

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 2:00 p.m. on Tuesday, December 12, 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, including continuous improvement focus; employee contributions and accomplishments; transmission winter preparedness; and workforce mobility efforts.

**CONSENT ITEMS**

2. Minutes of prior meeting

**ACTION ITEMS**

3. Capital Improvement Project Authorization Request and associated budgets for the following projects: Guadalupe-Lost Creek Transmission Line Upgrade; and Western Maintenance Facilities Fuel Station Facilities Upgrade
4. Acquisition of interests in real property and use of the power of eminent domain in Lavaca County for the Mont to Pilot Grove Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Mont to Pilot Grove (T140) transmission line
5. Acquisition of interests in real property and use of the power of eminent domain in Gillespie, Williamson and Burnet 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), Fredericksburg to Peach (T379), Spanish Oak to Round Rock (T642) and Graphite Mine to Lampasas (T715) transmission lines

**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 matter 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 regarding transmission cost of service rate case for LCRA Transmission Services Corporation

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  
December 8, 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 2:00 p.m. on Tuesday, December 12, 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.

Appointment of LCRA Board Finance Committee member for consideration and approval

**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; winter preparedness for LCRA's generation fleet; the recent LCRA Veteran's Recognition Day event; and employee giving during the holidays.

**CONSENT ITEMS**

2. Appointment of directors to the LCRA Retirement Benefits Board of Trustees
3. Appointment of directors to the GenTex Power Corporation Board of Directors
4. Annual appointment of independent auditor (Baker Tilly US, LLP) to perform the external audits of the fiscal year 2024 financial statements of LCRA and its nonprofit corporations
5. Directors' attendance at seminars or conferences for calendar year 2024
6. Resolution and amendment to the LCRA 401(k) Plan
7. Conveyance of four pipeline easements across LCRA-owned irrigation canals in the Gulf Coast Agricultural Division in Matagorda County to BANGL, LLC
8. Grant of an access easement across an LCRA-owned irrigation canal in the Gulf Coast Agricultural Division in Matagorda County to the adjoining landowner
9. Grant of an easement across a portion of the LCRA-owned Celanese Canal in Matagorda County to Roehm America, LLC for two pipelines and one electric line
10. Minutes of prior meeting

**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. Competitive electric matters, including procurement contract for power plant; resource planning; and update on Fayette Power Project
2. Pending and anticipated litigation, claims and settlements
3. Legal advice regarding transmission cost of service rate case for LCRA Transmission Services Corporation
4. Cybersecurity briefing, including tour of LCRA cybersecurity facilities

**Notice of Meeting – December 12, 2023**  
**Lower Colorado River Authority Board of Directors**  
**Page 2**

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  
December 8, 2023