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

Wednesday, Sept. 18, 2019 LCRA General Office Complex Board Room – Hancock Building 3700 Lake Austin Boulevard Austin, Texas 78703

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

Earliest start time: 9:00 a.m.

## **Special LCRA Board Meeting**

Earliest start time: 9:00 a.m.

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

Earliest start time: 9:45 a.m.

- Public Communication to the Committee
- Approve August Committee Meeting Minutes
- Risk and Resiliency Briefing (Open and Executive Session)