

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 11:00 a.m. on Wednesday, February 19, 2025.

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 Committee Meeting held on January 21, 2025

DISCUSSION ITEMS

3. River Basin, Water Supply, and Water Supply Conditions Update
4. Spring Weather Outlook
5. Proposed Release of Agricultural Water Conservation Funds – House Bill 1437 (1999)

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, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
February 14, 2025

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 noon (12:00 p.m.) on Wednesday, February 19, 2025.

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.

CONSENT ITEMS

2. Appointment of Vice President and Chief Operating Officer of LCRA TSC
3. Conveyance of an electric easement to Southwest Texas Electric Cooperative Inc. across a portion of LCRA TSC's Big Hill Substation in Schleicher County
4. Minutes of Previous Board Meeting held on January 22, 2025

ACTION ITEMS

5. Capital Improvement Project Authorization Request and associated budgets for the following projects: Citgo North Oak Park to Nueces Bay Transmission Line Overhaul, Remote Terminal Unit – FY 2025 Substation Upgrade, and Upton Load Circuit Breaker Addition
6. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize the LCRA Transmission Contract Notes, Series F (Series F Notes) and a note purchase agreement (Series F Agreement) among LCRA, LCRA TSC and Frost Bank for the Series F Notes, and authorization for staff to negotiate and execute such Series F Agreement and any related documents, setting forth the terms and conditions governing the issuance of the Series F Notes and any other necessary agreements

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, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767
February 14, 2025

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 noon (12:00 p.m.) on Wednesday, February 19, 2025.

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.

CONSENT ITEMS

2. Minutes of Previous Board Meeting held on January 22, 2025

DISCUSSION ITEM

3. Review of proposed amendments to LCRA Board policies: 201 – Employment Practices, 207 – Legal Matters and Alternative Dispute Resolution, 209 – Environmental Stewardship, 220 – Telecommunications, 221 – Auditors, 222 – Risk Management, 223 – Cybersecurity, 303 – Banking and Investments, 308 – Purchasing Contracts, and 602 – LCRA Wholesale Power Customer Input

ACTION ITEMS

4. Expenditure from the Agricultural Water Conservation Fund for the land leveling recertification cost-share program and associated administration of the program
5. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize the LCRA Transmission Contract Notes, Series F (Series F Notes) and a note purchase agreement (Series F Agreement) among LCRA, LCRA Transmission Services Corporation and Frost Bank for the Series F Notes, and authorization for staff to negotiate and execute such Series F Agreement and any related documents, setting forth the terms and conditions governing the issuance of the Series F Notes and any other necessary agreements
6. Negotiation and execution of the following contracts and contract changes: Contracts for construction services related to building new private long-term evolution telecommunications towers (NextEdge Networks Holdings LLC, Deep South Communications LLC, and C A Bass Ventures); contracts for professional engineering services for electrical substations and transmission line projects (Burns & McDonnell Engineering Company, Inc, Mott MacDonald USA LLC, Power Engineers, Inc, and Ulteig Operations LLC); contract for substation power transformers (ILJIN Electric USA, Inc.); contract for general audit services (PWC US Consulting LLP); and contract for professional engineering services related to wastewater and stormwater discharge permits, rules and regulations (Alan Plummer and Associates, Inc.)

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Lower Colorado River Authority Board of Directors
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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. Procurement Contracts for Power Plants and Resource Planning, Options and Agreements
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters
4. Legal Advice on Legislation

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, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
February 14, 2025