

2012 LCRA Board and Committee Meeting Dates

| Month | Committee Meetings | Board Meeting | Location |
|--------------------------|---------------------------|----------------------|-----------------|
| January | 17 | 18 | Austin |
| February | 21 | 22 | Austin |
| March | 20 | 21 | Austin |
| April¹ | - | 10 and 11 | Bastrop |
| April | 17 | 18 | Austin |
| May | 15 | 16 | Austin |
| June | 19 | 20 | Austin |
| July | No Meetings | | |
| June | 19 | 20 | Austin |
| August | 21 | 22 | Austin |
| September | 18 | 19 | Austin |
| October | 16 | 17 | Austin |
| November | 13 | 14 | Austin |
| December | 18 | 19 | Austin |

¹ FY 2013 Business and Capital Plan Work Session

NOTE: Dates and locations subject to change with prior Board approval