

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 9:30 a.m. on Wednesday, June 16, 2021.

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. This part 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 this agenda will be called to make comments at the appropriate time.


**ACTION ITEMS**

2. Amended and restated supplemental resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize an increase in the capacity of the LCRA Transmission Contract Revenue Notes, Series C and Taxable Series C, and authorize negotiation and execution of related agreements, including a new note purchase agreement among LCRA, LCRA TSC and Bank of America, N.A., setting forth the terms and conditions governing the issuance of the debt
3. Acquisition of interests in real property and use of eminent domain in Hays County for the Hilltop to Ranch Road 12 Transmission Line Upgrade project
4. 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
5. Acquisition of interests in real property and use of eminent domain in Kerr and Gillespie counties for the Mountain Home Substation and Transmission Line Addition project
6. Staff presentation on acquisition of transmission-related facilities and real property from LCRA

**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.

  
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Thomas E. Oney, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
P.O. Box 220, Austin, Texas 78767  
June 11, 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 9:45 a.m. on Wednesday, June 16, 2021.

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. This part 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 of Directors 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 this agenda will be called to make comments at the appropriate time.
2. Appointment of LCRA Board committee members for consideration and action

**CONSENT ITEM**

3. Change in dates of the August 2021 LCRA Board and committee meetings

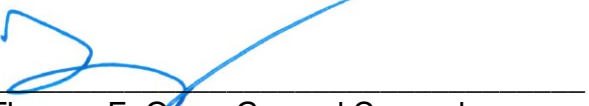
**ACTION ITEM**

4. Amended and restated supplemental resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize an increase in the capacity of the LCRA Transmission Contract Revenue Notes, Series C and Taxable Series C, and authorize negotiation and execution of related agreements, including a new note purchase agreement among LCRA, LCRA Transmission Services Corporation and Bank of America, N.A., setting forth the terms and conditions governing the issuance of the debt

**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 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.

  
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Thomas E. Oney, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
June 11, 2021

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 10:00 a.m. on Wednesday, June 16, 2021.

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

**PUBLIC COMMENTS**

This part of the meeting is intended for comments from the public on topics within the Committee's jurisdiction but not related to an item on the Committee agenda. The Committee cannot provide responses during public comments. In order to address the Committee, 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 this agenda will be called to make comments at the appropriate time.

**ACTION ITEM**


Minutes of previous meeting

**EXECUTIVE SESSION**

The Committee may meet in a closed meeting in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 551 of the Texas Government Code to receive advice from legal counsel under Section 551.071; discuss competitive electric matters under Section 551.086; and discuss security of information resources technology and critical infrastructure under Section 551.089:

Cybersecurity, including ransomware prevention  
Update on environmental regulatory issues related to power plant operations  
Update on power plant facilities and operations  
Legal advice regarding legislative matters  
Pending and anticipated litigation, claims and settlements

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  
June 11, 2021