

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 Vistas Ballroom at the Lakeway Resort at 101 Lakeway Drive, Lakeway, Travis County, Texas, at 9:00 a.m. on Wednesday, September 22, 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.

CONSENT ITEM

2. Sale of a 0.276-acre tract of land in Kendall County to the City of Boerne

ACTION ITEMS

3. Purchase from LCRA three facilities within five parcels totaling approximately 126.53 acres of land in Burnet, Fayette and Travis counties; and purchase of an easement from LCRA to access the Western Maintenance Facility
4. Amendment to the Electric Transmission Facilities Contract between LCRA and LCRA TSC
5. Resolution authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including the Preliminary Official Statement; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the bonds, approve the terms of the sale of the bonds to an underwriting team and execute a bond purchase agreement
6. 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 and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Mountain Home to Hunt and Headwaters to Mountain Home transmission lines

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 512-578-4067.



Thomas E. Oney, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
September 17, 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 Vistas Ballroom at the Lakeway Resort at 101 Lakeway Drive, Lakeway, Travis County, Texas, at 9:15 a.m. on Wednesday, September 22, 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 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 Transmission Committee chair for consideration and action


ACTION ITEMS

3. LCRA fiscal year 2021 audited financial statements and filing of the audited financial statements with the executive director of the Texas Commission on Environmental Quality
4. Sale of three facilities within five parcels, totaling approximately 126.53 acres of land in Burnet, Fayette and Travis counties to LCRA Transmission Services Corporation (LCRA TSC); and grant of an easement of land to LCRA TSC for access to the Western Maintenance Facility
5. Amendment to the Electric Transmission Facilities Contract between LCRA and LCRA TSC
6. Resolution authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including the Preliminary Official Statement; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the bonds, approve the terms of the sale of the bonds to an underwriting team and execute a bond purchase agreement
7. Resolution authorizing the issuance of LCRA Refunding Revenue Bonds; approving related documents, including the Preliminary Official Statement; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the bonds, approve the terms of the sale of the bonds to an underwriting team and execute a bond purchase agreement

EXECUTIVE SESSION

The Board 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 on any item listed above, pending and anticipated litigation, and competitive electric matters.

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 512-578-4067.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
September 17, 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 Vistas Ballroom at the Lakeway Resort at 101 Lakeway Drive, Lakeway, Travis County, Texas, at 9:45 a.m. on Wednesday, September 22, 2021.

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

PUBLIC COMMENTS

1. 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 the agenda will be called to make comments at the appropriate time.

ACTION ITEM

2. Minutes of previous meeting


DISCUSSION ITEMS

3. Update on river basin and water supply conditions
4. LCRA's new water supply initiatives
5. Update on firm water contracts and inventory
6. LCRA water rates for calendar year 2022

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.

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Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
September 17, 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 Vistas Ballroom at the Lakeway Resort at 101 Lakeway Drive, Lakeway, Travis County, Texas, at noon (12:00 p.m.) on Wednesday, September 22, 2021.

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

PUBLIC COMMENTS

1. 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 the agenda will be called to make comments at the appropriate time.

ACTION ITEM

2. Minutes of previous meeting

DISCUSSION ITEM

3. Real Estate Services staff presentation on land rights acquisitions

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 512-578-4067.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
September 17, 2021