

NOTICE OF MEETING  
WSC ENERGY II  
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, WSC ENERGY II hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Wildflower Hall at McKinney Roughs Nature Park at 1884 State Highway 71 West, Cedar Creek, Bastrop County, Texas, at 2:00 p.m. on Tuesday, December 13, 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 WSC Energy II'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. WSC Energy II Fiscal Year 2023 Amended Business Plan

**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: Fiscal Year 2023 WSC Energy II Wholesale Energy Rates; WSC Energy II Fiscal Year 2023 Amended Business Plan; and possible business strategies and opportunities for WSC Energy II.

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.

WSC Energy II 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

WSC ENERGY II

P.O. Box 220, Austin, Texas 78767

December 9, 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 Wildflower Hall at McKinney Roughs Nature Park at 1884 State Highway 71 West, Cedar Creek, Bastrop County, Texas, at 2:00 p.m. on Tuesday, December 13, 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 ITEMS**

2. Minutes of prior meeting

**ACTION ITEMS**

3. Capital Improvement Project Authorization Request and associated budget for the Energy Management System – FY 2023 System Upgrade project
4. Acquisition of interests in real property and use of eminent domain in Burnet, DeWitt, Kerr, Guadalupe and Karnes counties for the LCRA Broadband Program project to provide, on behalf of LCRA and at LCRA's expense, for communications and to facilitate broadband services on the Ferguson to Sherwood Shores (T187), Yoakum City to Cuero (T198), Turtle Creek to Rim Rock (T270), Clear Springs to Geronimo (T505) and Helena to Milton (T630) transmission lines

**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, including future Public Utility Commission of Texas electric transmission matters

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.

  
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Leigh Sebastian, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
P.O. Box 220, Austin, Texas 78767  
December 9, 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 Wildflower Hall at McKinney Roughs Nature Park at 1884 State Highway 71 West, Cedar Creek, Bastrop County, Texas, at 2:15 p.m. on Tuesday, December 13, 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, the recent LCRA Veterans Recognition Day event and employee giving during the holidays.

**CONSENT ITEMS**

2. Sale of an approximately 7.46-acre tract of land, a portion of LCRA's Rooth Lateral canal in Matagorda County
3. Annual appointment of independent auditor (Baker Tilly US, LLP) to perform the external audits of the fiscal year 2023 financial statements of LCRA and its affiliated corporations
4. Directors' attendance at seminars or conferences – additional conference in calendar year 2022
5. Directors' attendance at seminars or conferences – calendar year 2023
6. Minutes of prior meeting

**ACTION ITEMS**

7. Expenditure of funds from the Public Recreation and Conservation Land Acquisition Fund to go toward the purchase of the leasehold interest in Canyon of the Eagles Nature Park
8. Expenditure of funds from the Public Recreation and Conservation Land Acquisition Fund for the Matagorda Bay Nature Park Improvements project
9. Resolution approving the WSC Energy II Fiscal Year 2023 Amended Business Plan
10. Negotiation and execution of the following contracts and contract changes: contract for support, training, upgrades and other associated services for LCRA Transmission Services Corporation's energy management system (Grid Solutions (U.S.) LLC); and contracts for vegetation management services (CWC Right of Way Inc. and Pannell Contracting LLC)

**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 plants
2. Resource planning, resource options and agreements
3. Capital Improvement Projects – Lost Pines 1 Power Project and Hilbig Gas Storage Facility
4. 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.

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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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
December 9, 2022