



Planning and Public Policy Committee Agenda

Tuesday, Aug. 20, 2019
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 9 a.m.
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Open Session Action/Discussion Items

- Public Communication to the Committee
- Approve February Committee Meeting Minutes
- Elect Committee Vice Chair

Executive Session Discussion Items

- General Auditor Search Discussion
- General Manager Fiscal Year 2019 Performance Evaluation and Fiscal Year 2020 Goals Review

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.

Executive Session

The Committee may go into executive session to receive advice from legal counsel on any items listed above pursuant to Chapter 551 of the Texas Government Code.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas

