

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 Mountain Laurel Room at The Bevy Hotel Boerne, 101 Herff Road, Boerne, Kendall County, Texas, at 1:00 p.m. on Tuesday, April 18, 2023.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed in 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 and related funding for the following projects: Guadalupe-Hochheim Tap Fiber Upgrade; Paleface Substation Upgrade; Wolf Lane Substation Property Acquisition; and Kohlenberg Easement Acquisition System Upgrade
4. Acquisition of interests in real property and use of the power of eminent domain in Kendall County 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 Comfort to Cypress Creek (T121) 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
April 14, 2023

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 Mountain Laurel Room at The Bevy Hotel Boerne, 101 Herff Road, Boerne, Kendall County, Texas, at 1:00 p.m. on Tuesday, April 18, 2023.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed in 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. Conveyance of access easements across an LCRA-owned irrigation canal in the Gulf Coast Agricultural Division in Matagorda County to Bay City 35 LLC
3. Minutes of prior meeting
4. Vote and approve changes to May, 2023, board meeting dates.

ACTION ITEMS

5. Authorization to negotiate, execute and close on a License Purchase Agreement with PDV Spectrum Holding Company, LLC for the purchase of 900-megahertz broadband licenses for 68 counties within LCRA's service territory

DISCUSSION ITEMS

6. Fiscal Year 2024 Business and Capital Plans (LCRA and its affiliated nonprofit corporations)
 - Opening Remarks, including highlights of the FY 2024 business and capital plans
 - Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the FY 2024 business and capital plans.
 - Staff presentation on proposed FY 2024 business and capital plans for LCRA and LCRA Transmission Services Corporation (including budget, rate and policy issues)

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.

The Board may also 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. Legal advice on legislative matters
2. Pending and anticipated litigation, claims and settlements
3. Fiscal Year 2024 Business and Capital Plans (LCRA and its affiliated nonprofit corporations)
 - LCRA (portion related to competitive electric generation matters)
 - LCRA Wholesale Energy Services Corporation (known as LCRA WSC Energy)
 - WSC Energy II
 - GenTex Power Corporation

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.

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
April 14, 2023