

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 Special Events Room at the Caldwell Civic Center, 103 W. Texas Highway 21, Caldwell, Burleson County, Texas, at 11:00 a.m. on Tuesday, October 21, 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 ITEMS

2. Minutes of Previous Committee Meeting held on September 24, 2025

DISCUSSION ITEMS

3. River Basin, Water Supply, and Water Supply Conditions Update
4. Update on Firm Water Inventory and Contracts


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, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
October 15, 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 Special Events Room at the Caldwell Civic Center, 103 W. Texas Highway 21, Caldwell, Burleson County, Texas, at 11:15 a.m. on Tuesday, October 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.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. Financial Report

CONSENT ITEM

3. Minutes of Previous LCRA TSC Board Meeting held on September 24, 2025

ACTION ITEMS

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Fayette Electric Cooperative Substation Facility Acquisition; Bluebonnet to Wyldwood Transmission Line Overhaul; Cedar Hill to Swiftex Transmission Line Upgrade; and Big Sandy Substation Property Acquisition
5. Acquisition of interests in real property – use of eminent domain in Williamson County for the acquisition of easement rights for the Gabriel to Split Transmission Line Upgrade project to provide for the continued safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Gabriel to Georgetown East (T223) transmission line
6. Acquisition of interests in real property – use of eminent domain in Travis and Caldwell counties for the acquisition of easement rights for the Colton to Mendoza Transmission Line Upgrade project to provide for the continued safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Colton to Mendoza (T397) transmission line
7. Acquisition of interests in real property – use of eminent domain in Bastrop County for the acquisition of an electric substation site for the Pine Path Substation Property Acquisition project to provide for the continued safe and reliable transmission of electric energy

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. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
2. Legal Advice on Legal Matters, Including Updates on 765 kV Projects

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
October 15, 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 Special Events Room at the Caldwell Civic Center, 103 W. Texas Highway 21, Caldwell, Burleson County, Texas, at 11:30 a.m. on Tuesday, October 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'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.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. Financial Report

CONSENT ITEMS

3. Conveyance of two transmission line easements over a portion of LCRA Parcel MW-01 in Burnet County to LCRA Transmission Services Corporation
4. Grant of an easement across an LCRA-owned irrigation canal in the Gulf Coast Irrigation Division in Matagorda County to the adjoining landowner
5. Proposed revisions to LCRA Board policies 105 – Directors' Fees and Expense Reimbursement and 501 – Water Resources
6. Proposed Revisions to the GenTex Power Corporation Bylaws
7. Minutes of Previous LCRA Board Meeting held on September 24, 2025

ACTION ITEMS

8. Negotiation and execution of the renewal of a firm raw water contract with the City of Dripping Springs for municipal use of LCRA's firm water supply
9. Fiscal year 2025 audited financial statements and authorization of the filing of the audited financial statements with the executive director of the Texas Commission on Environmental Quality
10. Negotiation and execution of the following contracts and contract changes: Contract for steel lattice structures for transmission line projects (SAE Towers); contract for equipment, maintenance, training and software to support a private long-term evolution wireless network and to maintain LCRA's 900-MHz system resiliency (Nokia of America Corporation); and contract for maintenance, repair and operations materials, vending and vendor-managed inventory services (Grainger, 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. Procurement Contracts for Power Plants
2. LCRA Wholesale Rates
3. Competitive electric matters, including generation and generation project updates, market and risk updates, resource planning, resource options and agreements
4. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
5. 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
October 15, 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 the Special Events Room at the Caldwell Civic Center, 103 W. Texas Highway 21, Caldwell, Burleson County, Texas, at 1:15 p.m. on Tuesday, October 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 ITEMS

2. Proposed GenTex Board Meeting Dates for Calendar Year 2026
3. Proposed revisions to the GenTex bylaws and GenTex Board policies: G102 – Authority and Responsibilities, G103 – Protection of Competitive Electric Information, G105 – Directors' Expense Reimbursement, G106 – Ethics, and G308 – Purchasing
4. Minutes of Previous GenTex Board Meeting held on May 21, 2025

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 confidential Board Policy G-301 – Finance; GenTex operations reports for the fourth quarter fiscal year 2025 and first quarter fiscal year 2026; GenTex fiscal year 2027 business and capital plans, including proposed schedule; 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. 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
October 15, 2025