

NOTICE OF MEETING
WATER OPERATIONS COMMITTEE
OF THE LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of the Water Operations Committee (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:30 a.m. on Tuesday, May 20, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Committee members may attend and participate in the meeting via videoconference. The presiding officer of the Committee will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses during public comments. In order to address the Committee, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEM

2. Minutes of Previous Committee Meeting held on February 19, 2025

DISCUSSION ITEMS

3. River Basin, Water Supply, and Water Supply Conditions Update
4. Summer Weather Outlook

EXECUTIVE SESSION

The Committee 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.

The Committee may also meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Legal Advice on Legal Matters

LCRA is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
ENERGY OPERATIONS COMMITTEE
OF THE LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of the Energy Operations Committee (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:00 a.m. on Tuesday, May 20, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Committee members may attend and participate in the meeting via videoconference. The presiding officer of the Committee will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses during public comments. In order to address the Committee, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEM

2. Minutes of Previous Committee Meeting held on January 21, 2025

CUSTOMER COMMENTS

3. The Committee may hear and discuss comments from representatives of wholesale electric customers, including potential discussion of issues such as generation resources, costs, revenues, rates, contracts, and communications.

EXECUTIVE SESSION

The Committee 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.

The Committee may also meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel and discuss the following competitive electric matters: power plant facilities and system operations; fuel and energy issues, market and risk updates including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design; resource planning, options and agreements; asset evaluation; and litigation.

LCRA is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
LCRA WHOLESALE ENERGY SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA Wholesale Energy Services Corporation (LCRA WSC Energy) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, May 21, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA WSC Energy's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEM

2. Minutes of Previous LCRA WSC Energy Board Meeting held on May 22, 2024

ACTION ITEM

3. Resolution approving the LCRA WSC Energy Fiscal Year 2026 Business Plan

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss competitive electric matters, including an update on business activities and strategies for LCRA WSC Energy.

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.

LCRA WSC Energy is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3035.

Leigh Sebastian

Leigh Sebastian, Secretary
LCRA Wholesale Energy Services Corporation
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
WSC ENERGY II
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, WSC Energy II hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, May 21, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under WSC Energy II's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEM

2. Minutes of Previous WSC Energy II Board meeting held on May 22, 2024

ACTION ITEM

3. Resolution approving the WSC Energy II Fiscal Year 2026 Business Plan

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: Fiscal Year 2026 WSC Energy II Wholesale Energy Rates; and possible business strategies and opportunities for WSC Energy II.

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.

WSC Energy II is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
WSC Energy II
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA Transmission Services Corporation (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, May 21, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; Electric Reliability Council of Texas winter and summer weatherization inspections; and Permian Basin Reliability Plan and related transmission system buildout, including LCRA TSC projects.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. Financial Report

CONSENT ITEM

3. Minutes of Previous LCRA TSC Board Meeting held on April 22, 2025

DISCUSSION AND ACTION ITEMS

4. Review of, and recommended changes to, the following LCRA TSC Board policies: T102 – Authority and Responsibilities, T301 – Finance, T401 – Land Resources, T405 – Property Rights and T601 – Wholesale Electric Service Policy
5. Adopt a resolution approving the LCRA TSC Fiscal Year 2026 Business and Capital Plans
6. Approve the Capital Improvement Project Authorization Request and associated budgets for the following projects: Battery Systems – FY 2025 Substation Upgrade; Bluffton to Buchanan Transmission Line Overhaul; Fredonia to Mason Transmission Line Overhaul; and LCRA TSC – FY 2026 General Additions
7. Authorize acquisition of interests in real property – use of eminent domain in Mason County for the acquisition of easement rights for the Fredonia to Mason Transmission Line Overhaul project to provide for the continued safe and reliable transmission of electric energy on the Fredonia to Mason (T289) transmission line
8. Authorize acquisition of interests in real property – use of eminent domain in Gillespie County for the acquisition of easement rights for the Doss to Headwaters Transmission Line Addition project to provide for the continued safe and reliable transmission of electric energy on the Doss to Headwaters (T508) transmission line

EXECUTIVE SESSION

The Board 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.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Bell County East to Big Hill to Sand Lake 765-Kilovolt Transmission Line Project Certificate of Convenience and Necessity
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

LCRA TSC is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, May 21, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

- 1a. Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the LCRA fiscal year 2026 business and capital plans.
- 1b. Public Comments. 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 cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.
2. Election of LCRA Board Officers

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; a safety update; water conservation; generation facility summer preparations; energizing the Timmerman Power Plant; employee contributions and accomplishments; highlights from the fiscal year 2026 business and capital plans, including how LCRA will continue serving Texans; and recent LCRA Steps Forward Day.

ITEM FROM THE CHIEF FINANCIAL OFFICER

3. Financial Report

CONSENT ITEMS

4. Directors' Fees and Expenses Reimbursement
5. Minutes of Previous LCRA Board Meeting held on April 22, 2025

DISCUSSION AND ACTION ITEMS

6. Review of, and recommended changes to, the following LCRA Board policies: 102 – Authority and Responsibilities; 301 – Finance; 401 – Land Resources; 403 – Community Services; 404 – Grants and Economic Development; 405 – Property Rights; and 603 – Energy Transactions
7. Authorize staff to provide two one-time extraordinary grants using LCRA's existing Community Development Partnership Program grant application review, selection and administrative processes
8. Adopt and approve Supplemental Resolution to the existing Master Resolution authorizing the issuance of Refunding Revenue Bonds; approving related documents, including the preliminary and final official statements; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds; approve the terms of the sale of the Bonds to an underwriting team; and execute a bond purchase agreement

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Lower Colorado River Authority Board of Directors
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9. Adopt resolutions approving the fiscal year 2026 business and capital plans and fiscal year 2026 budgets for LCRA and each of its nonprofit corporations: LCRA Transmission Services Corporation (LCRA TSC), LCRA Wholesale Energy Services Corporation (Known as LCRA WSC Energy), WSC Energy II, and GenTex Power Corporation, authorizing the initiation of recommended projects and expenditures
10. Authorize negotiation and execution of the following contracts and contract changes: Contract for construction services to rehabilitate Lane City Dam and stabilize east and west banks of the Colorado River (Zachry Construction Corporation); contracts for high-voltage circuit breakers for LCRA TSC projects (Hitachi Energy USA, Inc. and Siemens Energy, Inc.); and contract for substation transformers for LCRA TSC projects (Siemens Energy, Inc.)

EXECUTIVE SESSION

The Board 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.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Competitive electric matters including procurement contracts for power plants; resource planning, options and agreements; Fiscal Year 2026 LCRA Wholesale Energy Rates; and Appendix A to LCRA Board Policy 603 – Energy Transactions
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086.

LCRA is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
May 16, 2025

NOTICE OF MEETING
GENTEX POWER CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, GenTex Power Corporation (GenTex) hereby gives notice of a meeting of its Board of Directors (Board) to be held in Conference Room H-117 of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at noon (12:00 p.m.) on Wednesday, May 21, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

The Board may discuss and/or take action on any items listed on the following agenda for this meeting:

ITEM FROM THE CHAIR

1. Public Comments. This part of the meeting is intended for comments from the public on topics under GenTex's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEM

2. Minutes of Previous GenTex Board Meeting held on October 23, 2024

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel, discuss and act upon the following competitive electric matters: GenTex operations and financial reports for third quarter fiscal year 2025; GenTex FY 2026 business and capital plans and FY 2026 budget; capital improvement project; prices; current financial reports; rates; business operations; fuel and energy issues; power plant and generation system operations; resource planning; and asset evaluation.

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.

GenTex is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
GenTex Power Corporation
P.O. Box 1605, Austin, Texas 78767
May 16, 2025