



**GenTex Power Corporation
Board Agenda**

**Wednesday, May 18, 2022
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

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Executive Session

- 1. Competitive Electric Matters

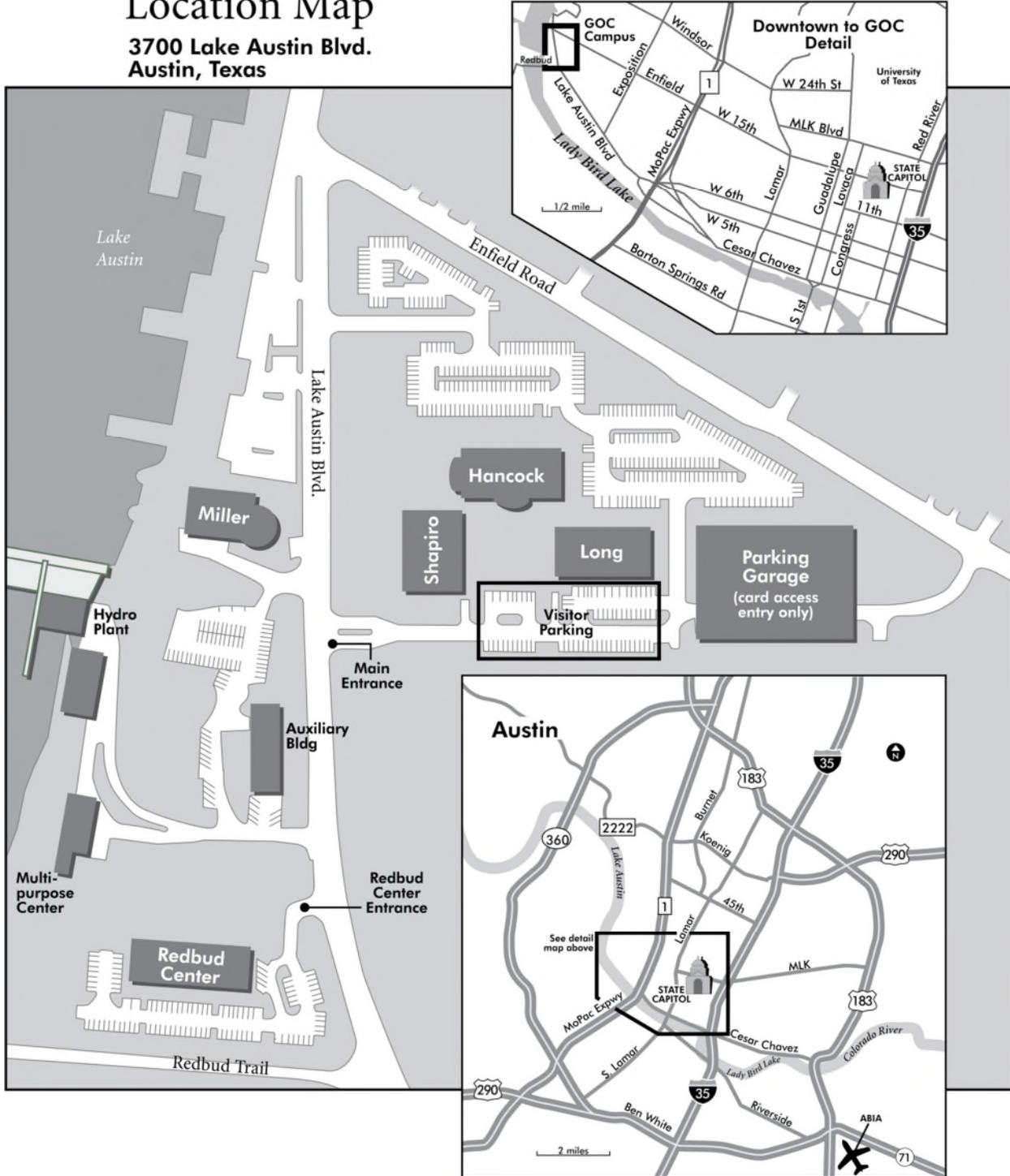
The Board also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

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. Appointment of Secretary

Proposed Motion

Appoint Leigh Sebastian as secretary of GenTex Power Corporation effective immediately.

Board Consideration

Section 4.01 of the GenTex bylaws provides that the GenTex Board of Directors shall appoint or elect GenTex officers.

Budget Status and Fiscal Impact

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

Summary

The GenTex bylaws require that the secretary of GenTex be an officer or employee of LCRA. Leigh Sebastian serves as general counsel of LCRA, and the general counsel customarily has filled the office of GenTex secretary.

FOR CONSENT (ACTION)

3. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Jan. 19, 2022, 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 Jan. 19, 2022, meeting

EXHIBIT A

Minutes Digest
Jan. 19, 2022

22-01 Approval of the minutes of the Oct. 20, 2021, meeting.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GENTEX POWER CORPORATION
Austin, Texas
Jan. 19, 2022

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 8:34 a.m. on Wednesday, Jan. 19, 2022, 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:

Timothy Timmerman, Chair
Michael L. "Mike" Allen
Matt Bentke [attended via videoconference]
Kevin Coleman [attended via videoconference]
Stephen F. Cooper
Joseph M. "Joe" Crane
David Thompson [attended via videoconference]

Absent: Robert Lindsey III, Vice Chair
Robert "Bobby" Lewis

Chair Timmerman convened the meeting at 8:34 a.m.

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

The Board next took action on the consent agenda.

22-01 Upon motion by Director Cooper, seconded by Director Crane, the Board unanimously approved the minutes of the Oct. 20, 2021, meeting [Consent Item 2] by a vote of 6 to 0. [Director Coleman joined the meeting at 8:35 a.m.]

Chair Timmerman declared the meeting to be in executive session at 8:36 a.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 Timmerman declared the meeting to be in public session at 8:48 a.m.

There being no further business to come before the Board, the meeting was adjourned at 8:48 a.m.

Leigh Sebastian
Secretary
GenTex Power Corporation

Approved: May 18, 2022

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