



**Board Agenda**  
**Wednesday, March 24, 2021**

**Earliest start time: 9 a.m.**

**MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON.  
THE MEETING WILL BE LIVESTREAMED AT  
<https://www.lcra.org/about/leadership/stream/>**

**Action Items**

1. Comments From the Public ..... 2

**Executive Session**

1. Competitive Electric Matters

The Board may meet in Executive Session to receive advice from legal counsel on any item 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 <https://www.sos.texas.gov/open/index.shtml>.

## FOR DISCUSSION

# 1. Comments From the Public

### Summary

Consistent with Gov. Abbott's March 16, 2020, temporary suspension of various provisions of the Open Meetings Act, the public will not be able to attend the meeting in person. Anyone may watch the open session portions of the meeting via livestream at <https://www.lcra.org/about/leadership/stream/> and make comments to the Board of Directors via telephone.

The Board will take all public comments, including comments from wholesale electric customers, at the beginning of the meeting. Anyone who would like to address the Board must **register by calling the number below between 8 a.m. and 8:45 a.m. the day of the meeting.**

**Phone number:** 833-548-0282 (toll free)

**Meeting ID:** 6442096404##