

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 10:30 a.m. on Wednesday, February 18, 2026.

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:

**ACTION/DISCUSSION ITEMS**

1. Approve Minutes of Previous Water Operations Committee Meeting held on January 28, 2026
2. Comments from the Public Related to Basin Conditions Update
3. Basin Conditions Update: River Basin, Water Supply, and Water Supply Conditions Update
4. Water Supply Resource Report Update
5. Comments from the Public Related to Water Management Plan Amendment
6. Water Management Plan Amendment Discussion
7. Comments from the Public Related to General Items Within the Water Operations Committee's Jurisdiction


**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 matter(s) 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.

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

February 11, 2026

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 11:00 a.m. on Wednesday, February 18, 2026.

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. Comments From the Public. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction. Per the Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. Any member of the public wishing to comment on an 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; and the North American Electric Reliability Corporation compliance audit of LCRA TSC (conducted by the Texas Reliability Entity).

**CONSENT ITEMS**

2. Adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in LCRA TSC's Board meetings
3. Minutes of Previous LCRA TSC Board Meeting held on January 28, 2026

**ACTION ITEMS**

4. Supplemental resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize a note purchase agreement (Series E Agreement) for the LCRA Transmission Contract Revenue Revolving Notes, Series E, among LCRA, LCRA TSC and U.S. Bank N.A. or another bank to be determined; and authorization for LCRA TSC officers to negotiate and execute such Series E Agreement and related documents, setting forth the terms and conditions governing issuance of the debt, and any other necessary agreements
5. Capital Improvement Project Authorization Request and associated budgets for the following projects: La Cima Substation Addition; Saxet Substation Upgrade; and Broadband Easement Enhancement – FY 2026 System Upgrade
6. Acquisition of interests in real property – use of eminent domain in Travis County for the acquisition of easement amendments for the Colton to Elroy Transmission Line Overhaul project to provide for the continued safe and 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 Colton to Elroy (T658) transmission line

**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, Including Update on 765-Kilovolt Projects

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

February 11, 2026

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 11:00 a.m. on Wednesday, February 18, 2026.

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. Comments from the Public. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction. Per the Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. Any member of the public wishing to comment on an 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; the Colorado Commitment – LCRA employee contributions and accomplishments; and an update on the Water Supply Resource Report.

**CONSENT ITEMS**

2. Sale of an approximately 0.092-acre tract of land, being a portion of LCRA Parcel BW-04 in Llano County
3. Directors' Fees and the Reimbursement of Directors' Expenses
4. Minutes of Previous LCRA Board Meeting held on January 28, 2026

**ACTION ITEMS**

5. Resolution authorizing a note purchase agreement (the Series C Agreement) with U.S. Bank N.A. or another bank to be determined related to LCRA Series C and Taxable Series C Revenue Revolving Notes; and authorization for LCRA staff to negotiate and execute such Series C Agreement and related documents, setting forth the terms and conditions governing the issuance of the debt, and any other necessary agreements
6. Resolution authorizing a note purchase agreement (the Series D Agreement) with JP Morgan Chase Bank, N.A. or another bank to be determined related to LCRA Series D and Taxable Series D Revenue Revolving Notes; and authorization for LCRA staff to negotiate and execute such Series D Agreement and related documents, setting forth the terms and conditions governing the issuance of the debt, and any other necessary agreements
7. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize a note purchase agreement (the Series E Agreement) with LCRA Transmission Services Corporation and U.S. Bank N.A. or another bank to be determined related to LCRA TSC Series E; and authorization for LCRA staff to negotiate and execute such Series E Agreement and related documents, setting forth the terms and conditions governing the issuance of the debt, and any other necessary agreements

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8. Supplemental Resolution to the existing Master Resolution authorizing the issuance of Refunding Revenue Bonds; approving related documents, including the preliminary and final official statements; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds, approve the terms of the sale of the Bonds to an underwriting team, and execute a bond purchase agreement
9. Negotiation and execution of the renewal of a firm water contract with Jonestown Water Supply Corporation for municipal use of LCRA's firm water supply
10. Resolution authorizing LCRA staff to prepare and submit to the Texas Commission on Environmental Quality for review and approval an application to amend the Water Management Plan for lakes Buchanan and Travis

**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. Critical Infrastructure Matters – Critical Enterprise Risks
2. Competitive Electric Matters, Including Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options and Agreements
  - a. Competitive Electric Matters – Commodities
  - b. Competitive Electric Matters – New Build and Construction Contracts
  - c. Competitive Electric Matters – Contract Extensions Update
3. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
4. 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

February 11, 2026

NOTICE OF MEETING  
PLANNING AND PUBLIC POLICY 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 Planning and Public Policy 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 1:00 p.m. on Wednesday, February 18, 2026.

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 Planning and Public Policy Committee. Per the Open Meetings Act, for topics not related to an item listed on the Committee agenda, the Committee cannot respond to or take action 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. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**ACTION ITEM**

2. Minutes of Previous Planning and Public Policy Committee Meeting held on September 24, 2025

**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. Confidential Matters – Artificial Intelligence Briefing

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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February 11, 2026