

LCRA Transmission Services Corporation Board Agenda

Wednesday, Sept. 23, 2026
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 12:45 p.m.

Board Chair Stephen F. Cooper
Board Vice Chair Martha Leigh M. Whitten

Item From the Chair

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Consent Items

- *2. Conveyance of Easements in Bastrop County 6
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Action Items

5. Acquisition of Interests in Real Property – Use of Eminent Domain in Caldwell, Gillespie, Guadalupe, Hays, Kendall, Kerr, Kimble, Schleicher, Tom Green, Travis and Williamson Counties 16
6. Capital Improvement Projects Approval..... 46

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

Executive Session

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

The Board 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 three business days before the meeting at the following link:

<https://www.sos.texas.gov/open/index.shtml>

OVERVIEW OF LCRA TRANSMISSION SERVICES CORPORATION

In connection with the implementation of retail competition in the electric utility industry in the state of Texas, LCRA was required by the Texas Legislature in its amendments to the Public Utility Regulatory Act (enacted in 1999 under state legislation known as Senate Bill 7 and referred to as SB 7) to unbundle its electric generation assets from its electric transmission and distribution assets. LCRA conveyed, effective Jan. 1, 2002, all of its existing electric transmission and transformation assets (collectively, the Transferred Transmission Assets) to the LCRA Transmission Services Corporation (LCRA TSC) pursuant to the terms of an Electric Transmission Facilities Contract (the Initial Contractual Commitment), dated Oct. 1, 2001.

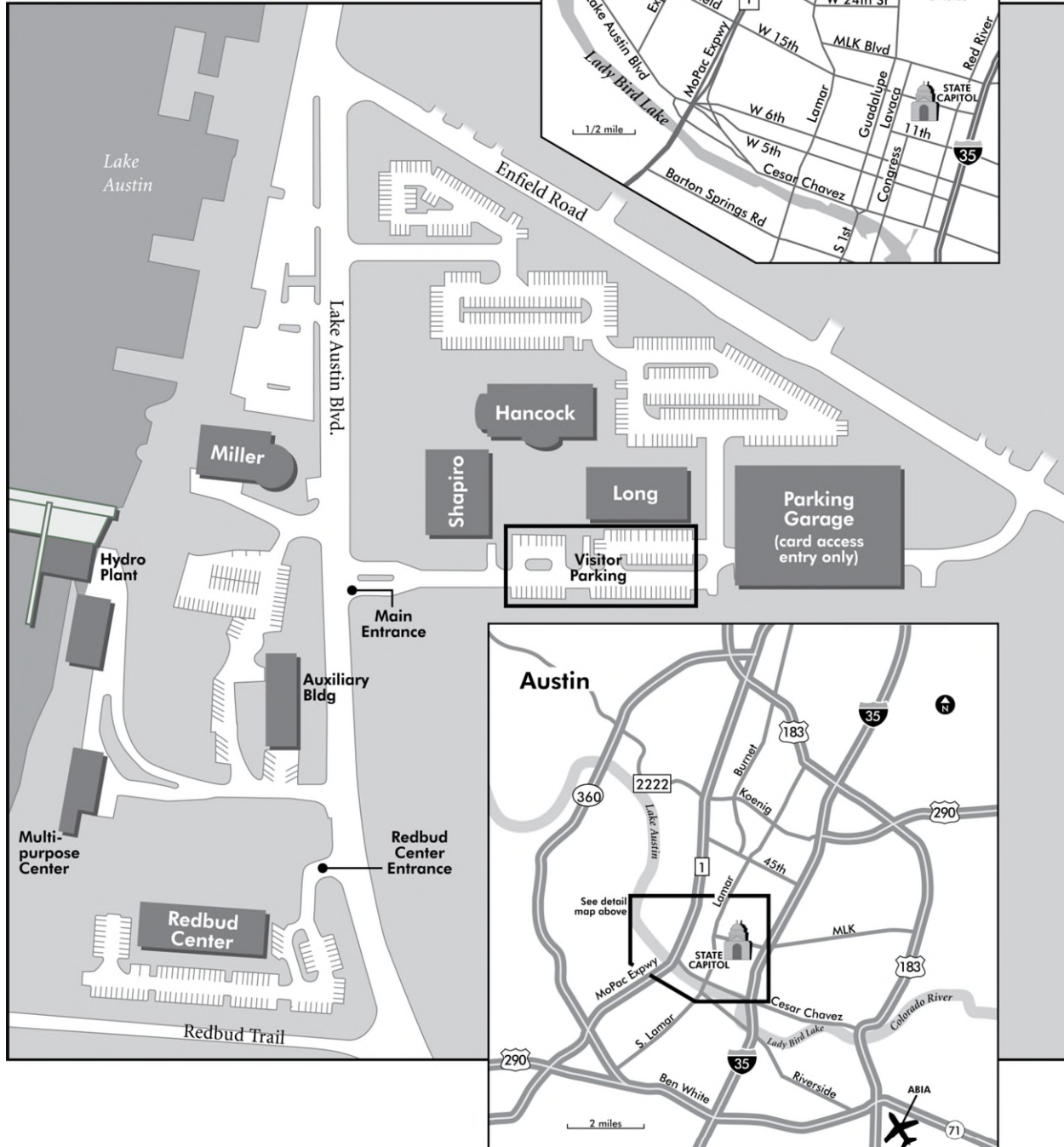
LCRA TSC is a nonprofit corporation created by LCRA to act on LCRA's behalf pursuant to Chapter 152, Texas Water Code, as amended. After Jan. 1, 2002, LCRA TSC engaged in the electric transmission and transformation activities previously carried out by LCRA and assumed LCRA's obligation to provide, and the right to collect revenues for, electric transmission and transformation services. LCRA TSC is an electric transmission service provider (a TSP) under the state's open-access electric transmission regulatory scheme within the approximately 85% area of the state covered by the Electric Reliability Council of Texas (ERCOT). In such capacity, LCRA TSC is entitled to receive compensation from all electric distribution service providers using the electric transmission system within ERCOT. As a TSP in the ERCOT region of the state, the rates that LCRA TSC will charge for transmission services are regulated by the Public Utility Commission of Texas (PUC) and determined pursuant to transmission cost of service rate proceedings filed with and approved by the PUC.

Within the framework of SB 7, LCRA TSC implements the electric transmission business of LCRA, including the expansion of electric transmission services outside of LCRA's traditional electric service territory. LCRA personnel are responsible for performing all of LCRA TSC's activities pursuant to a services agreement between LCRA TSC and LCRA. This includes procuring goods and services on behalf of LCRA TSC and is reflected in the LCRA Board agenda contracts.

Under the LCRA Master Resolution, defined as the LCRA Board resolution governing LCRA's outstanding debt, and certain provisions of state law, the LCRA Board is required to exercise control over all operations of LCRA TSC. This control includes approval of LCRA TSC's business plan and of the sale or disposition of any significant assets of LCRA TSC. The Board of Directors of LCRA TSC (LCRA TSC Board) is appointed by and serves at the will of the LCRA Board. The current membership of LCRA TSC Board is made up entirely of the existing LCRA Board.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas



1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics under LCRA Transmission Services Corporation's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. 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

**Adopted by the LCRA Transmission Services Corporation
Board of Directors on Feb. 18, 2026**

- 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. Conveyance of Easements in Bastrop County

Proposed Motion

Authorize the president and chief executive officer or his designee to convey an easement and a temporary workspace easement to AQUA Water Supply Corporation across a portion of the Cedar Hill Substation property owned by LCRA Transmission Services Corporation in Bastrop County.

Board Consideration

LCRA TSC Board Policy T401 – Land Resources requires the declaration, terms of conveyance and requests for easements across LCRA TSC land to be approved by a three-fourths vote of the membership of the LCRA TSC Board of Directors.

Budget Status and Fiscal Impact

The fiscal year 2027 LCRA TSC business plan contains the administrative costs associated with the conveyance of the easements. Proceeds from the easements will benefit LCRA TSC.

Summary

LCRA acquired the 50.014-acre Cedar Hill Substation site in 1996 to construct the electric substation. LCRA conveyed the substation to LCRA TSC in 2002. AQUA has requested an approximately 25-foot-wide, 0.104-acre water line easement and an approximately 25-foot-wide, 0.075-acre temporary workspace easement shown on Exhibit B. LCRA TSC and AQUA negotiated a purchase price of \$5,000 based on current land values in this area.

LCRA TSC representatives will comply with the environmental and cultural resource due diligence procedures set forth in LCRA TSC Board Policy T401.403 – Land Disposition prior to conveying the easements.

Exhibit(s)

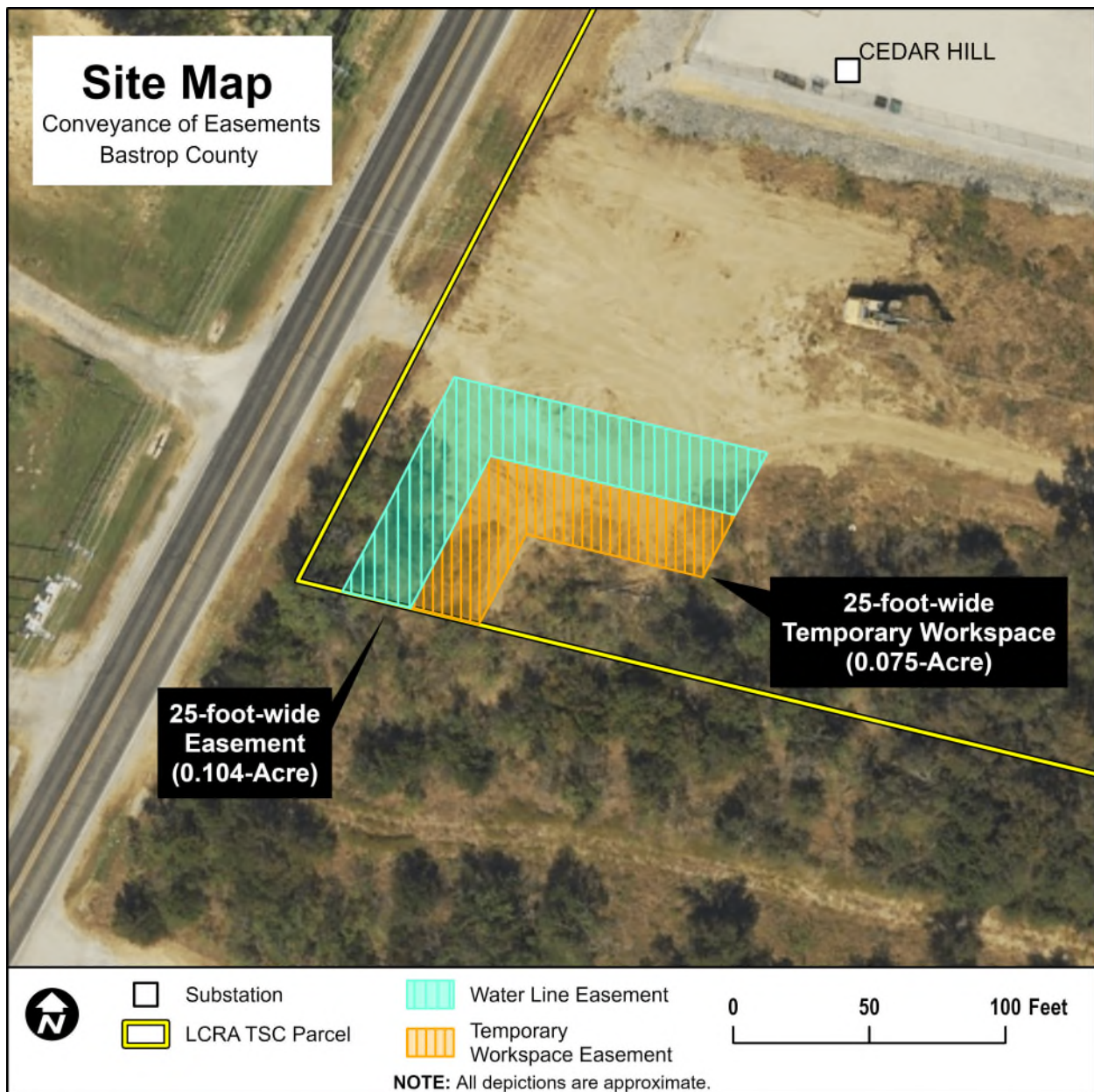
- A – Vicinity Map
- B – Site Map

EXHIBIT A



EXHIBIT B

The sizes and locations of the easements are approximate.



FOR ACTION (CONSENT)

3. Conveyance of Easement in Austin County

Proposed Motion

Authorize the president and chief executive officer or his designee to convey a 10-foot-wide electric distribution easement to CenterPoint Energy across a portion of the LCRA Transmission Services Corporation-owned Peters Substation in Austin County. The previously approved easement needs updating because the agenda item the Board approved during its June meeting incorrectly stated the easement would be an underground easement. While the easement may have portions that run underground, the majority of the easement will be located above ground.

Board Consideration

LCRA TSC Board Policy T401 – Land Resources requires the declaration, terms of conveyance and requests for easements across LCRA TSC land to be approved by a three-fourths vote of the membership of the LCRA TSC Board of Directors.

Budget Status and Fiscal Impact

The fiscal year 2027 LCRA business plan contains the administrative costs associated with the conveyance of this easement.

Summary

LCRA acquired the approximately 7.06-acre Peters Substation in 1940 for the construction of an electric substation. LCRA then conveyed the substation to LCRA TSC in 2002. A telecommunications shelter project and tower require extending electrical service from the existing CenterPoint infrastructure within the LCRA TSC property. CenterPoint has requested the easement for the addition of a new distribution line extension. There will be no charge to CenterPoint for the easement as the electric lines serve LCRA TSC property.

LCRA TSC representatives will comply with environmental and cultural resource due diligence assessment procedures set forth in LCRA TSC Board Policy T401.403 – Land Disposition prior to conveying the easement.

Exhibit(s)

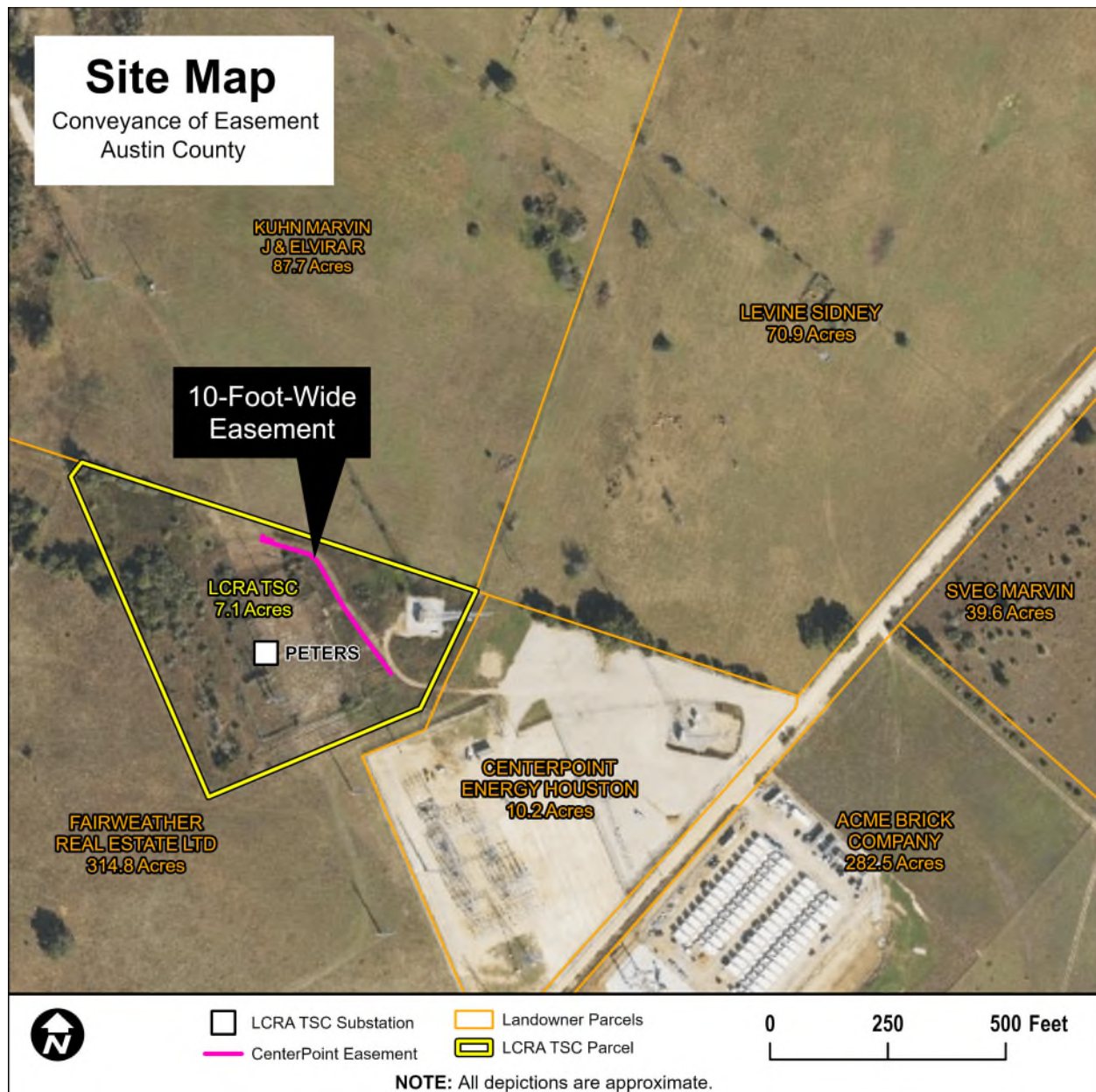
- A – Vicinity Map
- B – Site Map

EXHIBIT A



EXHIBIT B

The size and location of the easement are approximate.



FOR ACTION (CONSENT)

4. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Aug. 19, 2026, LCRA Transmission Services Corporation Board of Directors meeting.

Board Consideration

Section 4.06 of the LCRA TSC 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 Aug. 19, 2026, LCRA TSC Board meeting

EXHIBIT A

LCRA Transmission Services Corporation Board of Directors

Minutes Digest

Aug. 19, 2026

- 26-25 Approval of the minutes of the June 17, 2026, LCRA Transmission Services Corporation Board of Directors meeting.
- 26-26 Approval of the Capital Improvement Project Authorization Request for the following projects and associated lifetime budgets: Obsolete Circuit Breaker Replacement – FY 2025 Substation Upgrade; Pittsburg Power Transformer Upgrade; Wolf Lane to Wyldwood Transmission Line Overhaul; Colton to Mendoza Transmission Line Upgrade; and Utley Substation Property Acquisition and Upgrade.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
LCRA TRANSMISSION SERVICES CORPORATION
Austin, Texas
Aug. 19, 2026

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of LCRA Transmission Services Corporation convened in a regular meeting at 12:03 p.m. Wednesday, Aug. 19, 2026, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The following directors were present, constituting a quorum:

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

Chair Cooper convened the meeting at 12:03 p.m.

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

Vice President and Chief Operating Officer Kristian Koellner gave an update on the recent completion and energization of the North McCamey to Bearkat and North McCamey to Sand Lake transmission line projects.

Treasurer and Chief Financial Officer Jim Travis presented financial highlights for LCRA Transmission Services Corporation covering June 2026 and fiscal year 2026 [Agenda Item 2].

The Board next took action on the consent agenda.

26-25 Upon motion by Director Yeary, seconded by Vice Chair Whitten, the Board unanimously approved the minutes of the June 17, 2026, LCRA Transmission Services Corporation Board of Directors meeting [Consent Item 3] by a vote of 14 to 0.

26-26 Senior Vice President of Transmission Asset Optimization Joshua Cole presented for consideration a staff recommendation, described in Agenda Item 4 [attached hereto as Exhibit A], that the Board approve the Capital Improvement Project Authorization Request for the following projects and associated lifetime budgets: Obsolete Circuit Breaker Replacement – FY 2025 Substation Upgrade; Pittsburg Power Transformer Upgrade; Wolf Lane to Wyldwood Transmission Line Overhaul; Colton to Mendoza Transmission Line Upgrade; and Utley Substation Property Acquisition and Upgrade. Upon motion by Director Blanding, seconded by Director Crane, the recommendation was unanimously approved by a vote of 14 to 0.

Chair Cooper declared the meeting to be in executive session at 12:18 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 12:36 p.m.

There being no further business to come before the Board, the meeting was adjourned at 12:36 p.m.

Leigh Sebastian
Secretary
LCRA Transmission Services Corporation

Approved: Sept. 23, 2026

FOR ACTION

5. Acquisition of Interests in Real Property – Use of Eminent Domain in Caldwell, Gillespie, Guadalupe, Hays, Kendall, Kerr, Kimble, Schleicher, Tom Green, Travis and Williamson Counties

Proposed Motion

I move that the LCRA Transmission Services Corporation Board of Directors adopt the attached resolution; that the Board authorize by record vote the use of the power of eminent domain to acquire rights in the properties described in the survey plats included in Exhibit 1 to the resolution for the acquisition of easement rights for the Broadband Easement Enhancement Fiscal Year 2026 project to provide, on behalf of LCRA and at LCRA's expense, for communications and to facilitate broadband services on the T123, T510, T511, T558 and T564 transmission lines; and that the first record vote apply to all units of property to be condemned.

Board Consideration

LCRA TSC Board Policy T401 – Land Resources and Section 2206.053 of the Texas Government Code require Board authorization prior to the initiation of eminent domain proceedings.

Section 2206.053 of the Texas Government Code provides that if two or more Board members object to adopting a single resolution for all units, a separate record vote must be taken for each unit of property. If two or more units of real property are owned by the same person, those units may be treated as one unit of property.

LCRA uses LCRA TSC to provide LCRA with fiber-optic communications and broadband services at LCRA's expense pursuant to LCRA Board Policy 220 – Telecommunications and Section 8503.032 of the Special District Local Laws Code.

Budget Status and Fiscal Impact

The acquisition cost was included in the Board-approved budget for the Broadband Easement Enhancement FY 2026 project.

Summary

LCRA TSC proposes to acquire communication rights, including the facilitation of broadband services, in Caldwell, Gillespie, Guadalupe, Hays, Kendall, Kerr, Kimble, Schleicher, Tom Green, Travis and Williamson counties for the Broadband Easement Enhancement FY 2026 project. Hornsby and Company will perform independent appraisals of the interests in real property to be acquired to determine just compensation to the landowners.

Staff will make an initial offer to acquire the necessary interests in real property voluntarily from the landowners listed on Exhibit B, as required by Section 21.0113 of the Texas Property Code. Staff will continue to negotiate for the purchase of the

interests in real property. Staff seeks Board authorization to proceed with condemnation if an agreement cannot be reached with the landowners.

Staff has provided to the Board descriptions of the specific properties to be acquired and will attach the descriptions to the resolution.

Staff requests that the Board adopt the resolution in Exhibit C authorizing the initiation of condemnation proceedings on the first record vote for all units of property.

Presenter(s)

Mark Sumrall

Vice President, Real Estate Services

Exhibit(s)

A – Vicinity Map

B – Landowner List

C – Resolution

Exhibit 1 – Property Descriptions and Site Maps: available at

<https://www.lcra.org/about/leadership/board-agendas>

EXHIBIT A

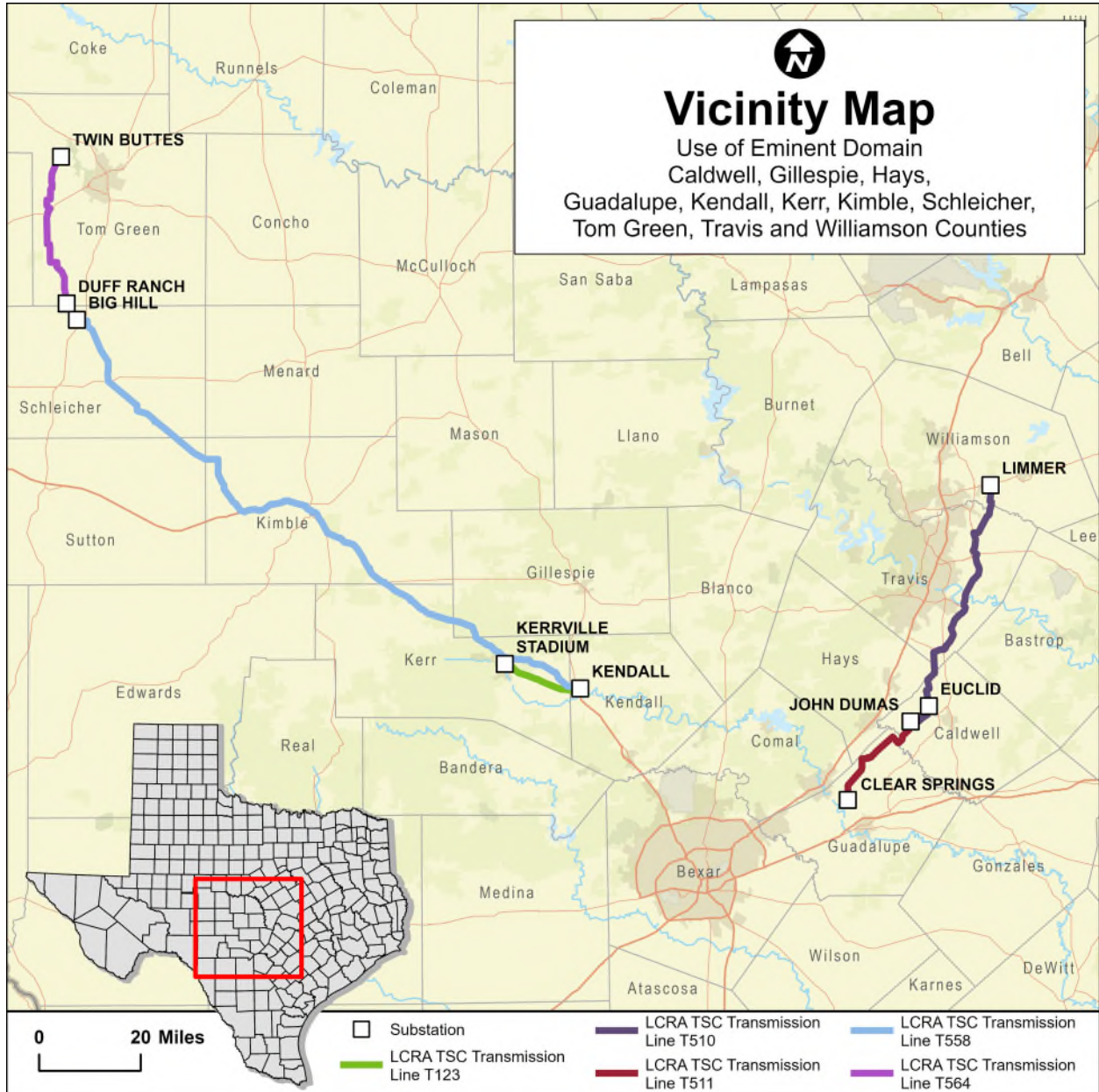


EXHIBIT B**Landowner List**

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
1	259_19804	CFT-RV LLC	2.82 acres	Easement Amendment	0.12 acre	Kendall	\$861
2	259_19805	CFT-RV LLC	1.29 acres	Easement Amendment	0.32 acre	Kendall	\$1,105
3	259_36077	Bohnert Properties Inc	0.19 acre	Easement Amendment	0.05 acre	Kendall	\$735
4	259_19806	Bohnert Properties Inc; d/b/a Hunter's Ridge Apartments	0.86 acre	Easement Amendment	0.27 acre	Kendall	\$3,290
5	187_55702	JAA Link LLC	59.07 acres	Easement Amendment	0.69 acre	Guadalupe	\$791
6	187_55579	Krackau, Charles R	90.32 acres	Easement Amendment	3.12 acres	Guadalupe	\$1,431
7	187_55697	Friesenhahn, Clarence, Individual and Friesenhahn Credit Trust; John H Friesenhahn	158.42 acres	Easement Amendment	2.59 acres	Guadalupe	\$1,520
8	187_54985	Krackau, Jerry W	84.09 acres	Easement Amendment	2.64 acres	Guadalupe	\$1,171
9	187_55592	Kraft, Jeffrey	176.36 acres	Easement Amendment	5.87 acres	Guadalupe	\$4,128
10	187_44921	Cunningham, Thomas J and M M	5.01 acres	Easement Amendment	1.81 acres	Guadalupe	\$1,912

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
11	187_55536	Walker, Jeremy Price	6.06 acres	Easement Amendment	1.05 acres	Guadalupe	\$4,152
12	187_55883	Krackau, Charles R and Jerry W and Lynnette K Cranford	275.06 acres	Easement Amendment	10.71 acres	Guadalupe	\$4,302
13	187_201791	Krackau, Charles R and Jerry W and Lynnette K Cranford	79.68 acres	Easement Amendment	3.62 acres	Guadalupe	\$2,118
14	187_54915	Whitley, Donna Spousal Trust (Dated 12/30/2020); Robert Whitley (Trustee)	112.95 acres	Easement Amendment	4.77 acres	Guadalupe	\$2,864
15	187_54965	Bretzke, Samuel C Family Trust; Carol Irwin Bretzke (Trustee)	104.93 acres	Easement Amendment	4.59 acres	Guadalupe	\$2,980
16	187_54973	Bretzke, Samuel C Family Trust; Carol Irwin Bretzke (Trustee)	38.83 acres	Easement Amendment	2.07 acres	Guadalupe	\$1,766
17	187_54976	Bretzke, Samuel C Family Trust; Carol Irwin Bretzke (Trustee)	110.18 acres	Easement Amendment	3.92 acres	Guadalupe	\$2,608
18	187_201776	Kilchrist, Deborah Carol	226.88 acres	Easement Amendment	8.05 acres	Guadalupe	\$17,013
19	187_201765	Cranford, Lynnette K	116.82 acres	Easement Amendment	3.38 acres	Guadalupe	\$3,599

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
20	187_55791	Mischnick, Ruth J (Trustee)	36.52 acres	Easement Amendment	3.23 acres	Guadalupe	\$3,389
21	187_55847	Barbarosa Ranch LLC	817.34 acres	Easement Amendment	0.19 acre	Guadalupe	\$118
22	187_180263	South Boenig Hill Place LLC	51.06 acres	Easement Amendment	0.07 acre	Guadalupe	\$74
23	187_55588	North Boenig Hill Place LLC	52.90 acres	Easement Amendment	5.12 acres	Guadalupe	\$5,247
24	187_153795	Clarkson, Andrew T and Devonet S	28.60 acres	Easement Amendment	2.09 acres	Guadalupe	\$2,286
25	187_55357	Canham, Debra	60.24 acres	Easement Amendment	4.18 acres	Guadalupe	\$4,256
26	187_199457	Jimenez, Emilio Palacios	10.10 acres	Easement Amendment	0.15 acre	Guadalupe	\$260
27	187_55708	Windsor Chase LLC	10.11 acres	Easement Amendment	2.33 acres	Guadalupe	\$2,267
28	187_199456	Landin, Fredi Hernandez and Teresa Maldonado Sanchez	10.55 acres	Easement Amendment	0.92 acre	Guadalupe	\$1,578
29	187_199455	Carranza, Javier Andy Galindo and Juan Gutierrez Hernandez	10.14 acres	Easement Amendment	0.04 acre	Guadalupe	\$72
30	187_203191	Garza, Tristan Caleb	18.73 acres	Easement Amendment	0.12 acre	Guadalupe	\$112
31	187_55036	Cantu, Arturo	27.97 acres	Easement Amendment	0.43 acre	Guadalupe	\$473

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
32	187_55037	Cantu, Emilio Perez	27.29 acres	Easement Amendment	3.98 acres	Guadalupe	\$4,397
33	187_55038	Konduris, Helen Felicia	13.99 acres	Easement Amendment	0.53 acre	Guadalupe	\$741
34	187_55227	Nyegaard, Patricia	152.91 acres	Easement Amendment	2.82 acres	Guadalupe	\$2,528
35	187_56251	Lott, Carmen Cantu	30.98 acres	Easement Amendment	1.11 acres	Guadalupe	\$1,226
36	187_56422	Whitaker, Alicia Cantu	24.63 acres	Easement Amendment	2.25 acres	Guadalupe	\$2,484
37	187_56180	The John and Kimberly Pounds Trust; John Robert Pounds III	39.09 acres	Easement Amendment	1.80 acres	Guadalupe	\$3,236
38	187_56169	Schwarzlose-Cook, Tashya Lynn	104.21 acres	Easement Amendment	3.53 acres	Guadalupe	\$2,534
39	187_64306	Jaks Rancho Grande LLC	14.73 acres	Easement Amendment	1.88 acres	Guadalupe	\$1,333.83
40	187_64192	Koehler, Udo Edwin	67.60 acres	Easement Amendment	6.82 acres	Guadalupe	\$4,599
41	187_64174	Dietert, Dennis and Judy Revocable Living Trust (Dated 12/10/2019); Dennis and Judy Deitert (Trustees)	50.80 acres	Easement Amendment	6.24 acres	Guadalupe	\$6,063
42	187_199373	Dycus, Cheryl Ann Zengler	26.19 acres	Easement Amendment	0.98 acre	Guadalupe	\$1,088

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
43	187_64278	Zengler, John Clinton	23.79 acres	Easement Amendment	0.85 acre	Guadalupe	\$949
44	187_64245	Laird, Brennus	52.96 acres	Easement Amendment	4.88 acres	Guadalupe	\$4,055
45	187_64149	Cargil, Lillian	11.74 acres	Easement Amendment	3.42 acres	Guadalupe	\$3,588
46	187_64186	Cargil, Kenneth J and Lillian B	28.57 acres	Easement Amendment	1.36 acres	Guadalupe	\$1,423
47	055_11780	Capital Land Investments I LP	320.78 acres	Easement Amendment	3.16 acres	Caldwell	\$1,299
48	055_51390	Reyes, Jose Arturo Lucio	5.01 acres	Easement Amendment	0.83 acre	Caldwell	\$1,745
49	055_60907	Capital Land Investments I LP	8.24 acres	Easement Amendment	2.12 acres	Caldwell	\$873
50	055_11855	Tack Redwood Partners	602.24 acres	Easement Amendment	5.71 acres	Caldwell	\$2,903
51	055_14950	Tack Redwood Partners	141.19 acres	Easement Amendment	3.48 acres	Caldwell	\$1,866
52	055_113768	Straight Down LLC	86.71 acres	Easement Amendment	3.28 acres	Caldwell	\$2,570
53	055_114446	Promiseland Lockhart	4.25 acres	Easement Amendment	1.50 acres	Caldwell	\$4,351
54	055_15027	Steubing, Doris Lea (Trustee); William Steubing Bypass Trust	40.12 acres	Easement Amendment	4.16 acres	Caldwell	\$3,124

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
55	055_15016	Steubing, Doris Lea (Trustee); William Steubing Bypass Trust	170.11 acres	Easement Amendment	10.22 acres	Caldwell	\$5,824
56	055_14526	TXLCO Caldwell County LLC	349.45 acres	Easement Amendment	4.99 acres	Caldwell	\$2,280
57	055_14527	TXLCO Caldwell County LLC	77.23 acres	Easement Amendment	4.69 acres	Caldwell	\$2,040
58	055_14692	Lantana Residential Community Inc c/o Lifetime HOA Management	67.28 acres	Easement Amendment	0.24 acre	Caldwell	\$200
59	055_14621	Hohertz Farms Family Partnership Ltd	83.90 acres	Easement Amendment	2.95 acres	Caldwell	\$4,477
60	055_14662	Urrutia, Maria and John	178.03 acres	Easement Amendment	9.00 acres	Caldwell	\$11,463
61	055_28944	Bob White Ranch Partners LP	93.34 acres	Easement Amendment	2.59 acres	Caldwell	\$4,133
62	055_28945	Open R Family Partnership Ltd	570.11 acres	Easement Amendment	16.70 acres	Caldwell	\$14,146
63	055_122073	Uhland High Ground Group LLC	576.13 acres	Easement Amendment	15.16 acres	Caldwell	\$13,776
64	055_15813	Osgood, John K (Trustee)	48.80 acres	Easement Amendment	4.57 acres	Caldwell	\$5,377
65	055_117081	Hernandez, Ruben	11.51 acres	Easement Amendment	0.26 acre	Caldwell	\$931

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
66	055_14820	Salaz, Victor and Martinez De Salas Maria S	118.28 acres	Easement Amendment	3.86 acres	Caldwell	\$5,339
67	055_14831	Compounding Ventures Trust; Heideman, Dennis Carl and Kimberly Dawn (Trustees)	97.70 acres	Easement Amendment	2.323 acres	Caldwell	\$2,954
68	055_14833	Limon, Virgil and Diana	103.57 acres	Easement Amendment	0.07 acre	Caldwell	\$93
69	055_37157	Limon, Virgil and Diana	30.63 acres	Easement Amendment	1.09 acres	Caldwell	\$1,357
70	055_131149	Kumpula, Jodi M and Limon, Christopher E	20.00 acres	Easement Amendment	1.16 acres	Caldwell	\$2,146
71	055_43664	Newton, Curry E and Valerie D	23.42 acres	Easement Amendment	1.38 acres	Caldwell	\$3,190
72	055_14803	Moe Freid Bypass Trust; Suzanne Freid Carper (Trustee)	146.65 acres	Easement Amendment	7.91 acres	Caldwell	\$10,462
73	055_14816	Skalomenos, Gregory	34.45 acres	Easement Amendment	3.10 acres	Caldwell	\$4,399
74	055_15178, 055_15180	Bisson, Charles A and Dinah K	88.22 acres	Easement Amendment	5.525 acres	Caldwell	\$6,582
75	055_45462	Garcia, Isidro Jr and Emma	9.93 acres	Easement Amendment	0.10 acre	Caldwell	\$374
76	055_15701	Feliz Auto Group LLC	5.08 acres	Easement Amendment	0.45 acre	Caldwell	\$2,871

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
77	055_15721	Urrutia, Maria and John	9.27 acres	Easement Amendment	0.59 acre	Caldwell	\$1,792
78	055_15739	Fink, James D (Life Estate)	12.08 acres	Easement Amendment	1.08 acres	Caldwell	\$3,134
79	055_43139	Benitez, Javier and Maria G Silva	7.11 acres	Easement Amendment	0.83 acre	Caldwell	\$3,592
80	055_15702	Rosenberg, Daniel and Raquel	10.01 acres	Easement Amendment	1.79 acres	Caldwell	\$3,303
81	055_15716	Matejowsky, Gloria H	137.18 acres	Easement Amendment	8.84 acres	Caldwell	\$11,880
82	055_15713, 055_45416, 055_40219	Schmidt, Bobby	149.81 acres	Easement Amendment	7.292 acre	Caldwell	\$7,098
83	209_12758	Carrillo, Gerardo Sanchez	5.09 acres	Easement Amendment	0.52 acre	Hays	\$3,857
84	209_106864	Demond, Walter E	9.97 acres	Easement Amendment	1.52 acres	Hays	\$4,604
85	209_106867	Rodriguez, Mario Almendarez	9.87 acres	Easement Amendment	0.71 acre	Hays	\$3,917
86	209_106891	Duerksen, Kenneth	24.72 acres	Easement Amendment	0.16 acre	Hays	\$509
87	209_106887	Schubert, Adeline Irene	49.74 acres	Easement Amendment	5.94 acres	Hays	\$16,318
88	209_162749	Prairie Acres LLC	0.71 acre	Easement Amendment	0.17 acre	Hays	\$4
89	209_164101	Mendez, Christina Elissa and Alcala Steven Joseph (Estate)	1.01 acres	Easement Amendment	0.01 acre	Hays	\$144

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
90	453_301931	VSH Services and Projects LLC	10.73 acres	Easement Amendment	0.004823 acre	Hays	\$9
91	453_951741	Pedro Carillo-Martinez, Alondra F. Carrillo Dorado	10.33 acres	Easement Amendment	1.00 acre	Travis	\$2,821
92	453_301926	Mustang Ridge Landco LLC	98.12 acres	Easement Amendment	2.82 acres	Travis	\$4,251
93	453_301925	Thomson Family Limited Partnership	169.26 acres	Easement Amendment	9.98 acres	Travis	\$14,938
94	453_301895	Alexander, Reece Chandler	351.34 acres	Easement Amendment	3.64 acres	Travis	\$1,614
95	453_301898	Harrison, Nancy A and Reece Chandler Alexander	183.59 acres	Easement Amendment	3.97 acres	Travis	\$4,752
96	453_301562	Kunze, Laura Marie	70.45 acres	Easement Amendment	5.46 acres	Travis	\$10,854
97	453_508765	Hernandez, Jorge O and Gabriela Auriolles	31.27 acres	Easement Amendment	2.45 acres	Travis	\$4,734
98	453_301510	Parpounas, Marios	31.07 acres	Easement Amendment	0.65 acre	Travis	\$1,246
99	453_301561	Century Land Holdings II LLC	59.14 acres	Easement Amendment	4.92 acres	Travis	\$5,781
100	453_301500	Benner, Edward Earl	74.97 acres	Easement Amendment	2.17 acres	Travis	\$3,903
101	453_301556	Benner, Edwin Earle	7.23 acres	Easement Amendment	1.76 acres	Travis	\$2,116

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
102	453_966257	Limos On Demand Inc	8.33 acres	Easement Amendment	0.17 acre	Travis	\$420
103	453_966256	Meng, Lavina Iris Benner	5.83 acres	Easement Amendment	0.02 acre	Travis	\$90
104	453_301557	Century Land Holdings II LLC	1.29 acres	Easement Amendment	0.61 acre	Travis	\$38
105	453_838776	Austin Aquaplex Homeowners Association Inc	11.00 acres	Easement Amendment	2.23 acres	Travis	\$3,153
106	453_838778	Sequitur Holdings LLC	49.59 acres	Easement Amendment	1.19 acres	Travis	\$859
107	453_301593	Luna, John Thomas	79.05 acres	Easement Amendment	4.84 acres	Travis	\$8,932
108	453_301147	Wingen Realty Holding LLC	18.56 acres	Easement Amendment	2.86 acres	Travis	\$5,392
109	453_301144	Austin 214 Partners Ltd	209.72 acres	Easement Amendment	12.27 acres	Travis	\$11,000
110	453_301151	Hartstein, Harriet Revocable Trust	14.91 acres	Easement Amendment	0.52 acre	Travis	\$525
111	453_301213	Hunt, Fannie M Estate and Lucy Montgomery Lindsay	116.90 acres	Easement Amendment	5.68 acres	Travis	\$6,809
112	453_704072	Anguiano, Abelardo Alberto	4.23 acres	Easement Amendment	0.42 acre	Travis	\$1,074
113	453_704073	Anguiano, Robert	4.85 acres	Easement Amendment	0.42 acre	Travis	\$1,361

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
114	453_704075	Anguiano, Gloria and Eva	5.04 acres	Easement Amendment	0.46 acre	Travis	\$1,539
115	453_704076	Anguiano, Diana E	5.69 acres	Easement Amendment	0.51 acre	Travis	\$1,768
116	453_704077	Anguiano, Dora	5.14 acres	Easement Amendment	0.46 acre	Travis	\$1,667
117	453_704078	Anguiano, Joe	5.20 acres	Easement Amendment	0.46 acre	Travis	\$2,049
118	453_704079	Rodriguez, Aurora A	5.24 acres	Easement Amendment	0.46 acre	Travis	\$1,119
119	453_301215	Anguiano, Armando	5.29 acres	Easement Amendment	0.46 acre	Travis	\$1,681
120	453_787153	Nelson, Kenneth C	7.41 acres	Easement Amendment	2.73 acres	Travis	\$7,277
121	453_746860	Gillar, Mary E Living Trust	58.22 acres	Easement Amendment	11.49 acres	Travis	\$16,399
122	453_746852	Burklund, Donald E	108.72 acres	Easement Amendment	5.66 acres	Travis	\$8,593
123	453_300795	Christianson, James Milton	73.14 acres	Easement Amendment	4.07 acres	Travis	\$6,837
124	453_300797	Castro, Samuel and Daniel Castro	0.99 acre	Easement Amendment	0.49 acre	Travis	\$1,262
125	453_464427	Edgenix Properties LLC	139.60 acres	Easement Amendment	1.47 acres	Travis	\$1,433
126	453_300879	Moore, M Family Farms LLC	42.94 acres	Easement Amendment	2.02 acres	Travis	\$2,414

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
127	453_802188	Moore, M Family Farms LLC	36.59 acres	Easement Amendment	1.12 acres	Travis	\$1,366
128	453_300177	Branverinv LLC	44.71 acres	Easement Amendment	0.72 acre	Travis	\$1,122
129	453_300176	Fifth Generation Inc	12.88 acres	Easement Amendment	4.12 acres	Travis	\$7,024
130	453_300166	Wong, Mitchel	208.30 acres	Easement Amendment	9.66 acres	Travis	\$6,043
131	453_300203	Kalisek, Brian W and James G Kalisek	99.82 acres	Easement Amendment	0.14 acre	Travis	\$67
132	453_725757	Wong, Mitchel	28.70 acres	Easement Amendment	3.78 acres	Travis	\$5,883
133	453_300099	Torres, Leonel and Blanca E; Blanca E Torres	4.80 acres	Easement Amendment	0.08 acre	Travis	\$328
134	453_300113	Khakh Investments Group LLC	7.46 acres	Easement Amendment	1.09 acres	Travis	\$3,624
135	453_298977	Wong, Mitchel Grantor Retained; Annuity Trust et al.	6.64 acres	Easement Amendment	2.96 acres	Travis	\$1,263
136	453_299061	Voice of the Cornerstone Church	140.82 acres	Easement Amendment	8.85 acres	Travis	\$11,575
137	453_298996	TSWG 130 LLC	18.86 acres	Easement Amendment	7.26 acres	Travis	\$11,474
138	453_298991	MC Joint Venture	19.27 acres	Easement Amendment	10.58 acres	Travis	\$20,289

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
139	453_297542	JSC Whitman Peterson ATX 130 LLC	67.48 acres	Easement Amendment	2.66 acres	Travis	\$38,457
140	453_297574	Yisrael Realty; Bergstrom Logistics Center Austin LP	0.51 acre	Easement Amendment	0.16 acre	Travis	\$586
141	453_808063	Yisrael Realty; Bergstrom Logistics Center Austin LP	5.53 acres	Easement Amendment	1.72 acres	Travis	\$6,177
142	453_297547	Crowe, Lisa G and R Bryce	5.88 acres	Easement Amendment	1.16 acres	Travis	\$6,057
143	453_297531	11708 Pearce Lane LLC	10.68 acres	Easement Amendment	0.45 acre	Travis	\$1,227
144	453_909849	MHC Land Holdings LLC	150.71 acres	Easement Amendment	10.58 acres	Travis	\$23,050
145	453_295802	EP Austin Purchase Company LLC; d/b/a The Riverbend Mixed Use	161.65 acres	Easement Amendment	26.79 acres	Travis	\$59,133
146	453_946051	QT South LLC	5.00 acres	Easement Amendment	0.51 acre	Travis	\$5,523
147	453_190366	LIT Lovett Park 130 Austin LLC	44.70 acres	Easement Amendment	14.41 acres	Travis	\$21,572
148	453_190424	OP II ATX 6101 N Hwy 130 Land Ltd	46.71 acres	Easement Amendment	1.60 acres	Travis	\$3,071
149	453_201741	Gilbert Austin LLC	17.46 acres	Easement Amendment	6.17 acres	Travis	\$11,214

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
150	453_201719	Gosey, Bobby and Sheldon Living Trust	7.31 acres	Easement Amendment	0.92 acre	Travis	\$6,549
151	453_201718	Pham, Steven N and Brenda Honganh Le	6.26 acres	Easement Amendment	0.99 acre	Travis	\$3,488
152	453_201717	Carbajal, Jose and Maria Guadalupe Diaz	3.57 acres	Easement Amendment	0.18 acre	Travis	\$1,190
153	453_201715	Garcia, Ignacio and Maria Balderas	2.07 acres	Easement Amendment	0.87 acre	Travis	\$4,433
154	453_708229	YAP Holdings LLC	1.29 acres	Easement Amendment	0.90 acre	Travis	\$5,447
155	453_201678	Bamboo Holdings LLC; d/b/a Falcon Containers	51.43 acres	Easement Amendment	1.25 acres	Travis	\$4,799
156	453_201679	SH 100 LLC	50.93 acres	Easement Amendment	2.36 acres	Travis	\$5,988
157	453_201666	SH 100 LLC	48.02 acres	Easement Amendment	2.36 acres	Travis	\$4,318
158	453_201680	Nelson, James A Jr (Estate of)	42.33 acres	Easement Amendment	3.15 acres	Travis	\$11,217
159	453_214244	Jeffrey E. Schryver, Brian B. Schryver, and Carol Anne Schryver, Trustee of the Ronald Bloom and Carol Anne Schryver Living Trust dated Nov 16. 2012	137.34 acres	Easement Amendment	6.72 acres	Travis	\$25,216

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
160	453_214236	Dandrea, John and Patty	44.01 acres	Easement Amendment	5.12 acres	Travis	\$6,401
161	453_848799	Heart of Manor, LP	565.51 acres	Easement Amendment	12.15 acres	Travis	\$31,887
162	453_740653	Metis Capital LLC	34.78 acres	Easement Amendment	4.85 acres	Travis	\$18,182
163	453_236787	Butler Family Partnership Ltd	54.53 acres	Easement Amendment	5.75 acres	Travis	\$12,538
164	453_807512	Gregg Manor Owner LLC	125.24 acres	Easement Amendment	13.14 acres	Travis	\$18,609
165	453_949849	Howard Lane NE Industrial Owner LLC	24.59 acres	Easement Amendment	2.10 acres	Travis	\$5,728
166	453_983614	LIT IDV Ranch 130 Phase 1 LLC	53.42 acres	Easement Amendment	5.71 acres	Travis	\$13,965
167	453_802218	LIT IDV 130 Ranch Land LLC	140.36 acres	Easement Amendment	12.30 acres	Travis	\$53,590
168	453_259013	LIT IDV 130 Ranch Land LLC	15.61 acres	Easement Amendment	0.25 acre	Travis	\$263
169	453_787645	LIT IDV Ranch 130 Land LLC	37.69 acres	Easement Amendment	6.03 acres	Travis	\$13,128
170	453_806861	TCRE Real Estate LLC; d/b/a Austin Executive Airport	3.44 acres	Easement Amendment	0.37 acre	Travis	\$5
171	453_263832	Graham Andrew J and Janet H	25.07 acres	Easement Amendment	3.36 acres	Travis	\$7,325
172	453_263781	PlaceMKR 15218 Cameron LLC	1.00 acre	Easement Amendment	0.92 acre	Travis	\$106

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
173	453_263779	Burns, Willie Mae Mrs; d/b/a E B Burns Floors	37.51 acres	Easement Amendment	2.97 acres	Travis	\$29,178
174	453_263816	Szygenda, Mark A	32.89 acres	Easement Amendment	5.57 acres	Travis	\$12,283
175	453_805676	CSW Cameron Rd Ltd	104.78 acres	Easement Amendment	2.09 acres	Travis	\$5,721
176	453_263822	Hebbe, Lloyd	134.28 acres	Easement Amendment	5.18 acres	Travis	\$12,378
177	453_263801	Atlantic Urbana Cameron LLC	96.17 acres	Easement Amendment	8.15 acres	Travis	\$17,781
178	453_929228	Carmel Master Community Inc	5.77 acres	Easement Amendment	1.49 acres	Travis	\$6
179	453_929227	Carmel Master Community Inc	12.31 acres	Easement Amendment	0.56 acre	Travis	\$10
180	453_787340	Starlight Homes Texas LLC	71.85 acres	Easement Amendment	0.02 acre	Travis	\$83
181	453_271705	Vorwerk, Allen and Gladys	96.48 acres	Easement Amendment	12.22 acres	Travis	\$36,674
182	453_876004	Verona Residential Community Inc	3.75 acres	Easement Amendment	3.66 acres	Travis	\$58
183	453_278106	Tiemann Legacy LP	127.80 acres	Easement Amendment	4.84 acres	Travis	\$7,339
184	453_920622	GABH LLC	1.29 acres	Easement Amendment	0.10 acre	Travis	\$484

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
185	453_965379	Vine Creek Residential Community Inc	4.73 acres	Easement Amendment	2.26 acres	Travis	\$28
186	453_944329	05 Ranch Investments LLC	66.21 acres	Easement Amendment	4.02 acres	Travis	\$14,671
187	453_444700	Schuchmann, David A and Mary J Cooke	5.59 acres	Easement Amendment	0.08 acre	Travis	\$485
188	453_278127	Melber, Betty	51.99 acres	Easement Amendment	4.53 acres	Travis	\$22,654
189	453_281919	05 Ranch Investments LLC	387.83 acres	Easement Amendment	3.61 acres	Travis	\$9,013
190	491_652348	05 Ranch Investments LLC	0.54 acre	Easement Amendment	0.20 acre	Williamson	\$78
191	491_502986	Tiemann Legacy LP	109.72 acres	Easement Amendment	2.22 acres	Williamson	\$1,661
192	491_633747	Tiemann, Robert M and Carrie P	1.00 acre	Easement Amendment	0.95 acre	Williamson	\$714
193	491_354472	Tiemann, Robert M and Carrie Parker	78.34 acres	Easement Amendment	8.15 acres	Williamson	\$4,219
194	491_343130	Tiemann Robert M and Carrie Parker	51.77 acres	Easement Amendment	3.10 acres	Williamson	\$1,606
195	491_020392	Kenneth Adix Family Holdings LLC	40.30 acres	Easement Amendment	5.65 acres	Williamson	\$9,917
196	491_020623	BigSky Capital Ltd	101.92 acres	Easement Amendment	1.23 acres	Williamson	\$647
197	491_652437	GG Gola LP #B-210	117.08 acres	Easement Amendment	6.29 acres	Williamson	\$22,928

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
198	491_020601	LPL Investments LP	137.85 acres	Easement Amendment	17.69 acres	Williamson	\$17,245
199	491_020541	Leschber Investments LP	94.62 acres	Easement Amendment	2.96 acres	Williamson	\$2,784.72
200	451_41122	Julie Wilkinson and Michael Roberts, Life Estate Michaela Roberts and Madeline Roberts	493.03 acres	Easement Amendment	12.17 acres	Tom Green	\$547
201	451_106984	Hernandez, Javier	116.85 acres	Easement Amendment	12.54 acres	Tom Green	\$564
202	451_70148	Doss, John March Estate and Doss, Cynthia (Life Estate)	645.69 acres	Easement Amendment	12.40 acres	Tom Green	\$1,054
203	451_70145	Ardenr LP	660.48 acres	Easement Amendment	19.65 acres	Tom Green	\$884
204	451_69730	277 Land and Cattle Company LLC	49.24 acres	Easement Amendment	1.30 acres	Tom Green	\$273
205	451_69563	Slaughter Interests Ltd	276.65 acres	Easement Amendment	9.83 acres	Tom Green	\$2,064
206	451_69275	Kalan, John R and Kimberly J Trustees and John Kalan Revocable Trust	100.73 acres	Easement Amendment	6.22 acres	Tom Green	\$1,306
207	451_69138	Collins, Joseph Lee	47.99 acres	Easement Amendment	2.43 acres	Tom Green	\$109

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
208	451_102620	Pinac, Mary Jo Meitzen	0.31 acre	Easement Amendment	0.11 acre	Tom Green	\$20
209	451_93542	Harris, Hilton	3.38 acres	Easement Amendment	0.73 acre	Tom Green	\$308
210	451_70076	Southwest Orient Properties LLC	6.04 acres	Easement Amendment	0.41 acre	Tom Green	\$20
211	451_65869	Hoelscher, Kenneth Wayne and Katherine	73.38 acres	Easement Amendment	8.15 acres	Tom Green	\$2,846
212	451_65874	Hoelscher, Kenneth Wayne and Katherine	14.25 acres	Easement Amendment	1.71 acres	Tom Green	\$554
213	451_104515	Garnett, Derrick and Melanie	14.00 acres	Easement Amendment	1.49 acres	Tom Green	\$67
214	451_65875	Rios, Gonzalo P Jr	14.75 acres	Easement Amendment	1.50 acres	Tom Green	\$959
215	451_65870	Green, Norma and James Otis	17.46 acres	Easement Amendment	4.39 acres	Tom Green	\$2,800
216	451_65908	Cauble, Mary Grace Trustee and Cauble Residual Trust	147.57 acres	Easement Amendment	1.39 acres	Tom Green	\$292
217	451_65193	Tweedy Ranch LLC	261.15 acres	Easement Amendment	8.80 acres	Tom Green	\$395
218	451_65064	Pickett, Freeman III	428.54 acres	Easement Amendment	0.48 acre	Tom Green	\$60
219	451_65140	Henderson, Joseph W Jr and Lezlye K	4.68 acres	Easement Amendment	0.05 acre	Tom Green	\$5

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
220	451_65255	Kuykendall, Rebeca Fuentes	785.81 acres	Easement Amendment	2.40 acres	Tom Green	\$108
221	451_65182	McGregor, M G	320.08 acres	Easement Amendment	8.49 acres	Tom Green	\$1,061
222	413_11661	Helmrs, Robert E	710.08 acres	Easement Amendment	7.14 acres	Schleicher	\$607
223	413_11946	Chola Land Holdings	961.18 acres	Easement Amendment	18.71 acres	Schleicher	\$1,590
224	413_10537	Hausenfluck, William H	293.71 acres	Easement Amendment	13.91 acres	Schleicher	\$1,182
225	413_10532	Hausenfluck, William H	130.66 acres	Easement Amendment	0.60 acre	Schleicher	\$67
226	413_14026	Middleton, Maggie Lew	255.72 acres	Easement Amendment	14.32 acres	Schleicher	\$1,217
227	413_14031	Middleton, Maggie Lew	635.92 acres	Easement Amendment	3.29 acres	Schleicher	\$279
228	413_14035	Middleton, Maggie Lew	646.92 acres	Easement Amendment	15.88 acres	Schleicher	\$1,349
229	413_14022	Middleton, Maggie Lew	646.93 acres	Easement Amendment	15.91 acres	Schleicher	\$1,388
230	413_14779	WCI Partners LLC	606.55 acres	Easement Amendment	2.38 acres	Schleicher	\$202
231	413_935045 6	WCI Partners LLC	4.34 acres	Easement Amendment	0.09 acre	Schleicher	\$7
232	413_933920 8	Raxton Jones Ranch LLC	47.48 acres	Easement Amendment	1.07 acres	Schleicher	\$259

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
233	413_9340519	Jones, Alvin Lynn and Debra Ann (Life Estate)	95.03 acres	Easement Amendment	4.31 acres	Schleicher	\$366
234	413_9345545	Raxton Jones Ranch LLC	100.05 acres	Easement Amendment	3.84 acres	Schleicher	\$326
235	413_11636	Jokers Wild	110.65 acres	Easement Amendment	6.05 acres	Schleicher	\$1,360
236	413_13903	Treadwell Family Land Company Lp and Treadwell Cattle Company Ltd	159.32 acres	Easement Amendment	3.64 acres	Schleicher	\$309
237	413_13904	Treadwell Family Land Company Lp and Treadwell Cattle Company Ltd	646.36 acres	Easement Amendment	14.75 acres	Schleicher	\$1,681
238	413_13900	Treadwell Family Land Company Lp and Treadwell Cattle Company Ltd	801.50 acres	Easement Amendment	6.95 acres	Schleicher	\$590
239	413_13264	Big Oak-Middle Valley Ranch LLC	460.50 acres	Easement Amendment	8.80 acres	Schleicher	\$748
240	413_13803	Huffman Land and Minerals, LP	319.58 acres	Easement Amendment	11.74 acres	Schleicher	\$1,033
241	267_4603	Holland, Molly	69.20 acres	Easement Amendment	1.75 acres	Kimble	\$422
242	267_1103	F6 Ranch LP	655.37 acres	Easement Amendment	14.35 acres	Kimble	\$1,920

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
243	267_4127	Keller Family Ltd, Melton and Phyllis	625.78 acres	Easement Amendment	17.33 acres	Kimble	\$2,317
244	267_4134	Keller Family Ltd, Melton and Phyllis	634.41 acres	Easement Amendment	13.48 acres	Kimble	\$1,803
245	267_5398	Hunnicutt, Gwen Kennedy	251.64 acres	Easement Amendment	0.45 acre	Kimble	\$60
246	267_20477	Smith Wood Ranch LLC	385.40 acres	Easement Amendment	6.57 acres	Kimble	\$1,835
247	267_4670	Young, Robert B and Maley	178.77 acres	Easement Amendment	10.97 acres	Kimble	\$3,070
248	267_23600	Lopez, Aaron M; Lopez, Alys N	10.13 acres	Easement Amendment	1.32 acres	Kimble	\$853
249	267_2501	Clay, Mary Elizabeth K	220.80 acres	Easement Amendment	5.93 acres	Kimble	\$866
250	267_18808	Turner Place LLC	144.56 acres	Easement Amendment	3.81 acres	Kimble	\$1,433
251	267_22416	Turner Place LLC	22.25 acres	Easement Amendment	4.66 acres	Kimble	\$2,694
252	267_20700	Electric Transmission Texas LLC	61.48 acres	Easement Amendment	4.44 acres	Kimble	\$1,426
253	267_8787	Freeman Investments Inc	378.92 acres	Easement Amendment	14.16 acres	Kimble	\$1,924
254	265_67356	Rieck, Cynthia Syfan	992.36 acres	Easement Amendment	33.83 acres	Kerr	\$3,558
255	265_67358	Dean, Sarah Gail Syfan	1,878.15 acres	Easement Amendment	19.17 acres	Kerr	\$2,743

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
256	265_22096	Weitz Children's Limited Partnership	278.85 acres	Easement Amendment	9.56 acres	Kerr	\$1,410
257	265_535496	Garza, Baldomero; d/b/a Carpenter Ranch	14.94 acres	Easement Amendment	1.28 acres	Kerr	\$1,271
258	265_22000	Bloys, Evelyn	0.39 acre	Easement Amendment	0.37 acre	Kerr	\$119
259	265_22007	Bloys, Evelyn	31.85 acres	Easement Amendment	1.16 acres	Kerr	\$372
260	265_21996	Bloys, Evelyn	18.09 acres	Easement Amendment	4.71 acres	Kerr	\$1,515
261	265_66025	Central Hill Country Investment	17.60 acres	Easement Amendment	2.95 acres	Kerr	\$1,241
262	171_75332	NutraTech Ltd	89.38 acres	Easement Amendment	7.57 acres	Gillespie	\$2,335
263	171_50084	NutraTech Ltd	0.19 acre	Easement Amendment	0.19 acre	Gillespie	\$43
264	171_38963	NutraTech Ltd	282.73 acres	Easement Amendment	10.22 acres	Gillespie	\$3,155
265	171_85939	NutraTech Ltd	50.14 acres	Easement Amendment	9.14 acres	Gillespie	\$2,090
266	171_91396	NutraTech Ltd	1.16 acres	Easement Amendment	0.39 acre	Gillespie	\$88
267	265_22765	Grimes, Raye Laverne	34.34 acres	Easement Amendment	4.16 acres	Kerr	\$1,617

Line Item	Tract ID	Landowner	Approximate Parent Tract Acreage	Land Rights	Approximate Easement Acreage	County	Approximate Value
268	265_22029	Turkey Run Ltd	349.70 acres	Easement Amendment	19.54 acres	Kerr	\$4,537
269	265_15689	Reeh, Harry E and Geraldine (Co-Trustees)	16.01 acres	Easement Amendment	2.22 acres	Kerr	\$470
270	265_19798	Reeh, Harry E and Geraldine (Co-Trustees)	58.24 acres	Easement Amendment	7.26 acres	Kerr	\$1,538
271	265_21168	Reeh, Harry E and Geraldine (Co-Trustees)	22.17 acres	Easement Amendment	4.02 acres	Kerr	\$851
272	265_14807	Reeh, Harry E and Geraldine (Co-Trustees)	61.02 acres	Easement Amendment	5.73 acres	Kerr	\$1,033
273	265_70188	Steubing, Garnet Ray (Trustee)	7.87 acres	Easement Amendment	1.91 acres	Kerr	\$1,114
274	265_70187	Steubing, Garnet Ray (Trustee)	82.38 acres	Easement Amendment	4.85 acres	Kerr	\$1,320
275	265_17019	Steubing, Garnet Ray (Trustee)	25.55 acres	Easement Amendment	5.12 acres	Kerr	\$3,236
276	265_16306	Reeh, Donald W and Deborah	88.01 acres	Easement Amendment	4.94 acres	Kerr	\$1,063
277	265_17232	MMAY Properties LP	47.08 acres	Easement Amendment	3.42 acres	Kerr	\$1,137

EXHIBIT C

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PROPOSED MOTION

I MOVE THAT THE LCRA TRANSMISSION SERVICES CORPORATION BOARD OF DIRECTORS ADOPT THE ATTACHED RESOLUTION; THAT THE BOARD AUTHORIZE BY RECORD VOTE THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE RIGHTS IN THE PROPERTIES DESCRIBED IN THE SURVEY PLATS INCLUDED IN EXHIBIT 1 TO THE RESOLUTION FOR THE ACQUISITION OF EASEMENT RIGHTS NECESSARY TO PROVIDE, ON BEHALF OF LCRA AND AT LCRA'S EXPENSE, FOR COMMUNICATIONS AND TO FACILITATE BROADBAND SERVICES ON THE T123, T510, T511, T558 AND T564 TRANSMISSION LINES; AND THAT THE FIRST RECORD VOTE APPLIES TO ALL UNITS OF PROPERTY TO BE CONDEMNED.

RESOLUTION

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY BY CONDEMNATION IN CALDWELL, GILLESPIE, GUADALUPE, HAYS, KENDALL, KERR, KIMBLE, SCHLEICHER, TOM GREEN, TRAVIS AND WILLIAMSON COUNTIES FOR EASEMENT RIGHTS.

WHEREAS, LCRA Transmission Services Corporation has determined the need to acquire the interests in real property necessary for the public uses of construction, operation and maintenance of electric transmission line(s), communication lines, and appurtenances thereto in in Caldwell, Gillespie, Guadalupe, Hays, Kendall, Kerr, Kimble, Schleicher, Tom Green, Travis and Williamson counties; and

WHEREAS, an independent, professional appraisal of the subject properties will be submitted to LCRA Transmission Services Corporation, and an amount will be established to be just compensation for the interests in real property to be acquired;

NOW, THEREFORE, BE IT RESOLVED that the president and chief executive officer or his designee is authorized to purchase the interests in real property from the landowner(s) listed in the attached Exhibit B to provide, on behalf of LCRA and at LCRA's expense, for communications and to facilitate broadband services on the T123, T510, T511, T558 and T564 transmission lines, with the description of the location of and interest in the property(ies) LCRA Transmission Services Corporation seeks to acquire being more particularly described in the survey plats provided to the Board and attached to this Resolution within Exhibit 1; that the public convenience and necessity requires the acquisition of said interests in real property; that the public necessity requires the condemnation of the interests in real property in order to acquire them for such uses; that LCRA Transmission Services Corporation does not intend to acquire rights to groundwater or surface water in the land; that LCRA Transmission Services Corporation will make a bona fide offer to acquire the interests in real property from the

EXHIBIT C

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landowner(s) voluntarily as required by Section 21.0113 of the Texas Property Code; and that at such time as LCRA Transmission Services Corporation has determined that the landowner(s) and LCRA Transmission Services Corporation will be unable to reach an agreement on the fair market value of the subject interests in real property and that it should appear that further negotiations for settlement with the landowner(s) would be futile, then the president and chief executive officer or his designee is authorized and directed to initiate condemnation proceedings against the owner(s) of the property(ies), and against all other owners, lien holders, and other holders of an interest in the property, in order to acquire the necessary interests in real property, and that this resolution take effect immediately from and after its passage;

BE IT FURTHER RESOLVED that the president and chief executive officer or his designee is hereby authorized to do all things necessary and proper to carry out the intent and purpose of this resolution, including determination and negotiation of the interest(s) in real property that are proper and convenient for the operation of the electric transmission and communication line(s).

EXHIBIT 1

Property descriptions are available at
<https://www.lcra.org/about/leadership/board-agendas>

FOR ACTION

6. Capital Improvement Projects Approval

Proposed Motion

Approve the Capital Improvement Project Authorization Request for the projects and associated lifetime budgets as described in exhibits A and B.

Board Consideration

LCRA Transmission Services Corporation Board Policy T301 – Finance requires LCRA TSC Board of Directors approval for any project exceeding \$1.5 million.

Budget Status and Fiscal Impact

- All projected fiscal year 2027 expenditures for these projects are within the total annual budget approved in the FY 2027 capital plan.
- Staff will monitor the FY 2027 forecast and will request a fiscal year budget increase if needed.
- The treasurer and chief financial officer will release funds as needed.
- Project costs will be funded through LCRA TSC regulated rates, subject to approval by the Public Utility Commission of Texas.

Summary

Staff recommends approval of the service reliability and system capacity projects described in exhibits A and B. These projects meet legal requirements in the Public Utility Regulatory Act and PUC rules.

Project funds will pay for activities, including but not limited to project management, engineering, materials acquisition, construction and acquisition of necessary land rights. LCRA TSC representatives will perform all necessary regulatory, real estate, environmental and cultural due diligence activities.

Presenter(s)

Joshua Cole

Senior Vice President, Transmission Asset Optimization

Exhibit(s)

A – Project Cost Estimates and Cash Flow

B – Project Details

EXHIBIT A

Project Cost Estimates and Cash Flow

Dollars in millions

Project Name	FY 2026 and Prior	FY 2027	FY 2028	FY 2029	FY 2030	Lifetime
Service Reliability Projects						
Copperas Cove to Kempner Transmission Line Overhaul	0.4	10.3	7.7	-	-	18.4
Dale to Lockhart Easement Enhancement System Upgrade	-	1.3	0.7	-	-	2.0
Eastern Maintenance Site Facilities Upgrade	0.8	17.5	6.5	-	-	24.8
Fayetteville AT2 Autotransformer Restoration	0.1	10.4	-	-	-	10.5
System Capacity Projects						
Austrop to Sim Gideon Transmission Line Upgrade	3.0	15.0	26.5	57.1	-	101.6
Misty Substation Addition	2.2	44.0	65.4	-	-	111.6
Total	6.5	98.5	106.8	57.1	-	268.9

EXHIBIT B

Project Details

Project Name: Copperas Cove to Kempner Transmission Line Overhaul

Project Number: 1031047

Lifetime Budget: \$18.4 million

Description: The project will increase transmission system reliability by performing an overhaul on the 5.6-mile Copperas Cove to Kempner 138-kilovolt transmission line in Lampasas County. The scope of work includes replacing structures, conductor and optical ground wire along the transmission line, and replacing related equipment at each substation. The recommended project completion date is Dec. 31, 2027.

Project Name: Dale to Lockhart Easement Enhancement System Upgrade

Project Number: 1036175

Lifetime Budget: \$2 million

Description: The project will acquire new transmission line easements and amend existing easements to help ensure the safe and efficient operation of the LCRA TSC transmission system. The scope of work includes performing a detailed analysis of existing property rights along the transmission line, negotiating with individual landowners to acquire the necessary property rights, and performing parcel and easement surveys as needed for easement amendments and new aerial rights. The recommended project completion date is Oct. 31, 2027.

Project Name: Eastern Maintenance Site Facilities Upgrade

Project Number: 1032689

Lifetime Budget: \$24.8 million

Description: The project will increase operational flexibility at LCRA TSC's Eastern Maintenance Facility in Fayette County. The scope of work includes constructing a new multipurpose maintenance building and a covered parking area for fleet assets, improving site logistics, and adding a regional fueling station to meet system response needs. The recommended project completion date is June 30, 2028.

Project Name: Fayetteville AT2 Autotransformer Restoration

Project Number: 1033161

Lifetime Budget: \$10.5 million

Description: The project will improve the reliability of equipment at the Fayetteville Substation in Fayette County by replacing the existing AT2 345/138-kV autotransformer. The project scope includes replacing the autotransformer, circuit breaker, switches and related equipment. The recommended project completion date is March 31, 2027.

Project Name: Austrop to Sim Gideon Transmission Line Upgrade

Project Number: 1032225

Lifetime Budget: \$101.6 million

Description: The project will increase the reliability and capacity of the transmission line between the Austrop and Sim Gideon substations in Travis and Bastrop counties. The scope of work includes upgrading conductor, structures, optical ground wire and related equipment at each substation. The recommended project completion date is Dec. 31, 2028.

Project Name: Misty Substation Addition

Project Number: 1033099

Lifetime Budget: \$111.6 million

Description: The project will provide a point of interconnection and transformation by adding the Misty Substation in Caldwell County to support the load-serving needs of Bluebonnet Electric Cooperative. The scope of work includes constructing a new 345-kV substation and installing circuit breakers, power transformers and equipment necessary to interconnect to the nearby transmission lines. LCRA TSC Policy T401 – Land Resources requires Board authorization for land right acquisitions with a purchase price exceeding \$1.5 million per parcel. Based on available information, staff expects the acquisition price for the necessary property rights to exceed \$1.5 million per parcel and seeks approval to proceed with the acquisition. The recommended project completion date is March 31, 2028.

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