

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

**Oct. 22-23, 2019**

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

**Tuesday, Oct. 22, 2019**

### **Water Operations Committee Meeting**

Earliest start time: 10:00 a.m.

- Public Communication to the Committee
- Approve August Committee Meeting Minutes
- Basin Conditions Update
- Board Reservation of Firm Water Discussion
- Update on Firm Water Contracts
- Briefing on Conditional Approval for Release of Arbuckle Reservoir Construction Retainage

### **Energy Operations Committee Meeting**

Earliest start time: 10:30 a.m.

- Public Communication to the Committee
- Customer Communication to the Committee (11:00 a.m. time certain)
- Approve August Committee Meeting Minutes
- Competitive Electric Matters (Executive Session)

**Wednesday, Oct. 23, 2019**

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

Earliest start time: 9:00 a.m.

### **LCRA Board Meeting**

Earliest start time: 9:00 a.m.