

EXHIBIT A

LOWER COLORADO RIVER AUTHORITY RESOLUTION RELATING TO NEW APPLICATIONS FOR COMMUNITY MARINAS

Aug. 17, 2022

WHEREAS, the regulation of the use of the surface of, and the protection of water quality within, the lower Colorado River basin, including the waters of the Highland Lakes, is paramount in LCRA's responsibility to manage the Highland Lakes; and

WHEREAS, pursuant to authority granted to LCRA in Chapter 8503 of the Texas Special District Local Laws Code and other legal authority, the LCRA Board of Directors has adopted rules and ordinances designed to regulate the use of the surface of, and protect and maintain the quality of the water in, the Highland Lakes, including LCRA's Highland Lakes Marina Ordinance; and

WHEREAS, LCRA's Highland Lakes Marina Ordinance provides regulations related to, among other things, marina facilities on the Highland Lakes, ensuring appropriate measures are taken to maintain public safety, navigability and water quality when these activities are undertaken; and

WHEREAS, the Highland Lakes Marina Ordinance regulates marina facilities on the Highland Lakes; and

WHEREAS, the Board seeks a reasonable approach to allow LCRA to (i) review the impacts of community marinas on navigability and public safety; (ii) obtain stakeholder input; and (iii) provide recommendations for the Board to consider regarding amendments to the Highland Lakes Marina Ordinance, including the restructuring of the regulations for, or the prohibition on, new applications for community marinas in the Highland Lakes as described above;

NOW, THEREFORE, BE IT RESOLVED that, effective immediately upon adoption of this resolution through June 1, 2023, or until further resolution of this matter by the Board, whichever occurs first, and, in order to fulfill its obligations to regulate the surface of the Highland Lakes, and maintain the navigability and public safety on the lakes, the LCRA Board of Directors hereby:

(1) directs the general manager to cease all activities related to permitting of community marinas as defined by the HLMO, including accepting any community marina applications and issuing new community marina permits or amendments to existing community marinas; and

(2) directs the general manager to continue to review and process applications for community marinas that have been received if they are determined to be administratively complete; and

(3) directs the general manager to conduct a stakeholder input process and propose amendments to the HLMO.

FURTHERMORE, it is the intention of the LCRA Board of Directors that the prohibition on accepting new applications only applies to applications for new community marinas received on, or after, the effective date of this resolution and shall not affect applications for all other marina facilities currently within the scope of the HLMO.

BE IT FURTHER RESOLVED that the general manager is authorized to do all things necessary and proper to carry out the terms and purposes of this resolution.