



# Board Agenda

Wednesday, Nov. 12, 2025  
LCRA General Office Complex  
Board Room – Hancock Building  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: 1:30 p.m.

### Item From the Chair

- 1. Comments From the Public ..... 3

### Item From the General Manager

General Manager’s Update

### Consent Items

- \*2. Sale of Land in Burnet County (Parcel BE-18) ..... 5
- 3. Directors’ Fees, Expenses..... 8
- 4. Minutes of Prior Meeting..... 9

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

### Action Items

- 5. Contracts and Contract Changes ..... 14
- 6. LCRA Board of Directors Reservation of Firm Water ..... 17
- 7. Approval of the Water Supply Resource Report..... 19

### Executive Session

- 1. Contracts and Contract Changes
- 2. Capital Improvement Project
- 3. LCRA Wholesale Rates
- 4. Litigation Update

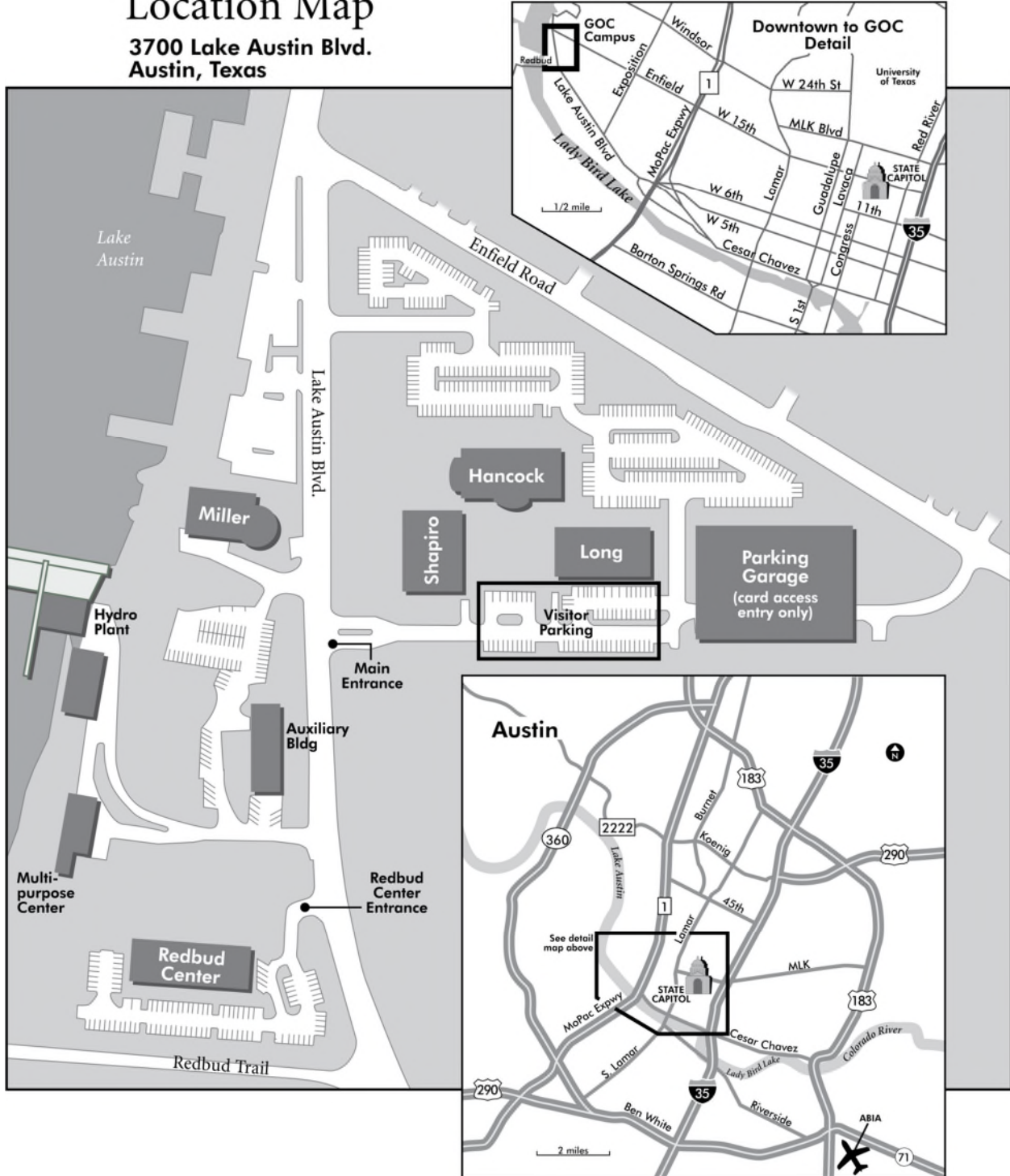
The Board also may go into executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

### 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 PUBLIC COMMENT**

# **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 of Directors 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. 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. Sale of Land in Burnet County (Parcel BE-18)**

### **Proposed Motion**

Declare an approximately 0.074-acre tract of land, being a portion of LCRA Parcel BE-18 in Burnet County, nonessential, and authorize the general manager or his designee to sell the land 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. 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 administrative costs associated with the sale of this land are included in the fiscal year 2026 business plan. The proceeds of \$50,000 will be credited to the LCRA Strategic Reserve Fund.

### **Summary**

Bryan Kinsey, the adjacent landowner, has agreed to purchase an approximately 0.074-acre tract of land, which will permanently resolve one encroachment. The sale price of the 0.074-acre tract of land is \$50,000. Real Estate Services staff determined the price based on the Burnet County Appraisal District's assessed values of Kinsey's adjacent lot and other nearby waterfront lots.

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 Buchanan 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 all or any part of the property with water from time to time without any compensation.

LCRA staff will complete environmental and cultural resource due diligence assessments in accordance with Board Policy 401.403 – Land Disposition prior to the sale of the property.

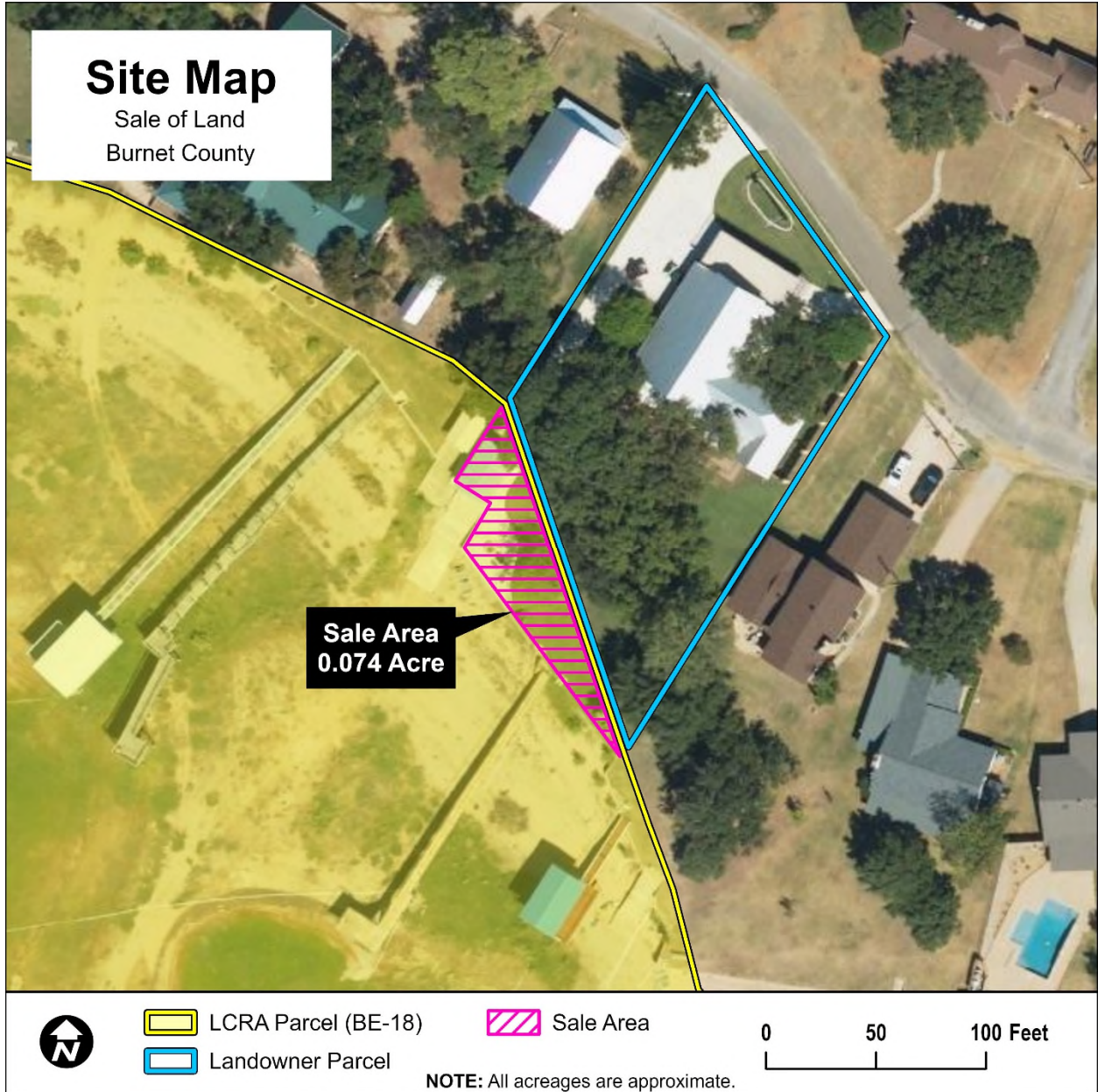
### **Exhibit(s)**

- A – Vicinity Map
- B – Site Map

**EXHIBIT A**



**EXHIBIT B**



**FOR ACTION (CONSENT)**

### **3. Directors' Fees, Expenses**

**Proposed Motion**

Approve directors' fees and the reimbursement of directors' expenses.

**Board Consideration**

LCRA Board Policy 105 – Directors' Fees and Expense Reimbursement and the LCRA bylaws require Board approval for directors' fees and expenses.

**Budget Status and Fiscal Impact**

The budget in the business plan provides for directors' fees and expenses.

**Summary**

LCRA Board Policy 105 establishes guidelines for the payment of fees and reimbursement of the expenses that directors incur as they carry out their responsibilities as LCRA Board members.

**FOR ACTION (CONSENT)**

## **4. Minutes of Prior Meeting**

**Proposed Motion**

Approve the minutes of the Oct. 21, 2025, LCRA Board of Directors meeting.

**Board Consideration**

Section 2.04 of the LCRA 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. 21, 2025, LCRA Board meeting

## **EXHIBIT A**

LCRA Board of Directors  
Minutes Digest  
Oct. 21, 2025

- 25-61 Authorization for the general manager or his designee to convey two 100-foot-wide transmission line easements over a portion of LCRA Parcel MW-01 in Burnet County to LCRA Transmission Services Corporation.
- 25-62 Authorization for the general manager or his designee to grant a 4,376-square-foot easement across an LCRA-owned irrigation canal in the Gulf Coast Irrigation Division in Matagorda County to the adjoining landowner.
- 25-63 Approval of proposed revisions to LCRA Board policies 105 – Directors’ Fees and Expense Reimbursement and 501 – Water Resources.
- 25-64 Approval of proposed revisions to the GenTex Power Corporation bylaws.
- 25-65 Approval of the minutes of the Sept. 24, 2025, LCRA Board of Directors meeting.
- 25-66 Authorization for the general manager or his designee to negotiate and execute the renewal of a firm raw water contract with the City of Dripping Springs for municipal use of LCRA’s firm water supply that would increase the supply to up to 2,564 acre-feet per year for a term of 40 years. The contract will include the addition of 126 acre-feet to the current contract amount of 2,438 acre-feet.
- 25-67 Approval of the 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.
- 25-68 Authorization for the general manager or his designee to negotiate and execute the following contracts and contract changes: Contract No. 6977 (SAE Towers); Contract No. 5098 (Nokia of America Corporation); and Contract No. 5141 (Grainger, Inc.).

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LOWER COLORADO RIVER AUTHORITY  
Caldwell, Texas  
Oct. 21, 2025

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a regular meeting at 12:32 p.m. Tuesday, Oct. 21, 2025, in the Special Events Room, at the Caldwell Civic Center, 103 W. Texas Highway 21, Caldwell, Burleson County, Texas. The following directors were present, constituting a quorum:

Stephen F. Cooper, Chair  
Joseph M. "Joe" Crane, Secretary  
Matthew L. "Matt" Arthur  
Melissa K. Blanding  
Curtis E. Ford  
Carol Freeman  
Thomas L. "Tom" Kelley  
Aden Lasseter  
Robert "Bobby" Lewis  
Mark Mayo  
Margaret D. "Meg" Voelter  
David R. Willmann  
Nancy Eckert Yeary

Absent: Martha Leigh M. Whitten, Vice Chair

Chair Cooper convened the meeting at 12:32 p.m.

The Board heard public comments [Agenda Item 1]. Elias Pontikos, chair of Water Committee, Barton Creek Lakeside Property Owners Association, commented about the ongoing update of the Water Management Plan and concerns about water availability at specific elevations on lakes Buchanan and Travis.

Cindy Smiley, an attorney who represents the Central Texas Water Coalition, commented on Consent Item 5, proposed revisions to Section 501.202 of LCRA Board Policy 501 – Water Resources. David Lindsay, a member of the CTWC Board of Directors and vice president of Technical Research, commented about the amount of water that the Arbuckle Reservoir will add to LCRA's firm water inventory. Shannon Hamilton, executive director of CTWC, commented about the drought conditions in the upper Highland Lakes area, water supply and compounding pressures from small ponds and data center projects.

Chief Financial Officer Jim Travis presented financial highlights for LCRA covering September 2025 and the fiscal year to date [Agenda Item 2].

The Board next took action on the consent agenda. Upon motion by Director Mayo, seconded by Director Kelley, the Board unanimously approved consent items 3, 4, 5, 6 and 7 by a vote of 13 to 0 as follows:

25-61 Authorization for the general manager or his designee to convey two 100-foot-wide transmission line easements over a portion of LCRA Parcel MW-01 in Burnet County to LCRA Transmission Services Corporation, as recommended by staff in Consent Item 3 [attached hereto as Exhibit A].

25-62 Authorization for the general manager or his designee to grant a 4,376-square-foot easement across an LCRA-owned irrigation canal in the Gulf Coast Irrigation Division in Matagorda County to the adjoining landowner, as recommended by staff in Consent Item 4 [attached hereto as Exhibit B].

25-63 Approval of proposed revisions to LCRA Board policies 105 – Directors’ Fees and Expense Reimbursement and 501 – Water Resources, as recommended by staff in Consent Item 5 [attached hereto as Exhibit C].

25-64 Approval of proposed revisions to the GenTex Power Corporation bylaws, as recommended by staff in Consent Item 6 [attached hereto as Exhibit D].

25-65 Approval of the minutes of the Sept. 24, 2025, LCRA Board of Directors meeting [Consent Item 7].

25-66 Senior Vice President of Water Resources Monica Masters presented for consideration a staff recommendation, described in Agenda Item 8 [attached hereto as Exhibit E], that the Board authorize the general manager or his designee to negotiate and execute the renewal of a firm raw water contract with the City of Dripping Springs for municipal use of LCRA’s firm water supply that would increase the supply to up to 2,564 acre-feet per year for a term of 40 years. The contract will include the addition of 126 acre-feet to the current contract amount of 2,438 acre-feet. [Staff discussed this item with the Water Operations Committee earlier in the day.] Upon motion by Director Blanding, seconded by Director Yearly, the recommendation was unanimously approved by a vote of 13 to 0.

25-67 Chief Financial Officer Jim Travis presented for consideration a staff recommendation, described in Agenda Item 9 [attached hereto as Exhibit F], that the Board approve the fiscal year 2025 audited financial statements, and authorize the filing of the audited financial statements with the executive director of the Texas Commission on Environmental Quality. Travis noted that Baker Tilly US, LLP, LCRA’s independent auditor, discussed the audit report with the Audit and Risk Committee on Oct. 20. LCRA received a clean audit opinion for FY 2025. Upon motion by Director Voelter, seconded by Director Willmann, the recommendation was unanimously approved by a vote of 13 to 0.

25-68 Senior Vice President of Supply Chain Matt Chavez presented for consideration a staff recommendation, described in Agenda Item 10 [attached hereto as Exhibit G], that the Board authorize the general manager or his designee to negotiate and execute the following contracts and contract changes: Contract No. 6977 (SAE Towers); Contract No. 5098 (Nokia of America Corporation); and Contract No. 5141 (Grainger, Inc.). Upon motion by Director Kelley, seconded by Director Willmann, the recommendation was unanimously approved by a vote of 13 to 0.

Chair Cooper declared the meeting to be in executive session at 1:32 p.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 Cooper declared the meeting to be in public session at 2 p.m.

There being no further business to come before the Board, the meeting adjourned at 2 p.m.

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Joseph M. Crane  
Secretary  
LCRA Board of Directors

Approved: Nov. 12, 2025

## **FOR ACTION**

# **5. Contracts and Contract Changes**

### **Proposed Motion**

Authorize the general manager or his designee to negotiate and execute the following contracts and contract changes as described in the attached exhibits.

### **Board Consideration**

LCRA Board Policy 308 – Procurement requires Board of Directors approval for any contract for goods or services with projected expenditures exceeding \$5 million, whether under the original contract or as a result of a change.

### **Budget Status and Fiscal Impact**

Board approval of contracts and contract changes does not create a commitment to spend funds. All commitments made under these contracts will be for budgeted items contained in separately authorized operations and capital budgets or pre-spending requirements as outlined in LCRA Board Policy 301 – Finance.

### **Summary**

Each month, the Board approves the contracts and contract changes in accordance with LCRA Board Policy 308.

### **Presenter(s)**

Matt Chavez  
Senior Vice President, Supply Chain

### **Exhibit(s)**

A – New Contracts  
B – Contract Changes

**EXHIBIT A**

<b>New Contracts</b>
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**Contract Number:** 6999

**Supplier Name:** Aon Risk Services Southwest, Inc.

**New Contract Amount:** \$50 million

**Description:** This master contract provides broker services for property and casualty insurance. The contract amount is inclusive of brokerage fees and policy premiums. The term of the contract is for one year, with annual options to extend up to a total of five years.

**EXHIBIT B**

**Contract Changes**

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## **FOR ACTION**

# **6. LCRA Board of Directors Reservation of Firm Water**

### **Proposed Motion**

Increase and modify the LCRA Board of Directors reservation of firm water from 10,000 acre-feet per year from the firm yield of lakes Buchanan and Travis to a total of 30,000 acre-feet per year. The reservation will consist of 10,000 acre-feet of firm supplies from the upper reach and 20,000 acre-feet of firm supplies from the lower reach. The upper reach consists of the portion of the lower Colorado River basin from the Highland Lakes to Wharton County, just above Arbuckle Reservoir. The lower reach consists of the portion of the basin from Arbuckle Reservoir to Matagorda Bay.

### **Board Consideration**

Changes to the Board's reservation of firm water require Board approval.

### **Budget Status and Fiscal Impact**

The proposed action has no impact on the fiscal year 2026 budget.

### **Summary**

Since 1989, the LCRA Board has reserved a portion of the combined firm yield of lakes Buchanan and Travis for the future needs of the many areas in LCRA's 35-county water service area. The current Board reservation is 10,000 acre-feet per year.

LCRA currently has about 104,000 acre-feet per year of firm water inventory available from lakes Buchanan and Travis, Arbuckle Reservoir and other sources, including run-of-river rights, of which 10,000 acre-feet per year is set aside under the current Board reservation. The firm water inventory has increased by 90,000 acre-feet per year with the addition of Arbuckle Reservoir to the inventory last month.

Staff recommends increasing the Board reservation to a total of 30,000 acre-feet per year while making the remaining firm water inventory available to meet the needs of customers. Staff recommends setting aside 10,000 acre-feet per year in the upper reach and 20,000 acre-feet per year in the lower reach. The upper reach consists of the lower Colorado River basin from the Highland Lakes to Wharton County, just above Arbuckle Reservoir. The lower reach consists of the basin from Arbuckle Reservoir to Matagorda Bay. These reaches are tracked separately for contracting purposes as the amount of supply varies by location. After adjusting for the amounts that would be set aside under the recommended Board reservation, about 28,000 acre-feet of firm water inventory would be available for contracting in the upper reach, and about 46,000 acre-feet would be available for contracting in the lower reach.

Staff will continue to bring contracts to the Board for approval, consistent with LCRA's water contract rules, including contracts for 1,000 acre-feet per year or more,

contracts for increases in amounts greater than 500 acre-feet per year, and nonstandard contracts.

**Presenter(s)**

Monica Masters

Senior Vice President, Water Resources

## **FOR ACTION**

# **7. Approval of the Water Supply Resource Report**

### **Proposed Motion**

Approve the Water Supply Resource Report.

### **Budget Status and Fiscal Impact**

Approval of the WSRR has no impact on the fiscal year 2026 budget.

### **Board Consideration**

The LCRA Board has authority to approve the WSRR. This plan will help guide staff regarding when to initiate discussions with the Board concerning the potential development or acquisition of additional water supplies. Without establishing any binding policy, the plan provides a general overview of the types of additional supply strategies LCRA may later decide to pursue to help ensure ample firm water supplies are available to commit when requested by new or existing customers in the future.

### **Summary**

Staff requests Board approval of the WSRR, which contains a general overview of the projected future water supply needs of LCRA's firm customers and potential new customers through the year 2080, as well as strategies LCRA may choose to pursue in the future to help meet these needs.

Staff calculated the water supply needs identified in the WSRR by subtracting the volume of projected new or expanded firm water contracts with LCRA (i.e., firm commitments) from the volume of LCRA's existing firm supplies in both the upper and lower basins.

In the lower basin, a surplus of firm supplies is projected through 2080, meaning LCRA's firm supplies are projected to exceed the volume of future firm commitments. In the upper basin, the volume of firm commitments is projected to exceed LCRA's existing firm supplies by about 27,000 acre-feet per year in 2040. Given the rapid growth in the upper basin and the underlying uncertainty associated with projecting future supplies and demands, staff added a 30,000 acre-foot "uncertainty cushion" on top of LCRA's projected firm commitments in the upper basin through 2040. A higher cushion was added to firm commitments beyond 2040.

LCRA's goal is to add about 60,000 acre-feet per year of new firm water supply to its inventory by 2040 to meet the projected firm commitments and the uncertainty cushion in the upper basin. LCRA staff evaluated 17 supply strategies to help meet this goal, all of which vary widely in terms of the potential new firm water supply provided, cost and length of time required to implement.

Upon approval of the WSRR, LCRA staff plans to conduct additional studies building on previous research, develop project layouts and configurations, identify more detailed costs and permitting requirements, identify funding sources, and select the next new water supply project(s) to implement.

The WSRR does not establish any new Board policy or authorize staff to pursue strategies identified in the WSRR. Pursuit and implementation of any specific strategy would require further Board action, including consideration of the impacts to existing and new customers and the LCRA annual business plan.

The draft WSRR was posted for comment from Aug. 25, 2025, to Sept. 19, 2025. Staff has provided the Board with a copy of all comments received and a response to comments. The response to comments also was made available on LCRA's website.

**Presenter(s)**

Monica Masters

Senior Vice President, Water Resources