

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 2:00 p.m. on Tuesday, December 14, 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 ITEMS

2. Sale of a 1.56-acre tract of land in Williamson County to the City of Cedar Park
3. Minutes of prior meeting

ACTION ITEMS

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Gonzales to Hochheim Tap Transmission Line Overhaul, System Operations Control Center Backup Center System Upgrade, Bluestem Substation Addition, and Columbus Area – Phase 1 Transmission Line Relocation
5. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize the renewal of the note purchase agreement among LCRA, LCRA Transmission Services Corporation and U.S. Bank National Association for the LCRA Transmission Contract Revenue Notes, Series E, and negotiation and execution of related documents setting forth the terms and conditions governing the issuance of the debt

EXECUTIVE SESSION

The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

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
December 9, 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 2:00 p.m. on Tuesday, December 14, 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.

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations, the recent LCRA Veteran's Recognition Day event, and employee giving during the holidays.

CONSENT ITEMS

2. Appointment of directors to the GenTex Power Corporation Board of Directors
3. Annual appointment of independent auditor (Baker Tilly US, LLP) to perform the external audits of the fiscal year 2022 financial statements of LCRA and its affiliated corporations
4. Sale of an approximately 0.014-acre tract of land, a portion of LCRA Parcel JW-06 in Llano County
5. Directors' attendance at seminars
6. Minutes of prior meeting

ACTION ITEMS

7. Amendments to LCRA Board Policy 301 – Finance
8. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize the renewal of the note purchase agreement among LCRA, LCRA Transmission Services Corporation and U.S. Bank National Association for the LCRA Transmission Contract Revenue Notes, Series E, and negotiation and execution of related documents setting forth the terms and conditions governing the issuance of the debt
9. Negotiation and execution of the following contracts and contract changes: contract for janitorial services (Pritchard Industries SW, doing business as PBS of Texas), contracts for real estate services (Morgan Brooks Resources, Inc; Coates Field Service Inc.; Universal Field Services, Inc; Electrical Consultants, Inc.; Contract Land Staff; O. R. Colan Associates LLC; Percheron Professional Services, LLC; TRC Solutions, Inc.; and Volkert, Inc.), and contracts for vegetation management and right-of way maintenance (CWC Right of Way, Inc. and Paloma Blanca Enterprises Inc.)
10. Amendments to the Highland Lakes Dredge and Fill Ordinance adopted by the LCRA Board of Directors on Nov. 17, 2021


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 and discuss the following competitive electric matters: power plant facilities and system operations; fuel and energy issues, including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design; resource planning, resource options and agreements; discussion of Lost Pines asset; legislation; and litigation.

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 on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

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
December 9, 2021