



Board Agenda

Tuesday, Nov. 19, 2019
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 10 a.m.

Item From the Chair

- 1. Comments From the Public 3

Consent Items

- 2. Annual Appointment of Independent Auditor 5
- *3. Sale of Land in Burnet County (Parcel JE-03) 6

Discussion Item

- 4. Staff Update on Plans to Temporarily Lower LBJ and Inks Lakes in 2020
(no agenda item)

***This agenda item requires the approval of at least 12 Board members.**

Executive Session

- 1. Sale of Land in Bastrop County (Parcel CR-06)
- 2. Litigation Report
- 3. Arbuckle Reservoir and Infrastructure Construction
- 4. General Auditor Search

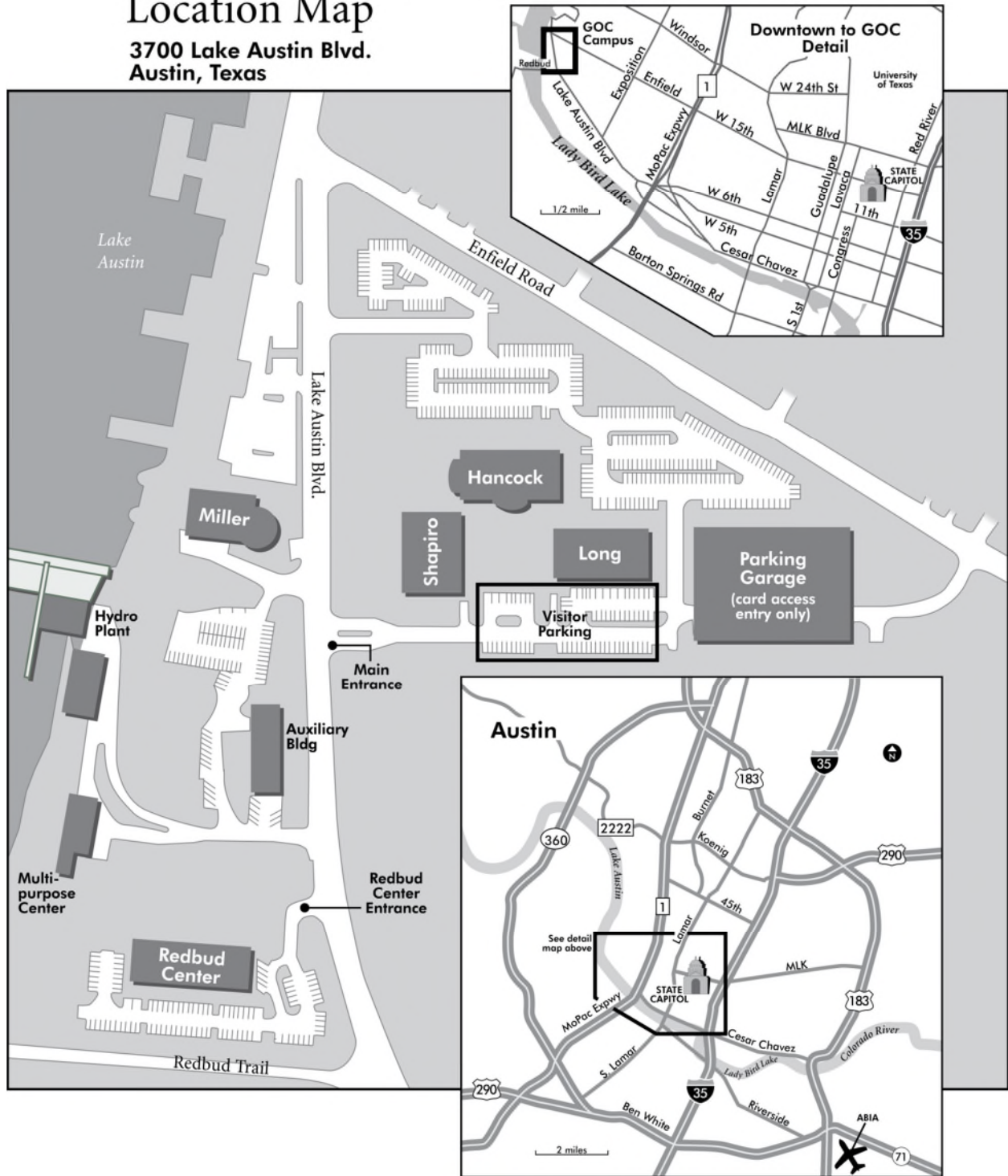
The Board also may go into executive session for advice from legal counsel on any item(s) listed above, pursuant to Chapter 551 of the Texas Government Code.

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at www.sos.texas.gov/open/index.shtml.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas



FOR DISCUSSION

1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction but not related to an item on the Board agenda. The Board may not take action or provide responses during public comments.

In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. Please see the Protocols for Public Communication at Board and Committee Meetings as shown in Exhibit A for details.

Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

Exhibit(s)

A – Protocols for Public Communication at Board and Committee Meetings

EXHIBIT A

PROTOCOLS FOR PUBLIC COMMUNICATION AT BOARD AND COMMITTEE MEETINGS

Approved by the LCRA Board of Directors on Dec. 11, 2018

- 1. Oral Presentations on Issues Under LCRA's Jurisdiction.** Any person wishing to make an oral presentation at a Board meeting on any matter under LCRA's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Any person making an oral presentation to the Board may distribute related materials to the Board at the meeting.
- 2. Time Allocation.** The presiding officer may limit the length of time for each speaker. Speakers may not trade or donate time to other speakers without permission from the presiding officer, and repetitive testimony shall be minimized.
- 3. Rules of Decorum.** Speakers and members of the audience must avoid disruptive behavior that interferes with the orderly conduct of a public meeting. Placards, banners, and hand-held signs are not allowed in Board or committee meetings, and speakers and members of the audience must avoid personal affronts, profanity, booing, excessive noise, and other disruptive conduct. The presiding officer may direct that anyone who disrupts a meeting be removed from the room.
- 4. Recording.** Any person making an audio or video recording of all or any part of a Board meeting must do so in a manner that is not disruptive to the meeting. During a meeting, members of the public must remain in or behind the public seating area and are not permitted to record from any other area of the meeting room.
- 5. Committee Meetings.** The protocols outlined in 1-4 above also apply to members of the public wishing to address any LCRA Board committee whose membership comprises the entirety of the LCRA Board on matters within the scope of each of those committees.

FOR ACTION (CONSENT)

2. Annual Appointment of Independent Auditor

Proposed Motion

Appoint PricewaterhouseCoopers LLP (PwC) as LCRA's independent auditor to perform the external audits of LCRA's fiscal year 2020 financial statements.

Board Consideration

LCRA Board Policy 221 – Auditors states the LCRA Board of Directors will evaluate and appoint the independent auditors annually.

Budget Status and Fiscal Impact

Audit fees are included in the appropriate fiscal year budgets.

Summary

The Audit and Risk Committee recommends the approval of PwC as the independent auditor to perform the external audits of LCRA's FY 2020 financial statements.

FOR ACTION (CONSENT)

3. Sale of Land in Burnet County (Parcel JE-03)

Proposed Motion

Declare an approximately 0.0325 acre tract of land, being a portion of LCRA Parcel JE-03 in Burnet County, nonessential and authorize the general manager or his designee to sell the property to the adjoining landowner.

Board Consideration

Section 8503.020(b) of the Texas Special District Local Laws Code requires the approval of at least 12 members of the LCRA Board of Directors to convey any interest in real property. Section 49.226 of the Texas Water Code authorizes LCRA to convey real property for fair market value without going through a bidding process. LCRA Board Policy 401 – Land Resources requires at least 12 members of the LCRA Board to declare the land no longer necessary or of beneficial use to the business of LCRA before conveyance. Additionally, Section 8503.020 of the Texas Special District Local Laws Code and LCRA Board Policy 401 require Board approval of the terms of all land sales before conveyance.

Budget Status and Fiscal Impact

The fiscal year 2020 business plan contains the administrative costs associated with the sale of this land. The proceeds of \$41,991 will be credited to the Public Recreation and Conservation Land Acquisition Fund.

Summary

Ann Elaine Fannin, an adjacent landowner, has agreed to purchase a 0.0325-acre fill encroachment, which will permanently resolve the encroachment. The total sale of 0.0325-acre is priced at \$41,991. Staff determined the price based on the Burnet County Appraisal District's assessed values of Fannin's adjacent lot and other nearby waterfront lots.

LCRA staff will complete environmental and cultural resource due diligence assessments in accordance with Board Policy 401.403 before the sale of the property.

The property will be sold subject to the following reservations and restrictions:

- 1) LCRA will reserve all presently held oil, gas and other mineral rights of every kind or character in, on and under the property, provided that LCRA shall not be permitted to drill or excavate for minerals on the surface of the property.
- 2) LCRA will retain a 20-foot-wide recreation easement abutting the high-water line of Lake LBJ for use by the public as required by Section 8503.023(d) of the Texas Special District Local Laws Code.
- 3) LCRA will retain the right to inundate with water all or any part of the property from time to time without any compensation.

Exhibit(s)

A – Vicinity Map

B – Site Map

EXHIBIT A

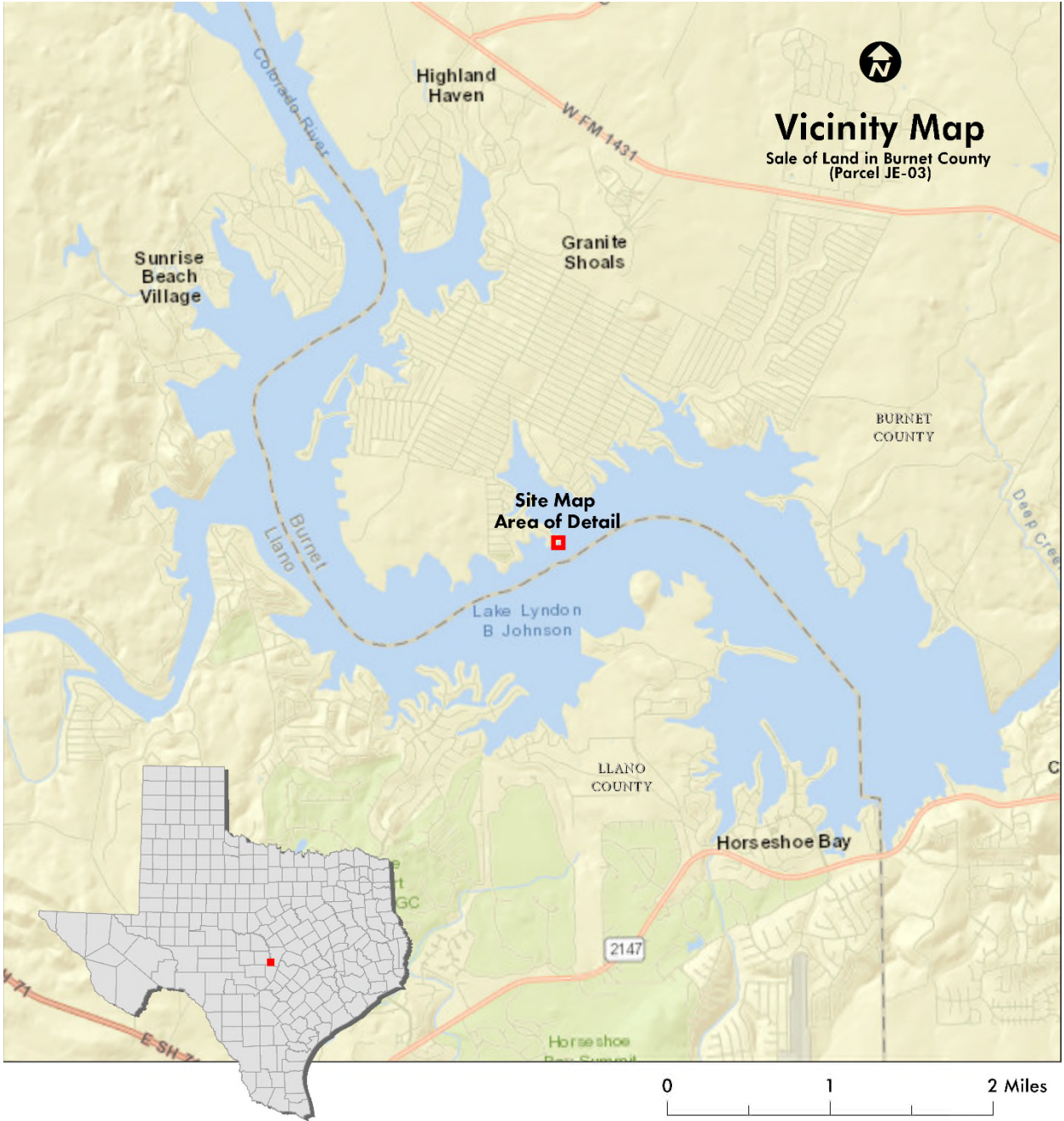


EXHIBIT B

