

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 10:00 a.m. on Tuesday, January 18, 2022.

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 scope of the Committee 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

2. Minutes of previous meeting

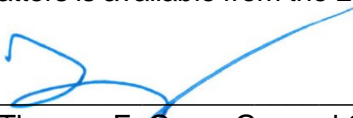
DISCUSSION ITEMS

3. Update on river basin and water supply conditions
4. Proposed interruptible agricultural drought contingency plan, contract rules and interruptible water rates for calendar year 2022

EXECUTIVE SESSION

The committee 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
January 14, 2022

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 11:00 a.m. on Tuesday, January 18, 2022.

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 scope of the Committee or any 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.

ACTION ITEM

2. Minutes of previous meeting

CUSTOMER COMMENTS


3. The Committee may 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.

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; 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 power plant valuation; legislation; and litigation.

The Committee 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
January 14, 2022

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 Conference Room H-117 of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 8:30 a.m. on Wednesday, January 19, 2022.

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. This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation's jurisdiction or any 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.

CONSENT ITEM

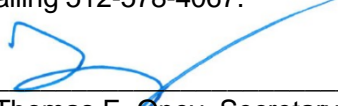
2. Minutes of prior meeting

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss the following competitive electric matters: current financial reports; rates; business operations; fuel and energy issues; power plant project authorization; power plant and generation system operations; resource planning; and discussion of asset valuation.

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.

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 512-578-4067.



Thomas E. Oney, Secretary
GENTEX POWER CORPORATION
P.O. Box 1605, Austin, Texas 78767
January 14, 2022

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 9:00 a.m. on Wednesday, January 19, 2022.

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 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.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief executive officer and chief operating officer may report on, and the Board may discuss, LCRA TSC's 20-year anniversary; current issues relating to LCRA TSC operations; work management and asset management; safety update; and the LCRA TSC Board meeting schedule for calendar year 2022.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial report

CONSENT ITEMS

3. Minutes of prior meeting

ACTION ITEMS

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Buchanan CTEC to Buchanan Transmission Line Overhaul; Circuit Switcher – FY 2022 Substation Upgrade; Harper Road to Jack Furman Transmission Line Storm Hardening; Instrument Transformer – FY 2022 Substation Upgrade; Lightning Protection Substation Upgrade; and Bakersfield to Big Hill Transmission Line Addition
5. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program 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

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
January 14, 2022

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 9:00 a.m. on Wednesday, January 19, 2022.

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.

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; safety update; employees' contributions and accomplishments, including core values: take initiative and focus on service.

2. Honorary resolutions for consideration and action

ITEMS FROM THE CHIEF FINANCIAL OFFICER

3. Financial report

CONSENT ITEMS

4. Sale of an approximately 0.023-acre tract of land and a 0.057-acre tract of land, portions of LCRA Parcel BW-01 in Llano County
5. Sale of an approximately 0.038-acre tract of land, a portion of LCRA Parcel BW-16 in Llano County
6. Grant of an access easement across an LCRA canal property in the Gulf Coast Agricultural Division in Matagorda County
7. LCRA Board Policy 303 – Banking and Investments
8. Directors' fees and expense reimbursements
9. Minutes of prior meeting

ACTION ITEMS

10. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program 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
11. Updated interruptible agricultural Drought Contingency Plan for customers in the Garwood, Gulf Coast and Lakeside agricultural divisions and Pierce Ranch
12. Updated interruptible agricultural water contract rules and rates for the Garwood, Gulf Coast and Lakeside agricultural divisions

EXECUTIVE SESSION


The Board may meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Update on LCRA's enterprise risk portfolio
2. Procurement contract for power plant
3. Power plant project authorization
4. LCRA wholesale energy rates

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.

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Thomas E. Oney, General Counsel
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January 14, 2022