

## **LCRA Board and Committee Meetings Schedule**

**Aug. 20-21, 2019**

**LCRA General Office Complex  
Board Room – Hancock Building  
3700 Lake Austin Boulevard  
Austin, Texas 78703**

**Tuesday, Aug. 20, 2019**

### **Planning and Public Policy Committee Meeting**

Earliest start time: 9:00 a.m.

- Public Communication to the Committee
- Approve February Committee Meeting Minutes
- Elect Committee Vice Chair
- General Auditor Search Discussion (Executive Session)
- General Manager Fiscal Year 2019 Performance Evaluation and Fiscal Year 2020 Goals Review (Executive Session)

### **Water Operations Committee Meeting**

Earliest start time: 10:00 a.m.

- Public Communication to the Committee
- Approve May Committee Meeting Minutes
- Elect Committee Vice Chair
- Basin Conditions Update
- Update on Firm Water Contracts and Inventory
- City of Cedar Park and Horseshoe Bay Resort Firm Water Contracts

### **Energy Operations Committee Meeting**

Earliest start time: 10:30 a.m.

- Customer Communication to the Committee (11:15 a.m. time certain)
- Public Communication to the Committee
- Approve May Committee Meeting Minutes
- Elect Committee Vice Chair
- Competitive Electric Matters (Executive Session)

**Wednesday, Aug. 21, 2019**

### **LCRA Transmission Services Corporation Board Meeting**

Earliest start time: 9:00 a.m.

### **LCRA Board Meeting**

Earliest start time: 9:00 a.m.