



Special Called Meeting Board Agenda

Tuesday, Aug. 21, 2018
LCRA Board Room
Austin

Items from the Chair

1. Election of LCRA Board Secretary 3

Legal Notice

Although this is the expected agenda, the Board may discuss or take action on any item listed in the legal notice, which may include some items not currently on the Board agenda. Legal notices are available on the Texas Secretary of State website 72 hours prior to the meeting at www.sos.state.tx.us/open.

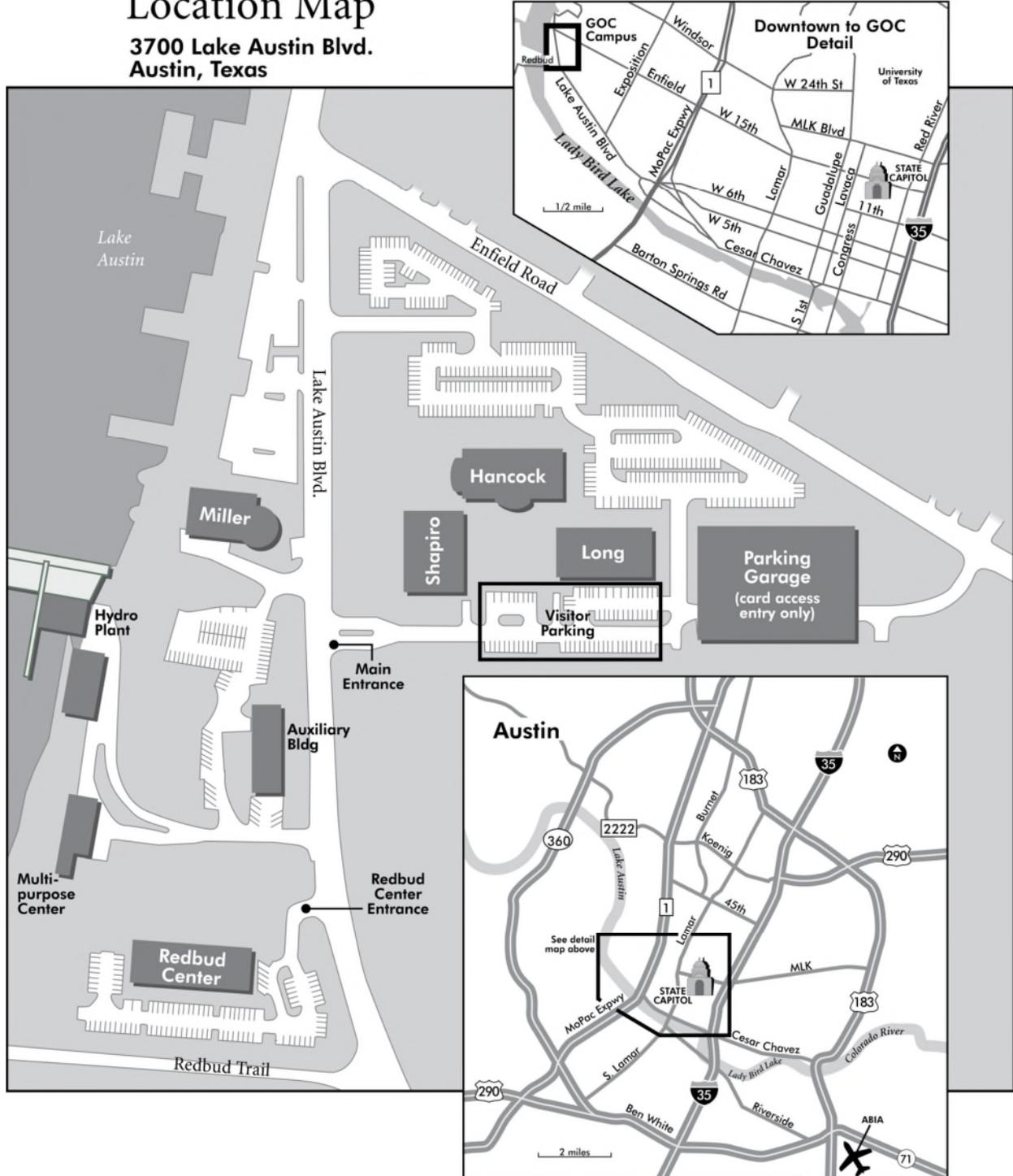
Executive Session

The Board may go into executive session for deliberation on the matters listed in the legal notice posted pursuant to Chapter 551 of the Texas Government Code.

The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code. The Board may act in executive session on competitive electric matters pursuant to Section 551.086 of the Texas Government Code.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas



FOR ACTION

1. Election of LCRA Board Secretary

Proposed Motion

Elect an LCRA Board secretary for a term to expire June 30, 2019.

Board Consideration

The Board secretary is elected by the Board in accordance with the LCRA bylaws.

Budget Status and Fiscal Impact

Approval of this item will have no budgetary or fiscal impact.

Summary

The Board secretary position has been vacated with the departure of Steve Balas from the Board. Therefore, it is necessary to elect a new Board secretary. The chair appointed a nominating committee on July 13 to evaluate candidates and recommend a secretary for consideration by the Board.

Presenter(s)

Timothy Timmerman
LCRA Board Chair

THIS PAGE LEFT BLANK INTENTIONALLY