

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 9:30 a.m. on Wednesday, November 13, 2024.

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 Held on October 22, 2024

**DISCUSSION ITEMS**

3. River Basin, Water Supply, and Water Supply Conditions Update
4. Process for Updating LCRA's Water Management Plan
5. Water Supply Projects and Planning 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. Legal Advice on Legal Matters

LCRA is committed to compliance with the Americans with Disabilities Act. 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 512-578-3530.

*Leigh Sebastian*

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Leigh Sebastian, General Counsel  
Lower Colorado River Authority  
P.O. Box 220, Austin, Texas 78767  
November 8, 2024

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, November 13, 2024.

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 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; LCRA TSC transmission cost of service rate case at the Public Utility Commission of Texas; Electric Reliability Council of Texas summer 2024 inspections; Transmission winter weather preparation; and Transmission's customer interactions.

**CONSENT ITEM**

2. Minutes of Previous Meeting Held on October 23, 2024

**ACTION ITEMS**

3. Capital Improvement Project Authorization Request and Associated Budget for the Edge Firewall – Fiscal Year 2023 Telecommunications Upgrade Project (Project No. 1027062)
4. Acquisition of interests in real property and use of the power of eminent domain in Caldwell and Fayette counties for the acquisition of easement rights for the Fayette Power Project Yard 2 to Lytton Springs Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the FPP Yard 2 to Lytton Springs (T255) transmission line
5. Acquisition of interests in real property and use of the power of eminent domain in Eastland County for the acquisition of easement rights for the Leon Switch to Putnam Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Leon Switch to Putnam (T727) transmission line
6. Acquisition of interests in real property and use of the power of eminent domain in Upton County for the acquisition of easement rights for the Bearkat to North McCamey Transmission Line Addition project to provide for the reliable transmission of electric energy and communications and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Bearkat to North McCamey (T788 and T789) transmission lines

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7. Acquisition of interests in real property and use of the power of eminent domain in Upton, Crane and Ward counties for the acquisition of easement rights for the North McCamey to Sand Lake Transmission Line Addition project to provide for the reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the North McCamey to Sand Lake (T786 and T787) 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 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 Pending and Anticipated Litigation, Claims and Settlements
2. Legal Advice on Legal Matters

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.

LCRA TSC is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

*Leigh Sebastian*

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Leigh Sebastian, Secretary  
LCRA Transmission Services Corporation  
P.O. Box 220, Austin, Texas 78767  
November 8, 2024

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, November 13, 2024.

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 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; LCRA's 90th anniversary in 2024; generation winter weather preparation; the recent LCRA Veteran's Recognition Day event; Harry Potter: A Forbidden Forest Experience at McKinney Roughs Nature Park; and employees' contributions and accomplishments.

2. Honorary Resolution for Consideration and Action

**CONSENT ITEMS**

3. Annual Review of LCRA Board Policy 603 – Energy Transactions
4. Minutes of Previous Meeting Held on October 23, 2024

**DISCUSSION ITEM**

5. Review of, and recommended changes to, the following LCRA Board Policies: 101 – LCRA Mission Statement; 102 - Authority and Responsibilities; 103 – Public Information and Communication to the Board, and Executive Session; 104 – Communication on Legislation; 105 – Directors' Fees and Expense Reimbursement; 106 – Ethics; and 107 – Process of Evaluating the General Manager/Chief Executive Officer and General Auditor

**ACTION ITEM**

6. Negotiation and execution of the following contracts and contract changes: Contract for hydrogen fuel cell systems, hydrogen refueling and maintenance services for backup power generation for telecommunication towers (Solara, Inc.); contract for grounds maintenance services (Strata Maintenance LLC); contracts for light construction services (Gutier LLC, Falkenberg Construction CO, Inc., HCS Inc., and CMC Development & Construction Corporation LLC); and contracts for installation of high-security fences for electric substation projects (Superior Concrete Products, Inc. and Hill Country Concrete & Masonry Supply)

**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. Review and Approve Appendix A to LCRA Board Policy 603 – Energy Transactions
2. Approve Fiscal Year 2025 LCRA Wholesale Energy Rates
3. Telecommunications Technology Fiscal Year 2026 Upgrade
4. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
5. Legal Advice on Legal Matters

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. 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 512-578-3530.

*Leigh Sebastian*

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Leigh Sebastian, General Counsel  
Lower Colorado River Authority  
P.O. Box 220, Austin, Texas 78767  
November 8, 2024