



GenTex Power Corporation Board Agenda

**Wednesday, May 21, 2025
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: noon**

Item From the Chair

1. Comments From the Public 3

Consent Item

2. Minutes of Prior Meeting 4

Executive Session

1. Competitive Electric Matters

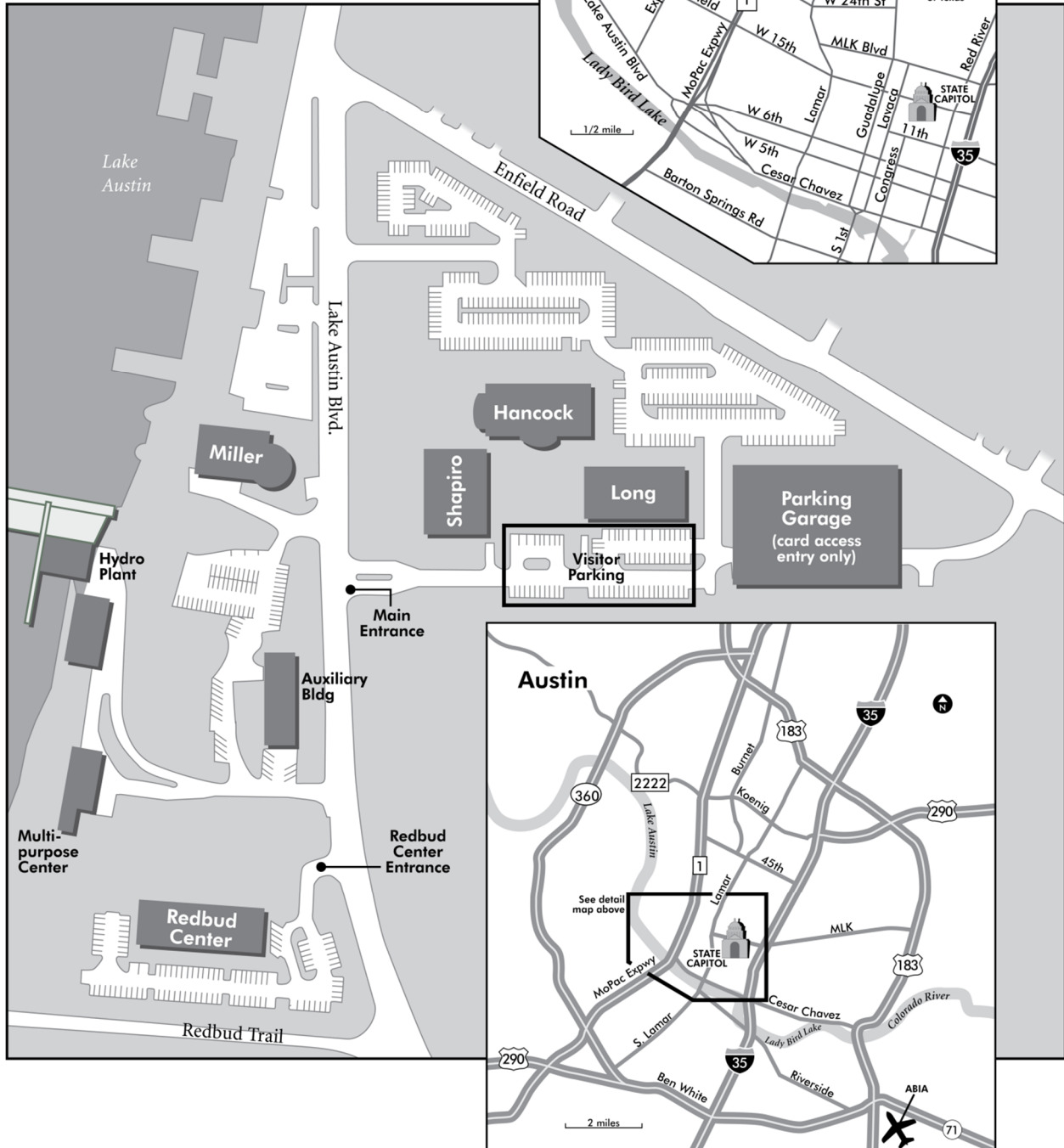
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://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 GenTex Power Corporation's jurisdiction or any item on the GenTex agenda. No responses or action may be taken by the Board 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.

FOR CONSENT (ACTION)

2. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Oct. 23, 2024, GenTex Power Corporation Board of Directors meeting.

Board Consideration

Section 4.06 of the GenTex bylaws requires the secretary to keep minutes of all meetings of the Board.

Budget Status and Fiscal Impact

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

Summary

Staff presents the minutes of each meeting to the Board for approval.

Exhibit(s)

A – Minutes of Oct. 23, 2024, GenTex Board meeting

EXHIBIT A

GenTex Power Corporation Board of Directors

Minutes Digest

Oct. 23, 2024

- 24-02 Approval of the proposed calendar year 2025 GenTex Power Corporation Board meeting dates.
- 24-03 Approval of the minutes of the May 22, 2024, GenTex Board meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Burnet, Texas
Oct. 23, 2024

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of GenTex Power Corporation convened in a regular meeting at 11:30 a.m. Wednesday, Oct. 23, 2024, in the Bluebonnet Room, at Canyon of the Eagles, 16942 Ranch Road 2341, Burnet, Burnet County, Texas. The following directors were present, constituting a quorum:

Timothy Timmerman, Chair
Michael L. “Mike” Allen
Wayne Berger [attended via videoconference]
Stephen F. Cooper
Robert “Bobby” Lewis [attended via videoconference]

Absent: Robert Lindsey III, Vice Chair
Matt Bentke
Joseph M. “Joe” Crane
Rob Strobel

Chair Timmerman convened the meeting at 11:30 a.m.

There were no public comments during the meeting [Agenda Item 1].

The Board next took action on the consent agenda. Upon motion by Director Allen, seconded by Director Cooper, the Board unanimously approved consent items 2 and 3 by a vote of 5 to 0 as follows:

24-02 Approval of the proposed calendar year 2025 GenTex Power Corporation Board meeting dates, as recommended in Consent Item 2 [attached hereto as Exhibit A].

24-03 Approval of the minutes of the May 22, 2024, GenTex Board meeting [Consent Item 3].

Chair Timmerman declared the meeting to be in executive session at 11:31 a.m., pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code. Executive session ended, and Chair Timmerman declared the meeting to be in public session at noon.

There being no further business to come before the Board, the meeting was adjourned at noon.

Leigh Sebastian
Secretary
GenTex Power Corporation

Approved: May 21, 2025

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