



GenTex Power Corporation Board Agenda

**Tuesday, Oct. 20, 2026
LCRA General Office Complex
Board Conference Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 1 p.m.**

**Board Chair Stephen F. Cooper
Board Vice Chair Robert Lindsey III**

Item From the Chair

1. Comments From the Public 3

Consent Items

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Executive Session

1. Competitive Electric Matters
 - a. Capital Improvement Project for Approval
 - b. GenTex Power Corporation Board Report – Fourth Quarter Fiscal Year 2026
Operational and Financial Highlights
 - c. GenTex Power Corporation Board Report – First Quarter Fiscal Year 2027
Operational and Financial Highlights
 - d. GenTex Power Corporation Fiscal Year 2028 Business and Capital Plans
Including Proposed Schedule
2. Legal Advice on Legal Matters

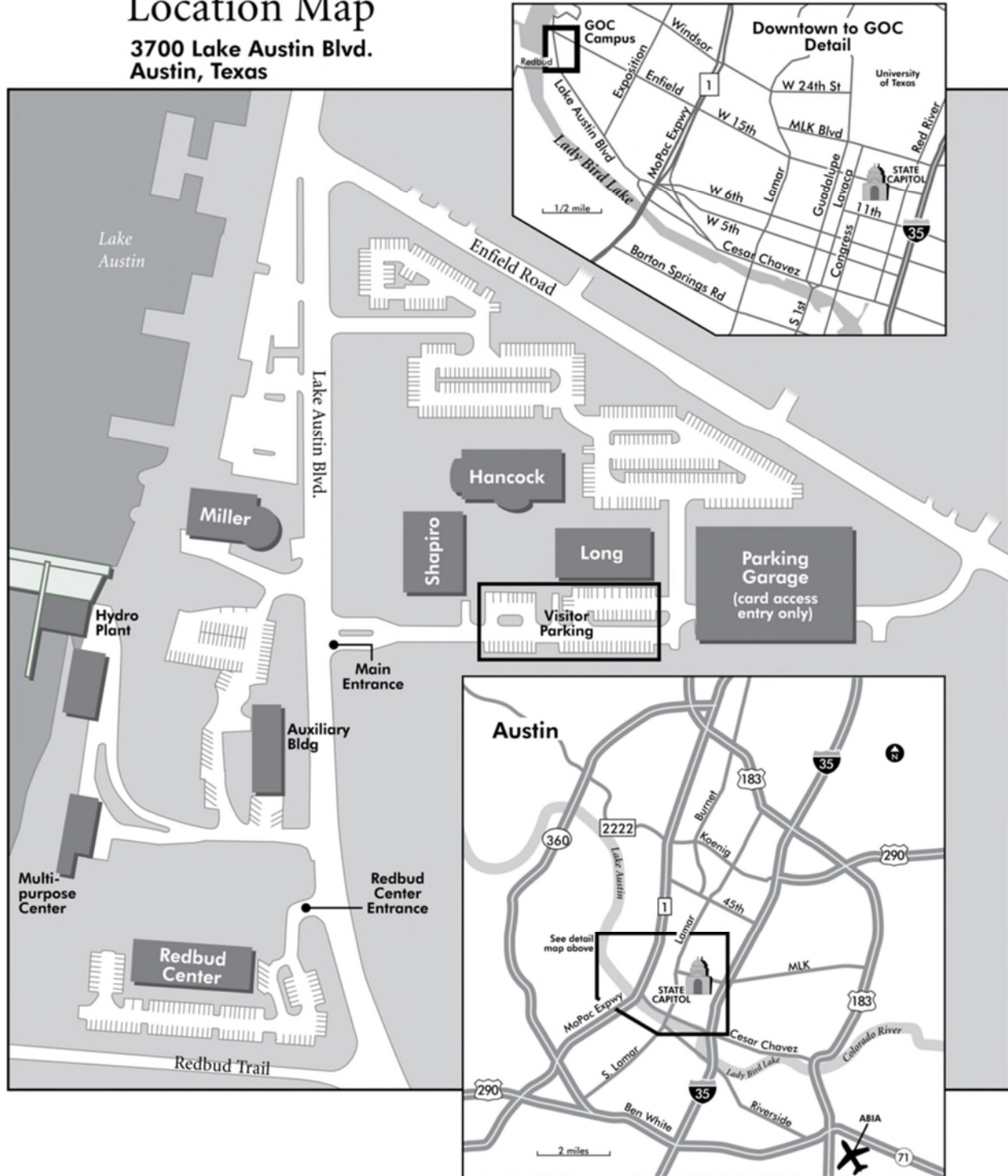
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

Legal Notice

Legal notices are available on the Texas secretary of state website three business days before 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



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. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action 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. Please see the Protocols for Public Communication at Board and Committee Meetings as shown in Exhibit A for details.

Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

Exhibit(s)

A – Protocols for Public Communication at Board and Committee Meetings

EXHIBIT A

**PROTOCOLS FOR PUBLIC COMMUNICATION
AT BOARD AND COMMITTEE MEETINGS
Approved by the LCRA Board of Directors on Dec. 11, 2018
Adopted by the GenTex Power Corporation
Board of Directors on May 20, 2026**

- 1. Oral Presentations on Issues Under LCRA's Jurisdiction.** Any person wishing to make an oral presentation at a Board meeting on any matter under LCRA's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Any person making an oral presentation to the Board may distribute related materials to the Board at the meeting.
- 2. Time Allocation.** The presiding officer may limit the length of time for each speaker. Speakers may not trade or donate time to other speakers without permission from the presiding officer, and repetitive testimony shall be minimized.
- 3. Rules of Decorum.** Speakers and members of the audience must avoid disruptive behavior that interferes with the orderly conduct of a public meeting. Placards, banners, and hand-held signs are not allowed in Board or committee meetings, and speakers and members of the audience must avoid personal affronts, profanity, booing, excessive noise, and other disruptive conduct. The presiding officer may direct that anyone who disrupts a meeting be removed from the room.
- 4. Recording.** Any person making an audio or video recording of all or any part of a Board meeting must do so in a manner that is not disruptive to the meeting. During a meeting, members of the public must remain in or behind the public seating area and are not permitted to record from any other area of the meeting room.
- 5. Committee Meetings.** The protocols outlined in 1-4 above also apply to members of the public wishing to address any LCRA Board committee whose membership comprises the entirety of the LCRA Board on matters within the scope of each of those committees.

FOR ACTION (CONSENT)

2. Proposed GenTex Power Corporation Board Meeting Dates for Calendar Year 2027

Proposed Motion

Approve the proposed GenTex Power Corporation Board meeting dates for calendar year 2027 as listed in Exhibit A.

Board Consideration

Article 2, Section 2.05, of the GenTex bylaws provides that the Board shall meet at least two times per year and at such other times as may be requested by the LCRA Board or as provided in Section 2.06.

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 GenTex Board Meeting Dates for Calendar Year 2027

EXHIBIT A

**PROPOSED GENTEX POWER CORPORATION BOARD MEETING DATES FOR
CALENDAR YEAR 2027**

Month	Meeting Day
May	19
October	20

FOR ACTION (CONSENT)

3. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the May 20, 2026, GenTex Power Corporation Board of Directors meeting.

Board Consideration

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

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 20, 2026, GenTex Board meeting

EXHIBIT A

GenTex Power Corporation Board of Directors
Minutes Digest
May 20, 2026

- 26-01 Appointment of James D. Travis as acting president and chief executive officer of GenTex Power Corporation effective May 20, 2026.
- 26-02 Approval of proposed revisions to the GenTex Power Corporation bylaws.
- 26-03 Approval of the adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in GenTex Power Corporation Board of Directors meetings.
- 26-04 Approval of the minutes of the Oct. 21, 2025, GenTex Power Corporation Board of Directors meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Austin, Texas
May 20, 2026

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of GenTex Power Corporation convened in a regular meeting at 1 p.m. Wednesday, May 20, 2026, in the Board Conference Room 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:

Stephen F. Cooper, Chair
Robert Lindsey III, Vice Chair
Wayne Berger
Joseph M. "Joe" Crane
Grant Gutierrez
Thomas L. "Tom" Kelley
Mark Mayo
Rob Strobel
Martha Leigh M. Whitten

Chair Cooper convened the meeting at 1 p.m.

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

The Board next took action on the consent agenda. Upon motion by Director Kelley, seconded by Director Crane, the Board unanimously approved consent items 2, 3, 4 and 5 by a vote of 9 to 0 as follows:

26-01 Appointment of James D. Travis as acting president and chief executive officer of GenTex Power Corporation effective May 20, 2026, as recommended in Consent Item 2 [attached hereto as Exhibit A].

26-02 Approval of proposed revisions to the GenTex Power Corporation bylaws, as recommended by staff in Consent Item 3 [attached hereto as Exhibit B].

26-03 Approval of the adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in GenTex Power Corporation Board of Directors meetings, as recommended by staff in Consent Item 4 [attached hereto as Exhibit C].

26-04 Approval of the minutes of the Oct. 21, 2025, GenTex Power Corporation Board of Directors meeting [Consent Item 5].

Chair Cooper declared the meeting to be in executive session at 1:02 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. Executive session ended, and Chair Cooper declared the meeting to be in public session at 1:28 p.m.

There being no further business to come before the Board, the meeting adjourned at 1:28 p.m.

Leigh Sebastian
Secretary
GenTex Power Corporation

Approved: Oct. 20, 2026