

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 10:00 a.m. on Wednesday, February 23, 2022.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above.

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.

CONSENT ITEM

2. Minutes of prior meeting

ACTION ITEM

3. Capital Improvement Project Authorization Request and associated budgets for the following projects: Chief Brady Substation Upgrade; Georgetown Area Substation Upgrade; Obsolete Circuit Breaker – FY 2022 Substation Upgrade; and Weltner Road Circuit Breaker Addition

EXECUTIVE SESSION

The Board may meet in Executive Session on the following matters, 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:

1. Environmental rules, regulations and related impacts on LCRA TSC projects and/or operations

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 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
February 18, 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 10:30 a.m. on Wednesday, February 23, 2022.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above.

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.

CONSENT ITEMS

2. Amendment to the LCRA Retirement Plan and Trust Agreement and authorization of the use of actuarial and mortality assumptions
3. Amendment of the LCRA Land and Water Use Regulations
4. Change in date of the April 2022 LCRA Board of Directors meeting
5. Directors' attendance at seminars or conferences
6. Minutes of prior meeting

ACTION ITEMS

7. Negotiation and execution of a lease extension with The Creek at Hurst Harbor for the operation of a commercial marina, a portion of LCRA Parcel TS-06 and LCRA Parcel TN-15 in Travis County
8. Negotiation and execution of the following contracts and contract changes: contract for engineering services for the Arbuckle Reservoir (CH2M Hill Engineers, Inc.); contracts for power transformers and autotransformers for transmission projects (Delta Star, Inc. and Hyundai Electric America Corporation); and contracts for transmission poles, security camera poles and substation steel structures (Trans American Power Poles Inc., Pinnacle Steel Inc., Trinity Industries De Mexico S De RL De Cv, Valmont Industries Inc., Valmont Industries Inc. (Microflect), and CHM Industries Inc.)

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. Pending and anticipated litigation, claims and settlements


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.

BOARD LUNCH

The Board will have lunch with Texas State Senator Charles Schwertner. The Board may hear and discuss comments from Senator Schwertner on issues facing the lower Colorado River basin and the LCRA service area, including the role of LCRA in key policy issues and related matters. The Board will take no action on any LCRA business during the lunch.

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
February 18, 2022