

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 at 10:00 a.m. on Wednesday, June 17, 2020, by videoconference.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act, this meeting will be conducted by videoconference. **The public will not be able to attend this meeting in person.**

**The public may view the open session portions of this meeting via livestream at:**

<https://www.lcra.org/about/leadership/Pages/stream.aspx>

**The public may give comment via telephone** (see "1. Public Comments" below).

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

**ITEMS FROM THE CHAIR**

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting, including any comments on specific agenda items and general comments on topics under LCRA's jurisdiction but not related to an item on the Board's agenda.

Members of the public who would like to address the Board must register by calling one of the numbers below between 9:30-9:50 a.m. on the day of the meeting.

**Phone numbers: 877-820-7831 (toll free) or 720-279-0026**  
**Passcode: 885538**

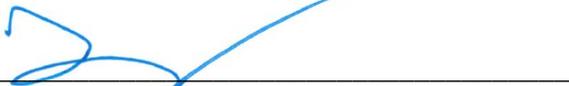
**ACTION ITEMS**

2. Conveyance to the Colorado River Land Trust an approximately 934.09-acre conservation easement, a portion of LCRA Parcel A-CR14(1) in Matagorda County

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item listed in this notice.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). 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) 578-3304.

  
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Thomas E. Oney, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
3700 Lake Austin Blvd., Austin, Texas 78703  
June 12, 2020

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 at 10:00 a.m. on Wednesday, June 17, 2020, by videoconference.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act, this meeting will be conducted by videoconference. **The public will not be able to attend this meeting in person.**

**The public may view the open session portions of this meeting via livestream at:**

<https://www.lcra.org/about/leadership/Pages/stream.aspx>

**The public may give comment via telephone** (see "1. Public Comments" below).

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

**ITEMS FROM THE CHAIR**

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting, including any comments on specific agenda items and general comments on topics under LCRA TSC's jurisdiction but not related to an item on the Board's agenda.

Members of the public who would like to address the Board must register by calling one of the numbers below between 9:30-9:50 a.m. on the day of the meeting.

**Phone numbers: 877-820-7831 (toll free) or 720-279-0026**

**Passcode: 885538**

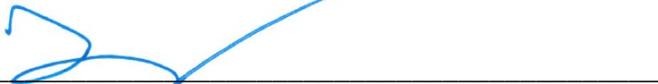
**ACTION ITEMS**

2. Capital Improvement Project Authorization and related funding for the Hornsby Substation Addition project
3. Acquisition of interests in real property and use of eminent domain in Colorado County for the Frelsburg Circuit Breaker Addition project
4. Acquisition of interests in real property and use of eminent domain in Burleson County for the Cooks Point Substation and Transmission Line Addition project

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item listed in this notice.

LCRA TSC is committed to compliance with the Americans with Disabilities Act (ADA). 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) 578-3304.

  
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Thomas E. Oney, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
3700 Lake Austin Blvd., Austin, Texas 78703  
June 12, 2020