

LCRA Board and Committee Meetings Schedule Sept. 23, 2020

**MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON.
THE MEETING WILL BE LIVESTREAMED AT
<https://www.lcra.org/about/leadership/stream/>**

LCRA Transmission Services Corporation Board Meeting

Earliest start time: 11 a.m.

LCRA Board Meeting

Earliest start time: 11 a.m.

Water Operations Committee Meeting

Earliest start time: 11 a.m.

1. Public Communication to the Committee
2. Approve Committee Meeting Minutes
3. General Manager's Remarks
4. Long-Term Weather Forecast
5. Basin Conditions Update
6. Highland Lakes Inflows Discussion
7. Ongoing and Recently Completed Water Supply Projects and Potential New Water Supply Strategies
8. Griffith League Ranch Legal Advice (Executive Session)

Planning and Public Policy Committee Meeting

Earliest start time: 1 p.m.

1. Public Communication to the Committee
2. Approve Committee Meeting Minutes
3. Cybersecurity Program Update (Executive Session)