

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 Redfish Hall at Matagorda Bay Nature Park at 6420 Farm to Market Road 2031, Matagorda, Matagorda County, Texas, at 1:00 p.m. on Wednesday, March 25, 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 Water Operations 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 Water Operations Committee Meeting held on February 18, 2026

DISCUSSION ITEMS

3. Basin Conditions Update: River Basin, Water Supply, and Water Supply Conditions Update
4. Spring and Summer Weather Outlook
5. Update on Water Management Plan Filing

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.

Leigh Sebastian

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

Date: March 19, 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 Redfish Hall at Matagorda Bay Nature Park at 6420 Farm to Market Road 2031, Matagorda, Matagorda County, Texas, at 1:15 p.m. on Wednesday, March 25, 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. Legal Advice and Risk Analysis Regarding Artificial Intelligence
2. 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

Date: March 19, 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 Redfish Hall at Matagorda Bay Nature Park at 6420 Farm to Market Road 2031, Matagorda, Matagorda County, Texas, at 2:00 p.m. on Wednesday, March 25, 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.

CONSENT ITEMS

2. Appointment of Acting President and Chief Executive Officer of LCRA TSC
3. Minutes of Previous LCRA TSC Board Meeting held on February 18, 2026

ACTION ITEM

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Elgin to Elgin Tap Transmission Line Overhaul; Microwave Optimization – FY 2025 Telecommunications Upgrade; Obsolete Microwave – FY 2025 Telecommunications Upgrade; County Line Substation Addition; and Yoakum Gartner Road Power Transformer Upgrade

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 Updates 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

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

Date: March 19, 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 Redfish Hall at Matagorda Bay Nature Park at 6420 Farm to Market Road 2031, Matagorda, Matagorda County, Texas, at 2:00 p.m. on Wednesday, March 25, 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.

CONSENT ITEMS

2. Sale of approximately 70.5 square feet of land, being a portion of LCRA Parcel IW-02 in Llano County
3. Sale of an approximately 0.30-acre tract of land, being a portion of LCRA Parcel BW-05 in Llano County
4. Conveyance of a 20-foot-wide, overhead electric distribution easement to Pedernales Electric Cooperative across a portion of LCRA Parcel TS-30 in Burnet County
5. Directors' Fees and the Reimbursement of Directors' Expenses
6. Minutes of Previous LCRA Board Meetings held on February 18, 2026, and March 12, 2026

ACTION ITEMS

7. Acquisition of interests in real property – use of eminent domain in Blanco County for the acquisition of a telecommunications tower site, temporary construction easement and access road easement for the Blanco and Burnet Counties Radio Sites project to provide for the reliable operation of LCRA's communication infrastructure necessary to facilitate LCRA's purposes
8. Negotiation and execution of the following contracts and contract changes: Contract for transmission line construction services (Irby Construction Company, Inc.); contract for substation construction services (Saber Power Services, LLC); contracts for land surveying and mapping services (Surveying & Mapping, LLC; CDS Muery Services, Inc.; LJA Surveying, Inc.; ESP Associates, Inc.; McGray & McGray Land Surveyors, Inc.; and Westwood Professional Services, Inc.); contracts for air break switches (Southern States LLC and Pascor Atlantic Corporation); contracts for transmission line hardware (Techline, Inc. and WESCO Distribution, Inc.); contract for transmission design services (Stephen Antosz & Associates, Inc.); contract for aluminum overhead conductor

Lower Colorado River Authority Board of Directors
Notice of Meeting – March 25, 2026
Page 2

(Southwire Company); contracts for subsurface utility engineering services (Surveying & Mapping, LLC; Lina T. Ramey & Associates, Inc.; Half Associates, Inc.; and T2 Ues, Inc.); contracts for aerial mapping services (Geodigital International Corp.; Surveying & Mapping, LLC; and Fugro USA Land, Inc.); contract for power transformers (Siemens Energy, Inc.); and contracts for circuit breakers (Hitachi Energy USA, Inc. and Siemens Energy, Inc.)

9. Capital Improvement Project Approval Request for the Kerr County Broadband Expansion Project

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 Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options and Agreements
 - a. Action Item: Competitive Electric Matters – Capital Improvement Project
2. Personnel Matters
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

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

Date: March 19, 2026