

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 8:30 a.m. on Tuesday, August 22, 2023.

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. 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.

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 ITEMS**

2. Minutes of previous meeting

**DISCUSSION ITEMS**

3. Fiber broadband business plan update

**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.

The Committee 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. Fiber broadband business plan
2. General Manager fiscal year 2023 performance evaluation, fiscal year 2024 goals and compensation
3. General Auditor fiscal year 2023 performance evaluation, fiscal year 2024 goals and compensation

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 18, 2023

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, August 22, 2023.

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. 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.

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

**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.

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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
August 18, 2023

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 10:30 a.m. on Tuesday, August 22, 2023.

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. 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.

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.

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  
August 18, 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 Board Conference Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 12:00 p.m. (noon) on Tuesday, August 22, 2023.

The Board will have lunch with City of Austin Mayor Kirk Watson. The Board may hear and discuss comments from Mayor Watson on issues of common interest between the City of Austin and LCRA and their constituents. The Board will take no action on any LCRA business during the luncheon.

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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
August 18, 2023

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 23, 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 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 2023 accomplishments – capital plan investments and key projects; FY 2023 transmission system operational performance; support of ERCOT reliability and resiliency – generation interconnection agreements and projects; FY 2024 plans for investment in transmission projects; and employee contributions and accomplishments, including focusing on safety.

**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: Easement Enhancement – FY 2024 System Upgrade; Obsolete Circuit Breaker Replacement – FY 2023 Substation Upgrade; Schulenburg Substation Upgrade; Wolf Lane Substation Upgrade; Cedar Hill Power Transformer Substation Upgrade; and Harris Branch Substation Upgrade
5. Acquisition of interests in real property and use of the power of eminent domain in Bastrop County for the Wolf Lane Substation property
6. Acquisition of interests in real property and use of the power of eminent domain in Travis County for the Howard Lane to McNeil Transmission Line Storm Hardening project to provide for the continued reliable transmission of electric energy on the McNeil to Howard Lane (T163) transmission line
7. Acquisition of interests in real property and use of the power of eminent domain in Wharton County for the Nada to Ricebird Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Nada to Ricebird (T588) transmission line
8. Acquisition of interests in real property and use of the power of eminent domain in Kendall County for the Kendall to Welfare Transmission Line Upgrade project to provide for the continued reliable transmission of electric energy on the Kendall to Welfare (T656/T584) transmission lines
9. Acquisition of interests in real property and use of the power of eminent domain in Kendall County for the Boerne Split to Welfare Transmission Line Upgrade project to provide for the continued reliable transmission of electric energy on the Boerne Split to Welfare (T656/T228) transmission lines
10. Acquisition of interests in real property and use of the power of eminent domain in Kendall and Gillespie 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 Kendall to Fredericksburg (T120) 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 18, 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 Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, August 23, 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 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 organization, staffing and operations; a safety update; Smithville Rail Fleet Maintenance Facility's achievement of no lost-time incidents; highlights of LCRA's service to Texans during fiscal year 2023 and plans for FY 2024; the drought and water conservation; and employees' contributions and accomplishments, including focus on service value.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial report

**CONSENT ITEMS**

3. Proposed LCRA Board and committee meeting dates for calendar year 2024
4. Assignment of easement rights across a permanent access easement and a construction access easement, and grant of a surface easement over LCRA Parcel BC-03 to Kinder Morgan in Bastrop County
5. Negotiation and execution of a lease agreement with the City of Horseshoe Bay for the use of 5.956 acres of LCRA Parcel JW-05 in Llano County
6. Ratification of the fiscal year 2023 LCRA business plan to increase authorized operations spending in fiscal year 2023
7. Amendments to LCRA Board Policy 301 – Finance
8. LCRA Board Policy 303 – Banking and Investments
9. Directors' fees and expenses reimbursement
10. Minutes of prior meeting

**ACTION ITEMS**

11. LCRA Board Policy 223 – Cybersecurity
12. Negotiation and execution of the following contracts and contract changes: Contracts for geotechnical engineering and materials sample collection, testing, and analysis services for water and transmission projects (Kleinfelder, Inc. and Terracon Consultants, Inc.); contracts for lattice steel towers for transmission line projects (Locweld, Inc. and Arcosa Industries, Inc.); contract for data center hardware, associated software and value-added reseller services (Presidio Networked Solutions Group, LLC); contract for cybersecurity hardware, associated software and value-added reseller services (Kudelski Security, Inc.); and contract for sales tax, audit and related services (Ryan LLC)

**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. Pending and anticipated litigation, claims and settlements
2. General Manager fiscal year 2023 performance evaluation, fiscal year 2024 goals and compensation
3. General Auditor fiscal year 2023 performance evaluation, fiscal year 2024 goals and compensation

**Notice of Meeting – August 23, 2023**  
**Lower Colorado River Authority Board of Directors**  
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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.

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August 18, 2023