

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

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of the Water Operations Committee (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 12:15 p.m. on Wednesday, September 23, 2026.

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 Water Operations Committee. Per the Texas Open Meetings Act, for topics not related to an item listed on the Committee agenda, the Committee cannot respond to or take action 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. 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.

ACTION ITEM

2. Minutes of Previous Water Operations Committee Meeting held on August 19, 2026

DISCUSSION ITEMS

3. Basin Conditions Update: River Basin, Water Supply, and Water Supply Conditions Update
4. LCRA Firm Water Rates for Calendar Year 2027
5. El Niño and Fall and Winter Weather Outlook

EXECUTIVE SESSION

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

The Committee may also meet in Executive Session on the following matter(s) 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

Date: September 17, 2026

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA Transmission Services Corporation (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 12:45 p.m. on Wednesday, September 23, 2026.

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. Comments From the Public. This part of the meeting is intended for comments from the public on topics under LCRA TSC'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. 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.

CONSENT ITEMS

2. Conveyance of a Permanent Easement and a Temporary Workspace Easement to AQUA Water Supply Corporation Across a Portion of the Cedar Hill Substation Property owned by LCRA TSC in Bastrop County
3. Conveyance of an Electric Distribution Easement to CenterPoint Energy Across a Portion of the LCRA TSC-owned Peters Substation in Austin County
4. Minutes of Previous LCRA TSC Board Meeting held on August 19, 2026

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 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
6. Capital Improvement Project Authorization Request and associated budgets for the following projects: Copperas Cove to Kempner Transmission Line Overhaul; Dale to Lockhart Easement Enhancement System Upgrade; Eastern Maintenance Site Facilities Upgrade; Fayetteville AT2 Autotransformer Restoration; Austrop to Sim Gideon Transmission Line Upgrade; and Misty Substation Addition

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-Kilovolt 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

Date: September 17, 2026

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 1 p.m. on Wednesday, September 23, 2026.

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

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

ITEMS FROM THE CHAIR

Attendance and announcements

- 1a. Comments from the Public. This part of the meeting is intended for comments from the public on topics under LCRA'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. 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.
- 1b. LCRA Community Grants Program Update

CONSENT ITEMS

2. Grant of Two Temporary Workspace Easements and Two Permanent Easements Across LCRA-owned Property and an LCRA-owned Irrigation Canal in the Lakeside Agricultural Division in Colorado County
3. Grant of an Access Easement Across an LCRA-owned Irrigation Canal in the Gulf Coast Agricultural Division in Matagorda County
4. Change in Date for the October 2026 LCRA Board Meeting to Tuesday, October 20
5. Directors' Fees and the Reimbursement of Directors' Expenses
6. Minutes of Previous LCRA Board Meeting held on August 19, 2026

ACTION ITEMS

7. Firm Rates for Water Made Available to Firm Customers Within LCRA's Water Service Area, Including Use, Reservation and Inverted Block Rates
8. Negotiation and execution of the following contracts and contract changes: Contracts for aggregate materials, including limestone, road base, gravel and other crushed stone to support enterprise operations and construction projects (Central Texas Stone and Aggregate, LLC; Colorado Materials, LTD; Martin Marietta Materials Southwest, LTD; and Cemex, 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.

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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. Public Safety Briefing
2. Competitive Electric Matters, Including Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options and Agreements, and Fiscal Year 2027 Wholesale Electric Customer Rate
3. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
4. 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

Date: September 17, 2026