

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 at Commerce Hall at 118 South Commerce Street, Lockhart, Caldwell County, Texas, at 12:45 p.m. on Tuesday, April 22, 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 ITEM

2. Minutes of Previous LCRA TSC Board Meeting held on March 26, 2025

ACTION ITEMS

3. Amendment to the fiscal year 2025 LCRA TSC business plan to increase authorization for spending in FY 2025
4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Transmission Switch – FY 2025 Substation Upgrade; Lockhart to San Marcos Transmission Line Conversion; and Twin Buttes Load 138-kV Circuit Breaker Addition
5. Acquisition of interests in real property – use of eminent domain in Crane County 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
6. Acquisition of interest in real property – use 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

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

Leigh Sebastian, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767
April 18, 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 at Commerce Hall at 118 South Commerce Street, Lockhart, Caldwell County, Texas, at 12:45 p.m. on Tuesday, April 22, 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

- 1a. Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the LCRA fiscal year 2026 business and capital plans.
- 1b. 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. Appointment of Directors to GenTex Power Corporation Board of Directors
3. Sale of an approximately 0.048-acre tract of land, a portion of LCRA Parcel BE-19 in Burnet County
4. Sale of an approximately 0.009-acre tract of land, a portion of LCRA Parcel JW-06 in Llano County
5. Minutes of Previous LCRA Board Meeting held on March 26, 2025

DISCUSSION AND ACTION ITEMS

6. Update on River Basin, Water Supply, and Water Supply Conditions
7. Authorize negotiation and execution of oil and gas mineral leases on three properties in Fayette County (including authorization to publish notice of bid solicitation and select the highest and best bid)
8. Approve amendment to the fiscal year 2025 LCRA business plan to increase authorization for spending in FY 2025
9. Authorize negotiation and execution of contracts, including contract changes for Maximo-managed service support expertise (Aqitas Solutions, LLC)
10. LCRA Fiscal Year 2026 Business and Capital Plans, including LCRA's nonprofit corporations, for discussion:
 - Opening Remarks, Including highlights of the FY 2026 business and capital plans
 - Staff presentation on FY 2026 business and capital plans for LCRA and LCRA Transmission Services Corporation (including budget, rate and policy issues)

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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. Competitive electric matters including procurement contract for power plant and resource planning, options and agreements
2. LCRA's Telecommunications Services and Infrastructure
3. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
4. Legal Advice on Legal Matters
5. Fiscal Year 2026 Business and Capital Plans (LCRA and its 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. 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

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
April 18, 2025