LCRA BOARD POLICY

104 - COMMUNICATION ON LEGISLATION

Dec. 10, 2024

104.10 PURPOSE

The purpose of this policy is to provide guidance on LCRA communication regarding legislation and other issues before the Texas Legislature or the United States Congress.

104.20 **POLICY**

All communications before the Texas Legislature or the United States Congress by members of the LCRA Board of Directors, the general manager (GM)/CEO, or his or her designee must be consistent with the policies of LCRA and the LCRA Board. This policy does not limit and is not intended to affect the constitutional rights of LCRA Board and staff members, as individuals, to express their individual opinions, provided they make it clear they are not speaking for LCRA.

104.30 RESPONSIBILITIES

104.301 GM/CEO. The GM/CEO will be responsible for keeping the Board informed on potential or pending legislation that, if enacted, could materially impact LCRA's ability to carry out its statutory responsibilities. Before the beginning of each regular session of the Texas Legislature, the GM/CEO will brief the Board on anticipated legislative measures that may be considered by the Legislature and the potential impact, if any, of those measures on LCRA.

The GM/CEO or his or her designee will be responsible for representing LCRA in legislative hearings and other communications with legislators and their staff. Such communications will be conducted in adherence with the policies of LCRA and the LCRA Board.

During the course of the Texas legislative session, the GM/CEO will continue to provide information to the Board on significant legislative actions impacting LCRA, and upon completion of the legislative session, provide the Board with a summary of significant legislative matters that were considered and/or enacted into law that impact LCRA.

104.302 Board of Directors. The Board of Directors may from time to time provide direction to the GM/CEO on major legislative policy issues affecting LCRA that are being considered by the Texas Legislature or the United States Congress.

104.40 AUTHORITY

U.S. Constitution, Amendment I LCRA enabling legislation, Texas Special District Local Laws Code, Chapter 8503 LCRA bylaws, sections 2.01 and 3.02

EFFECTIVE: Dec. 5, 1986. Republished March 19, 1987. Amended Dec. 12, 1991, and March 22, 2000. Reaffirmed June 18, 2008, and April 20, 2011. Amended Sept. 21, 2016. Reaffirmed Dec. 10. 2024.