



# Planning and Public Policy Committee Agenda

Wednesday, Feb. 19, 2020  
LCRA General Office Complex  
Board Room/Board Conference Room – Hancock Building  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: 10:15 a.m.  
(map on Page 2)

## Open Session Action/Discussion Items

- Public Communication to the Committee
- Approve September Committee Meeting Minutes

## Executive Session Discussion Items

- Competitive Electric Matters
- Cybersecurity Update

## Lunch

- The committee will have lunch with Texas State Representative John Cyrier following executive session. No action will be taken on any LCRA business during the lunch.

## Executive Session

The Committee may go into executive session pursuant to Chapter 551 of the Texas Government Code.

## Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at [www.sos.state.tx.us/open](http://www.sos.state.tx.us/open).

# LCRA General Office Complex Location Map

3700 Lake Austin Blvd.  
Austin, Texas

