must register by calling the number below between 8:00 a.m. and 8:45 a.m. on the day of the meeting.**

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

Meeting ID: 6442096404##


CONSENT ITEM

2. Minutes of prior meeting

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: GenTex Third Quarter Fiscal Year (FY) 2021 Operations Report; GenTex FY 2022 business plan, including the FY 2022 GenTex budget; capital plan; 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.



Thomas E. Oney, Secretary
GENTEX POWER CORPORATION
P.O. Box 1605, Austin, Texas 78767
May 14, 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 9:45 a.m. on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Committee may do so either via telephone or 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 or in person as outlined below (see "Public Comments").

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

PUBLIC COMMENTS

The Committee will hear all public comments at the beginning of the meeting, including general comments on topics under the Committee's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Committee in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Committee via telephone **must register by calling the number below between 8:00 a.m. and 8:45 a.m. on the day of the meeting.**

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

Meeting ID: 6442096404##

ACTION ITEMS

- Minutes of previous meeting

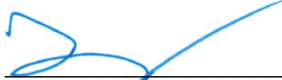
DISCUSSION ITEMS

- Late spring and summer weather forecast and outlook
- 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 above.

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
May 14, 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 11:15 a.m. on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Committee may do so either via telephone or 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 or in person as outlined below (see "Public Comments and Customer Comments").

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 address the Committee in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public and wholesale electric customer representatives who would like to address the Committee via telephone **must register by calling the number below between 8:00 a.m. and 8:45 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; impact of the February cold weather event on market prices, customers and customer load, fuel transportation and commodity risk control activities; fuel and energy issues; rates and rate design; resource planning and resource options, agreements; legislation 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.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
May 14, 2021

NOTICE OF MEETING
LCRA WHOLESale ENERGY SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA WHOLESale ENERGY SERVICES CORPORATION (LCRA WSC Energy) 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 noon (12:00 p.m.) on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Board may do so either via telephone or 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 or in person as outlined below (see "1. Public Comments").

The Board may discuss and/or take action on any items listed on 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, including general comments on topics under LCRA WSC Energy's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Board via telephone **must register by calling the number below between 8:00 a.m. and 8:45 a.m. on the day of the meeting.**

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

CONSENT ITEM

2. Minutes of prior meeting


ACTION ITEM

3. LCRA WSC Energy Fiscal Year 2022 Business Plan

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss competitive electric matters, including the LCRA WSC Energy Fiscal Year 2022 Business Plan, and update on business activities and strategies for LCRA WSC Energy. 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.

LCRA WSC Energy 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 WHOLESale ENERGY SERVICES
CORPORATION
P.O. Box 220, Austin, Texas 78767
May 14, 2021

NOTICE OF MEETING
WSC ENERGY II BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, WSC ENERGY II 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 noon (12:00 p.m.) on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Board may do so either via telephone or 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 or in person as outlined below (see "1. Public Comments").

The Board may discuss and/or take action on any items listed on 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, including general comments on topics under WSC Energy II's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Board via telephone **must register by calling the number below between 8:00 a.m. and 8:45 a.m. on the day of the meeting.**

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

Meeting ID: 6442096404##

CONSENT ITEM

2. Minutes of prior meeting


ACTION ITEM

3. WSC Energy II Fiscal Year 2022 Business Plan

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss competitive electric matters, including the WSC Energy II Fiscal Year 2022 Business Plan, and update on business activities and strategies for WSC Energy II. 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.

WSC Energy II 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
WSC ENERGY II
P.O. Box 220, Austin, Texas 78767
May 14, 2021

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 noon (12:00 p.m.) on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Board may do so either via telephone or 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 or in person as outlined below (see "1. Public Comments").

The Board may discuss and/or take action on any items listed on 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, including general comments on topics under LCRA TSC's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Board via telephone **must register by calling the number below between 8:00 a.m. and 8:45 a.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; update on capital project completions; LCRA TSC's recent interim transmission cost of service rate filing at the Public Utility Commission of Texas; values: focus on service and taking initiative; and employee contributions and accomplishments.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

CONSENT ITEMS

3. Adoption of the regulation for contracting for construction projects
4. Conveyance to the City of Georgetown a public utility easement across LCRA TSC's Gabriel Substation property in Williamson County
5. Conveyance to Bluebonnet Electric Cooperative an electric line easement across a portion of LCRA TSC's Salem Substation in Washington County
6. Sale of an approximately 3.06-acre tract of land, a portion of LCRA TSC's Cooks Point Substation site in Burleson County, and authorization to convey the tract to Bluebonnet Electric Cooperative together with an access easement and an electric distribution line easement
7. Minutes of prior meetings


ACTION ITEMS

8. Amendments to LCRA TSC Board Policy T401 – Land Resources
9. Capital Improvement Project Authorization and associated lifetime budgets for the following projects: Transmission Services Corporation – General Additions – FY 2022, Big Hill-Kendall Transmission Line Restoration, Gillespie-Horseshoe Bay Transmission Line Restoration and Upgrade, Kendall-Mountain Top Fiber Restoration and Upgrade, Winter Storm – FY 2021 System Restoration, Clear Springs #2 Autotransformer Upgrade, Marion Autotransformer Upgrade, Remote Terminal Unit – FY 2022 Substation Upgrade, Sandy Creek Autotransformer Upgrade, and Switch Automation – FY 2022 Substation Upgrade
10. Acquisition of interests in real property and use of eminent domain in Hays County for the McCarty Lane to Ranch Road 12 Transmission Line Upgrade project
11. LCRA TSC Fiscal Year 2022 Business and Capital Plans

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 above and discuss the value, purchase and sale regarding any real estate-related item listed above.

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
May 14, 2021

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 noon (12:00 p.m.) on Wednesday, May 19, 2021.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's 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 general public will not be able to attend this meeting in person** but may view the meeting via livestream. **However, any member of the public wishing to address the Board may do so either via telephone or 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 or in person as outlined below (see "1. Public Comments").

The Board may discuss and/or take action on any items listed on 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, including general comments on topics under LCRA's jurisdiction or on any item listed on this agenda.

Members of the public who wish to address the Board in person **must sign in at the desk outside the meeting before the meeting begins.**

Members of the public who would like to address the Board via telephone **must register by calling the number below between 8:00 a.m. and 8:45 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 update; highlights from the fiscal year 2022 business and capital plans; Community Development Partnership Program grants update; and update on the recent LCRA Steps Forward Day, including video.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

CONSENT ITEMS

3. Sale of an approximately 0.0193-acre tract of land, a portion of LCRA Parcel JW-06 in Llano County
4. Adoption of the regulation for contracting for construction projects
5. Directors' fees and expenses reimbursement
6. Minutes of prior meetings

ACTION ITEMS

7. Amendments to LCRA Board Policy 220 – Telecommunications
8. Negotiation and execution of a contract renewal with Hurst Creek Municipal Utility District for municipal use of LCRA's firm water supply
9. Negotiation and execution of a contract renewal with the Highway 71 Municipal Utility District for municipal use of LCRA's firm water supply
10. Supplemental resolution to extend the credit facility supporting LCRA Commercial Paper Notes, Tax-Exempt Series B, and Taxable Series B, and authorize related agreements, including amendment to the Reimbursement Agreement between LCRA and State Street Bank and Trust Company
11. Amendment to the fiscal year 2021 LCRA business plan
12. Fiscal Year 2022 business and capital plans and FY 2022 budgets for LCRA and LCRA's affiliated nonprofit corporations: LCRA Transmission Services Corporation (LCRA TSC), LCRA Wholesale Energy Services Corporation (LCRA WSC Energy), WSC Energy II, and GenTex Power Corporation (GenTex)

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. Procurement contracts for power plant
2. LCRA Letter of Credit P to ERCOT
3. LCRA Letter of Credit Q to ERCOT
4. Fiscal Year 2022 LCRA Wholesale Energy Rates
5. Pending and anticipated litigation, claims and settlements
6. Legal advice regarding legislative matters
7. Fiscal Year 2022 business and capital plans for LCRA (the portion related to electric generation matters), LCRA WSC Energy, WSC Energy II, and GenTex

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 above and discuss the value, purchase and sale regarding any real estate-related item listed above.

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
May 14, 2021