



**GenTex Power Corporation  
Board Agenda**

**Wednesday, Nov. 15, 2023  
LCRA General Office Complex  
Hancock Building – Conference Room H-117  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: noon**

**Item From the Chair**

- 1. Comments From the Public ..... 3

**Consent Items**

- 2. Approve Proposed 2024 GenTex Power Corporation Board Meeting Dates..... 4
- 3. Appointment of Vice President and Chief Operating Officer ..... 6
- 4. Minutes of Prior Meeting..... 7

**Executive Session**

- 1. Competitive Electric Matters

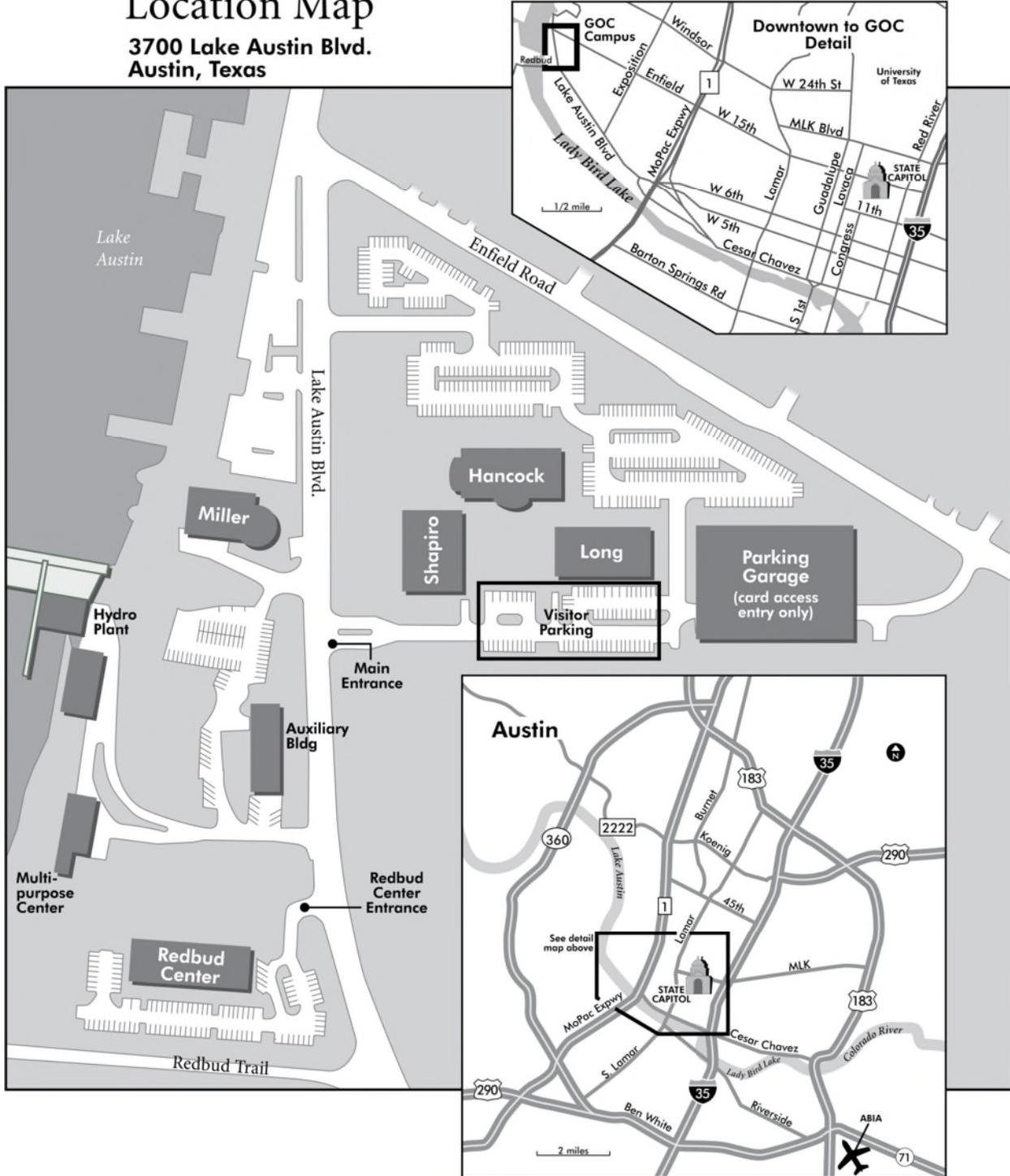
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

**Legal Notice**

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://www.sos.texas.gov/open/index.shtml>

# LCRA General Office Complex Location Map

3700 Lake Austin Blvd.  
Austin, Texas



## **FOR DISCUSSION**

# **1. Comments From the Public**

### **Summary**

This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation's jurisdiction or any item on the GenTex agenda. No responses or action may be taken by the Board during public comments.

In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room.

**FOR ACTION (CONSENT)**

## **2. Approve Proposed 2024 GenTex Power Corporation Board Meeting Dates**

**Proposed Motion**

Approve proposed 2024 GenTex Power Corporation Board meeting dates listed in Exhibit A.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

Staff proposes the following dates for the regular meetings of the GenTex Board as listed in Exhibit A.

**Exhibit(s)**

A – Proposed 2024 GenTex Power Corporation Board Meeting Schedule

**EXHIBIT A**

**PROPOSED 2024 GENTEX POWER CORPORATION BOARD MEETING SCHEDULE**

<b>Month</b>	<b>Meeting Day</b>
May	22
October	23

**FOR ACTION (CONSENT)**

### **3. Appointment of Vice President and Chief Operating Officer**

**Proposed Motion**

Appoint Randa Stephenson as vice president and chief operating officer of GenTex Power Corporation (GenTex) effective immediately.

**Board Consideration**

Section 4.01 of the GenTex bylaws provides that the GenTex Board will appoint GenTex Board officers.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

The GenTex bylaws require that the vice president, who shall be the chief operating officer of the corporation, be an officer or employee of LCRA. Randa Stephenson is LCRA's chief commercial officer. GenTex's practice has been to appoint officers of GenTex who hold similar positions for LCRA. Staff recommends the Board appoint Randa Stephenson as vice president and chief operating officer of GenTex.

**FOR CONSENT (ACTION)**

## **4. Minutes of Prior Meeting**

**Proposed Motion**

Approve the minutes of the May 24, 2023, meeting.

**Board Consideration**

Section 4.06 of the GenTex Power Corporation bylaws requires the secretary to keep minutes of all meetings of the Board of Directors.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

Staff presents the minutes of each meeting to the Board for approval.

**Exhibit(s)**

A – Minutes of May 24, 2023, meeting

**EXHIBIT A**

Minutes Digest  
May 24, 2023

23-01          Approval of the minutes of the Oct. 18, 2022, meeting.

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
GENTEX POWER CORPORATION  
Austin, Texas  
May 24, 2023

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of GenTex Power Corporation (GenTex) convened in a regular meeting at noon on Wednesday, May 24, 2023, in Conference Room 117 of the Hancock Building, at the principal office of the Lower Colorado River Authority, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The following directors were present, constituting a quorum:

Robert Lindsey III, Vice Chair  
Michael L. "Mike" Allen  
Kevin Coleman [attended via videoconference]  
Stephen F. Cooper  
Joseph M. "Joe" Crane  
Robert "Bobby" Lewis  
David Thompson [attended via videoconference]

Absent: Timothy Timmerman, Chair  
Matt Bentke

Vice Chair Lindsey convened the meeting at noon.

There were no public comments during the meeting [Agenda Item 1].

The Board next took action on the consent agenda.

23-01 Upon motion by Director Lewis, seconded by Director Cooper, the Board unanimously approved the minutes of the Oct. 18, 2022, meeting [Consent Item 2] by a vote of 6 to 0 [Director Coleman was absent for voting on this item].

Vice Chair Lindsey declared the meeting to be in executive session at 12:02 p.m., pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code. [Director Coleman joined the meeting at 12:09 p.m.] Executive session ended, and Vice Chair Lindsey declared the meeting to be in public session at 12:23 p.m.

There being no further business to come before the Board, the meeting was adjourned at 12:23 p.m.

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Leigh Sebastian  
Secretary  
GenTex Power Corporation

Approved: Nov. 15, 2023

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