

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 9:00 a.m. on Tuesday, August 16, 2022.

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

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

EXECUTIVE SESSION

The Committee 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 and 551.074 of the Texas Government Code:

1. General Manager FY 2022 performance evaluation, FY 2023 goals and compensation
2. General Auditor FY 2022 performance evaluation, FY 2023 goals and compensation

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.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
August 12, 2022

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 9:30 a.m. on Tuesday, August 16, 2022.

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

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 and status
4. Highland Lakes Marina Ordinance – Summary of Proposed Revisions

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.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
August 12, 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 10:00 a.m. on Tuesday, August 16, 2022.

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

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

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; asset evaluation; 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.

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Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
August 12, 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, August 17, 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.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; a safety update; fiscal year 2022 operational performance; transmission system operational metrics; FY 2022 financial performance, including capital plan execution; efforts related to weatherization requirements; interconnection agreements; support of new generation and load; and focus on service and taking initiative values: employee contributions and accomplishments.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial report

CONSENT ITEMS

3. Acquisition of interests in real property and use of eminent domain in Blanco, DeWitt, Austin, Guadalupe, and Fayette counties for the LCRA Broadband Program project to provide for communications and to facilitate broadband services on the: Mountain Top to Kendall (T342), Lost Creek to Guadalupe (T541), Bellville South to Waller (T213), Zorn SWYD to Seguin (T203), and Salem to Warda (T667) transmission lines – ratification of previously approved item to correct clerical error
4. Acquisition of interests in real property and use of eminent domain in Caldwell County for the Lockhart-Split Transmission Line Upgrade project – ratification of previously approved item to correct clerical error
5. Sale of a 2.813-acre tract of land, a portion of the LCRA TSC Cedar Hill Substation in Bastrop County to Elgin Oaks LP; and conveyance to Aqua Water Supply of a 0.059-acre water line easement across a portion of the Cedar Hill Substation
6. Minutes of prior meeting

ACTION ITEMS

7. Ratification of the Fiscal Year 2022 LCRA TSC Capital Plan to increase authorized capital spending in FY 2022
8. Capital Improvement Project Authorization Request and associated budgets for the following projects: Antler-Bergheim Transmission Line Upgrade; Antler-Highway 46 Transmission Line Upgrade; Bergheim-Fair Oaks Transmission Line Upgrade; Boerne-Esperanza Transmission Line Upgrade; Boerne Split-Welfare Transmission Line Upgrade; Esperanza-Fair Oaks Transmission Line Upgrade; Hays Energy-Henne Split Transmission Line Upgrade; Henne-River Oaks Transmission Line Upgrade; Highway 46-River Oaks Transmission Line Upgrade; Kendall-Welfare Transmission Line Upgrade; North McCamey Circuit Breaker Substation Upgrade; Bearkat-North McCamey Transmission Line Addition; and North McCamey-Sand Lake Transmission Line Addition
9. Acquisition of interests in real property and use of eminent domain in Travis County for the LCRA Broadband Program project to provide for communications and to facilitate broadband services on the McNeil to Gilleland Creek (T147) transmission line

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.



Leigh Sebastian, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
August 12, 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, August 17, 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.

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; a safety update, including safety metrics; LCRA's Water Management Plan; highlights of LCRA's service to Texans during fiscal year 2022; industry awards received by LCRA team members; and LCRA's Be LakeWise campaign, including videos.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial report

CONSENT ITEMS

3. Proposed LCRA Board and committee meeting dates for calendar year 2023
4. LCRA Board Policy 303 – Banking and Investments
5. Directors' fees and expenses reimbursement
6. Minutes of prior meeting

ACTION ITEMS

7. Negotiation and execution of a contract with Lakecliff Dream LLC for irrigation use of LCRA's firm water supply
8. Adoption of resolution relating to new applications for community marinas on the Highland Lakes pursuant to the Highland Lakes Marina Ordinance, including moratorium on new and amendment applications for community marinas
9. Negotiation and execution or amendment of the following contracts and contract changes: contract for dental insurance (The Guardian Life Insurance Company of America), contract for fencing for transmission assets (Woolery Custom Fence Company Inc), contract for construction, maintenance and repair of transmission line assets (Irby Construction Company, Inc.), and contract for life insurance, disability insurance, and accidental death and dismemberment insurance (Unum Life Insurance Company of America)

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. Procurement contracts for power plant
2. Pending and anticipated litigation, claims and settlements
3. General Manager FY 2022 performance evaluation, FY 2023 goals and compensation
4. General Auditor FY 2022 performance evaluation, FY 2023 goals and compensation

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.



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August 12, 2022