

## **Water Operations Committee Agenda**

Tuesday, Aug. 20, 2019
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 10 a.m.
(map on Page 2)

## **Open Session Action/Discussion Items**

- Public Communication to the Committee
- Approve May Committee Meeting Minutes
- Elect Committee Vice Chair
- · Basin Conditions Update
- Update on Firm Water Contracts and Inventory
- City of Cedar Park and Horseshoe Bay Resort Firm Water Contracts

## **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

