

MINUTES OF THE MEETING OF THE  
WATER OPERATIONS COMMITTEE  
OF THE BOARD OF DIRECTORS OF THE  
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

Aug. 20, 2019

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Water Operations Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 10:13 a.m. Tuesday, Aug. 20, 2019, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following committee members were present, constituting a quorum:

Thomas Michael Martine, committee chair  
Joseph M. "Joe" Crane, committee vice chair [elected Aug. 20]  
Michael L. "Mike" Allen  
Lori A. Berger  
Stephen F. Cooper  
Laura D. Figueroa  
Raymond A. "Ray" Gill Jr.  
Charles B. "Bart" Johnson  
Robert "Bobby" Lewis  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten  
Nancy Eckert Yeary

Absent: Thomas L. "Tom" Kelley

Chair Martine convened the meeting at 10:13 a.m.

There were no public comments, neither on general topics within the committee's area of oversight nor on any specific agenda items, during this meeting.

19-03 Upon motion by Director Johnson, seconded by Director Russell, the committee unanimously approved the minutes of its last meeting, held May 21, 2019, as presented.

19-04 Chair Martine announced the nomination of Director Crane for committee vice chair. There were no further nominations. Upon motion by Director Cooper, seconded by Director Berger, the committee unanimously elected Director Crane to serve as committee vice chair by a vote of 14 to.

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Vice President of Water Operations Kelly Payne presented an update on basin and water supply conditions.

Vice President of Water Resources Monica Masters presented an update on firm water contracts and inventory. Executive Vice President of Water John Hofmann discussed the Board reserve, which is part of the available inventory. Hofmann and General Manager Phil Wilson responded to questions from committee members, including questions regarding additional water supply for the LCRA system when the Arbuckle Reservoir comes online.

There being no further business to come before the committee, the meeting was adjourned at 10:57 a.m.

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Thomas Michael Martine, Chair  
Water Operations Committee

Approved: Oct. 22, 2019