LCRA Transmission Services Corporation
Board Agenda
Tuesday, Dec. 12, 2023
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 2 p.m.

Items From the Chair
1. Comments From the Public

Items From the Chief Executive Officer
Chief Operating Officer’s Update

Consent Items
2. Minutes of Prior Meeting

Action Items
3. Capital Improvement Projects Approval
4. Acquisition of Interests in Real Property – Use of Eminent Domain in Lavaca County
5. Acquisition of Interests in Real Property – Use of Eminent Domain in Gillespie, Williamson and Burnet Counties

Executive Session
The Board may go into 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
OVERVIEW OF LCRA TRANSMISSION SERVICES CORPORATION

In connection with the implementation of retail competition in the electric utility industry in the state of Texas, LCRA was required by the Texas Legislature in its amendments to the Public Utility Regulatory Act (enacted in 1999 under state legislation known as Senate Bill 7 and referred to as SB 7) to unbundle its electric generation assets from its electric transmission and distribution assets. LCRA conveyed, effective Jan. 1, 2002, all of its existing electric transmission and transformation assets (collectively, the Transferred Transmission Assets) to the LCRA Transmission Services Corporation (LCRA TSC) pursuant to the terms of an Electric Transmission Facilities Contract (the Initial Contractual Commitment), dated Oct. 1, 2001.

LCRA TSC is a nonprofit corporation created by LCRA to act on LCRA’s behalf pursuant to Chapter 152, Texas Water Code, as amended. After Jan. 1, 2002, LCRA TSC engaged in the electric transmission and transformation activities previously carried out by LCRA and assumed LCRA’s obligation to provide, and the right to collect revenues for, electric transmission and transformation services. LCRA TSC is an electric transmission service provider (a TSP) under the state’s open-access electric transmission regulatory scheme within the approximately 85% area of the state covered by the Electric Reliability Council of Texas (ERCOT). In such capacity, LCRA TSC is entitled to receive compensation from all electric distribution service providers using the electric transmission system within ERCOT. As a TSP in the ERCOT region of the state, the rates that LCRA TSC will charge for transmission services are regulated by the Public Utility Commission of Texas (PUC) and determined pursuant to transmission cost of service rate proceedings filed with and approved by the PUC.

Within the framework of SB 7, LCRA TSC implements the electric transmission business of LCRA, including the expansion of electric transmission services outside of LCRA’s traditional electric service territory. LCRA personnel are responsible for performing all of LCRA TSC’s activities pursuant to a services agreement between LCRA TSC and LCRA. This includes procuring goods and services on behalf of LCRA TSC and is reflected in the LCRA Board agenda contracts.

Under the LCRA Master Resolution, defined as the LCRA Board resolution governing LCRA’s outstanding debt, and certain provisions of state law, the LCRA Board is required to exercise control over all operations of LCRA TSC. This control includes approval of LCRA TSC’s business plan and of the sale or disposition of any significant assets of LCRA TSC. The Board of Directors of LCRA TSC (LCRA TSC Board) is appointed by and serves at the will of the LCRA Board. The current membership of LCRA TSC Board is made up entirely of the existing LCRA Board.
FOR DISCUSSION

1. Comments From the Public

Summary
This part of the meeting is intended for comments from the public on topics under LCRA Transmission Services Corporation’s jurisdiction but not related to an item on the Board of Directors 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.

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.
FOR ACTION (CONSENT)

2. Minutes of Prior Meeting

Proposed Motion
Approve the minutes of the Nov. 15, 2023, meeting.

Board Consideration
Section 4.06 of the LCRA Transmission Services 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 Nov. 15, 2023, meeting
EXHIBIT A

Minutes Digest
Nov. 15, 2023

23-40 Approval of the minutes of the Sept. 20, 2023, meeting.

23-41 Authorization for the chief executive officer or his designee to sell an undivided 50% interest in the Lyle Wolz to Cooks Point 138-kilovolt transmission line located in Burleson County to Bluebonnet Electric Cooperative, Inc., and declare such undivided interest as not necessary or convenient or of beneficial use to the business of LCRA Transmission Services Corporation.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
LCRA TRANSMISSION SERVICES CORPORATION
Austin, Texas
Nov. 15, 2023

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of LCRA Transmission Services Corporation (LCRA TSC) convened in a regular meeting at 11:41 a.m. Wednesday, Nov. 15, 2023, in the Board 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:

Timothy Timmerman, Chair
Michael L. “Mike” Allen
Matthew L. “Matt” Arthur
Melissa K. Blanding
Joseph M. “Joe” Crane
Carol Freeman
Robert “Bobby” Lewis
Thomas Michael Martine
Margaret D. “Meg” Voelter
Martha Leigh M. Whitten
David R. Willmann
Nancy Eckert Yeary

Absent: Stephen F. Cooper, Vice Chair
Thomas L. “Tom” Kelley
Hatch C. Smith Jr.

Chair Timmerman convened the meeting at 11:41 a.m.

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

Treasurer and Chief Financial Officer Jim Travis presented financial highlights for LCRA TSC covering October 2023 and the fiscal year to date [Agenda Item 2].

The Board next took action on the consent agenda.

23-40 Upon motion by Director Lewis, seconded by Director Crane, the Board unanimously approved the minutes of the Sept. 20, 2023, meeting [Consent Item 3] by a vote of 12 to 0.

23-41 Vice President of Transmission Asset Optimization Kristian Koellner presented for consideration a staff recommendation, described in Agenda Item 4 [attached hereto as Exhibit A], that the Board authorize the chief executive officer or his
designee to sell an undivided 50% interest in the Lyle Wolz to Cooks Point 138-kilovolt transmission line located in Burleson County to Bluebonnet Electric Cooperative, Inc., and declare such undivided interest as not necessary or convenient or of beneficial use to the business of LCRA Transmission Services Corporation. Upon motion by Director Lewis, seconded by Director Crane, the recommendation was unanimously approved by a vote of 12 to 0.

23-42 Vice President of Transmission Asset Optimization Kristian Koellner presented for consideration a staff recommendation, described in Agenda Item 5 [attached hereto as Exhibit B] that the Board approve the Capital Improvement Project Authorization Request for the following projects and associated lifetime budgets: Copperas Cove (ONCOR)-Copperas Cove (PEC) Transmission Line Overhaul; Protective Relaying – FY 2023 System Upgrade; Substation Underground Fiber – FY 2024 Telecommunications Upgrade; Chief Brady-Round Rock Transmission Line Upgrade; and Rattler-Redwood Transmission Line Upgrade. Upon motion by Director Lewis, seconded by Director Martine, the recommendation was unanimously approved by a vote of 12 to 0.

Chair Timmerman declared the meeting to be in executive session at 11:52 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 12:16 p.m.

There being no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

Leigh Sebastian
Secretary
LCRA Transmission Services Corporation
Approved: Dec. 12, 2023
FOR ACTION

3. Capital Improvement Projects Approval

Proposed Motion
Approve the Capital Improvement Project Authorization Request for the projects and associated lifetime budgets as described in exhibits A and B.

Board Consideration
LCRA Transmission Services Corporation Board Policy T301 – Finance requires Board of Directors approval for any project exceeding $1.5 million.

Budget Status and Fiscal Impact
- All projects recommended for Board approval are within the total annual budget approved in the fiscal year 2024 capital plan.
- Staff will monitor the FY 2024 forecast and will request a fiscal year budget increase if needed.
- The treasurer and chief financial officer will release funds as needed.
- Project costs will be funded through LCRA TSC regulated rates, subject to approval by the Public Utility Commission of Texas.

Summary
Staff recommends approval of the capital projects described in exhibits A and B. These projects meet legal requirements in the Public Utility Regulatory Act and PUC rules.
Project funds will pay for activities, including but not limited to project management, engineering, materials acquisition, construction and acquisition of necessary land rights. LCRA TSC representatives will perform all necessary regulatory, real estate, environmental and cultural due diligence activities.

Presenter(s)
Kristian M. Koellner
Vice President, Transmission Asset Optimization

Exhibit(s)
A – Project Cost Estimates and Cash Flow
B – Project Details
### EXHIBIT A

**Project Cost Estimates and Cash Flow**

<table>
<thead>
<tr>
<th>Project Name</th>
<th>FY 2023 and Prior</th>
<th>FY 2024</th>
<th>FY 2025</th>
<th>FY 2026</th>
<th>FY 2027</th>
<th>Lifetime</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Service Reliability Projects</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guadalupe-Lost Creek Transmission Line Upgrade</td>
<td>0.3</td>
<td>6.0</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>6.3</td>
</tr>
<tr>
<td>Western Maintenance Facilities Fuel Station Facilities Upgrade</td>
<td>-</td>
<td>1.5</td>
<td>0.8</td>
<td>-</td>
<td>-</td>
<td>2.3</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>0.3</td>
<td>7.5</td>
<td>0.8</td>
<td>-</td>
<td>-</td>
<td>8.6</td>
</tr>
</tbody>
</table>

*Dollars in millions*
EXHIBIT B

Project Details

Project Name: Guadalupe-Lost Creek Transmission Line Upgrade
Project Number: 1027911
Lifetime Budget: $6.3 million
Description: The project will increase the reliability of a 6.1-mile portion of the Guadalupe-Lost Creek 138-kilovolt transmission line in DeWitt County. The project scope includes addressing clearance issues near the flood plain and replacing structures and optical ground wire to address erosion issues caused by flooding between the Guadalupe and Lost Creek substations. The recommended project completion date is May 15, 2024.

Project Name: Western Maintenance Facilities Fuel Station Facilities Upgrade
Project Number: 1029128
Lifetime Budget: $2.3 million
Description: The project will increase service reliability of transmission fleet assets at LCRA TSC’s Western Maintenance Facility by adding a new fuel station. The project scope includes construction of a covered fueling facility with an above-ground fuel tank, leak detection and containment systems, and an integrated fuel management system. The recommended project completion date is Sept. 30, 2024.
FOR ACTION

4. Acquisition of Interests in Real Property – Use of Eminent Domain in Lavaca County

Proposed Motion
I move that the LCRA Transmission Services Corporation Board of Directors adopt the attached resolution; that the Board authorize by record vote the use of the power of eminent domain to acquire rights in the properties described in Exhibit 1 to the resolution for the acquisition of easement rights for the Mont to Pilot Grove Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Mont to Pilot Grove (T140) transmission line; and that the first record vote applies to all units of property to be condemned.

Board Consideration
LCRA Transmission Services Corporation Board Policy T401 – Land Resources and Section 2206.053 of the Texas Government Code require Board authorization prior to the initiation of eminent domain proceedings.

Section 2206.053 of the Texas Government Code provides that if two or more Board members object to adopting a single resolution for all units, a separate record vote must be taken for each unit of property. If two or more units of real property are owned by the same person, those units may be treated as one unit of property.

Budget Status and Fiscal Impact
The acquisition cost was included in the Board-approved budget for the Mont to Pilot Grove Transmission Line Overhaul project.

Summary
LCRA TSC proposes to acquire easement rights in Lavaca County for the Mont to Pilot Grove Transmission Line Overhaul project. Allen, Williford and Seale, Inc. performed independent appraisals of the interests in real property to be acquired to determine just compensation to the landowners.

Staff will make an initial offer to acquire the necessary interests in real property voluntarily from the landowners listed on Exhibit C, as required by Section 21.0113 of the Texas Property Code. Staff will continue to negotiate for the purchase of the interests in real property. Staff seeks Board authorization to proceed with condemnation if an agreement cannot be reached with the landowner(s).

Staff has provided to the Board descriptions of the specific properties to be acquired and will attach the descriptions to the resolution.

LCRA TSC will perform environmental and cultural due diligence studies and address all identified concerns. Staff requests that the Board adopt the resolution in Exhibit D authorizing the initiation of condemnation proceedings on the first record vote for all units of property.

Presenter(s)
Mark Sumrall
Vice President, Real Estate Services
Exhibit(s)
A – Vicinity Map
B – Site Map
C – Landowner List
D – Resolution
1 – Property Description
**EXHIBIT C**

<table>
<thead>
<tr>
<th>Track ID</th>
<th>Landowner</th>
<th>Approximate Parent Tract Acreage</th>
<th>Land Rights</th>
<th>Approximate Easement Acreage</th>
<th>County</th>
<th>Approximate Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>285_9963</td>
<td>Mary Darlene Stary</td>
<td>247.60 acres</td>
<td>Easement Amendment</td>
<td>3.69 acres</td>
<td>Lavaca</td>
<td>$2,657</td>
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<tr>
<td>285_9985</td>
<td>6 S Land &amp; Cattle Company</td>
<td>76 acres</td>
<td>Easement Amendment</td>
<td>5.09 acres</td>
<td>Lavaca</td>
<td>$4,352</td>
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</table>
PROPOSED MOTION

I MOVE THAT THE LCRA TRANSMISSION SERVICES CORPORATION BOARD OF DIRECTORS ADOPT THE ATTACHED RESOLUTION; THAT THE BOARD AUTHORIZE BY RECORD VOTE THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE RIGHTS IN THE PROPERTIES DESCRIBED IN EXHIBIT 1 TO THE RESOLUTION FOR THE ACQUISITION OF EASEMENT RIGHTS FOR THE MONT TO PILOT GROVE TRANSMISSION LINE OVERHAUL PROJECT TO PROVIDE FOR THE CONTINUED RELIABLE TRANSMISSION OF ELECTRIC ENERGY ON THE MONT TO PILOT GROVE (T140) TRANSMISSION LINE; AND THAT THE FIRST RECORD VOTE APPLIES TO ALL UNITS OF PROPERTY TO BE CONDEMNED.

RESOLUTION AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY BY CONDEMNATION IN LAVACA COUNTY FOR ELECTRIC TRANSMISSION LINE EASEMENTS.

WHEREAS, LCRA Transmission Services Corporation has determined the need to acquire the interests in real property necessary for the public uses of construction, operation and maintenance of electric transmission line(s) in Lavaca County; and

WHEREAS, an independent, professional appraisal of the subject property will be submitted to LCRA Transmission Services Corporation, and an amount will be established to be just compensation for the interests in real property to be acquired;

NOW, THEREFORE, BE IT RESOLVED that the president and chief executive officer or his designee is authorized to purchase the interests in real property from the landowner(s) listed in the attached Exhibit C for the construction of the Mont to Pilot Grove Transmission Line Overhaul Project for the continued reliable transmission of electric energy on the Mont to Pilot Grove transmission line, with the description of the location of and interest in the properties LCRA Transmission Services Corporation seeks to acquire being more particularly described in maps provided to the Board and attached to this Resolution as Exhibit 1; that the public convenience and necessity requires the acquisition of said interests in real property; that the public necessity requires the condemnation of the interests in real property in order to acquire them for such uses; that LCRA Transmission Services Corporation does not intend to acquire rights to groundwater or surface water in the land; that LCRA Transmission Services Corporation will make a bona fide offer to acquire the interests in real property from the landowner(s) voluntarily as required by Section 21.0113 of the Texas Property Code; and that at such time as LCRA Transmission Services Corporation has determined that the landowner(s) and LCRA Transmission Services Corporation will be unable to reach an agreement on the fair market value of the subject interests in real property and that it should appear that further negotiations for settlement with the landowner(s) would be futile, then the
EXHIBIT D
Page 2 of 2

president and chief executive officer or his designee is authorized and directed to initiate condemnation proceedings against the owner(s) of the properties, and against all other owners, lien holders, and other holders of an interest in the property, in order to acquire the necessary interests in real property, and that this resolution take effect immediately from and after its passage;

BE IT FURTHER RESOLVED that the president and chief executive officer or his designee is hereby authorized to do all things necessary and proper to carry out the intent and purpose of this resolution, including determination and negotiation of the interest(s) in real property that are proper and convenient for the operation of the electric transmission line(s).
FOR ACTION

5. Acquisition of Interests in Real Property – Use of Eminent Domain in Gillespie, Williamson and Burnet Counties

Proposed Motion
I move that the LCRA Transmission Services Corporation Board of Directors adopt the attached resolution; that the Board authorize by record vote the use of the power of eminent domain to acquire rights in the properties described in Exhibit 1 to the resolution for the acquisition of easement rights for the LCRA Broadband Program project to provide, on behalf of LCRA and at LCRA’s expense, for communications and to facilitate broadband services on the Kendall to Fredericksburg (T120), Fredericksburg to Peach (T379), Spanish Oak to Round Rock (T642) and Graphite Mine to Lampasas (T715) transmission lines; and that the first record vote applies to all units of property to be condemned.

Board Consideration
LCRA Transmission Services Corporation Board Policy T401 – Land Resources and Section 2206.053 of the Texas Government Code require Board authorization prior to the initiation of eminent domain proceedings.
Section 2206.053 of the Texas Government Code provides that if two or more Board members object to adopting a single resolution for all units, a separate record vote must be taken for each unit of property. If two or more units of real property are owned by the same person, those units may be treated as one unit of property.
LCRA uses LCRA Transmission Services Corporation to provide LCRA with fiberoptic communications and broadband services at LCRA’s expense pursuant to LCRA Board Policy 220 – Telecommunications and Section 8503.032 of the Special District Local Laws Code.

Budget Status and Fiscal Impact
The acquisition cost was included in the Board-approved budget for the LCRA Broadband Program project.

Summary
LCRA TSC proposes to acquire communication rights, including the facilitation of broadband services, in Gillespie, Williamson and Burnet counties for the LCRA Broadband Program project. Paul Hornsby and Company performed independent appraisals of the interests in real property to be acquired to determine just compensation to the landowners.
Staff will make an initial offer to acquire the necessary interests in real property voluntarily from the landowners listed on Exhibit C, as required by Section 21.0113 of the Texas Property Code. Staff will continue to negotiate for the purchase of the interests in real property. Staff seeks Board authorization to proceed with condemnation if an agreement cannot be reached with the landowner(s).
Staff has provided to the Board descriptions of the specific properties to be acquired and will attach the descriptions to the resolution.

Staff requests that the Board adopt the resolution in Exhibit D authorizing the initiation of condemnation proceedings on the first record vote for all units of property.

Presenter(s)
Mark Sumrall
Vice President, Real Estate Services

Exhibit(s)
A – Vicinity Map
B – Site Maps
C – Landowner List
D – Resolution
1 – Property Descriptions
EXHIBIT A

Vicinity Map

Use of Eminent Domain in Burnet, Gillespie, and Williamson Counties

Site 1

Site 2

Site 3

Site 4

Site 5

Site 6

Lake Buchanan

0 10 20 miles
Site Map 1
Use of Eminent Domain in Gillespie County

See Exhibit C Landowner List for owner names and acreages.
Site Map 2
Use of Eminent Domain in Gillespie County

See Exhibit C Landowner List for owner names and acreages.
Site Map 4
Use of Eminent Domain in Williamson County

See Exhibit C Landowner List for owner names and acreages.

0 2,000 feet
Williamson County Parcel
Existing Easements
Site Map 5
Use of Eminent Domain in Williamson County

See Exhibit C Landowner List for owner names and acreages.
**Site Map 6**

Use of Eminent Domain in Burnet County

See Exhibit C Landowner List for owner names and acreages.
### EXHIBIT C

<table>
<thead>
<tr>
<th>Tract ID</th>
<th>Landowner</th>
<th>Approximate Parent Tract Acreage</th>
<th>Land Rights</th>
<th>Approximate Easement Acreage</th>
<th>County</th>
<th>Approximate Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>171_17033</td>
<td>Charles Gerhardt, Allen Gerhardt and Rhoda Fenner Gerhardt Trust</td>
<td>241.30 acres</td>
<td>Third-Party Communication</td>
<td>6.49 acres</td>
<td>Gillespie</td>
<td>$2,139</td>
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<tr>
<td>171_104875</td>
<td>Jowad Aysheh</td>
<td>25.03 acres</td>
<td>Third-Party Communication</td>
<td>1.17 acres</td>
<td>Gillespie</td>
<td>$1,338</td>
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<tr>
<td>171_18372</td>
<td>Brandon and Kim Wheeler and Rene and Nicole Gallegos</td>
<td>0.84 acre</td>
<td>Third-Party Communication</td>
<td>0.15 acre</td>
<td>Gillespie</td>
<td>$1,110</td>
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<tr>
<td>491_051324</td>
<td>Texas Crushed Stone Company, a Texas Corporation</td>
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<td>Third-Party Communication</td>
<td>0.70 acre</td>
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<td>Third-Party Communication</td>
<td>8.78 acres</td>
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<td>Third-Party Communication</td>
<td>11.97 acres</td>
<td>Williamson</td>
<td>$51,083</td>
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<td>053_10933</td>
<td>Mary Gonzales</td>
<td>0.57 acre</td>
<td>Third-Party Communication</td>
<td>0.05 acre</td>
<td>Burnet</td>
<td>$82</td>
</tr>
</tbody>
</table>
PROPOSED MOTION

I MOVE THAT THE LCRA TRANSMISSION SERVICES CORPORATION BOARD OF DIRECTORS ADOPT THE ATTACHED RESOLUTION; THAT THE BOARD AUTHORIZE BY RECORD VOTE THE USE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE RIGHTS IN THE PROPERTIES DESCRIBED IN EXHIBIT 1 TO THE RESOLUTION FOR THE ACQUISITION OF EASEMENT AMENDMENTS NECESSARY TO PROVIDE, ON BEHALF OF LCRA AND AT LCRA’S EXPENSE, FOR COMMUNICATIONS AND TO FACILITATE BROADBAND SERVICES ON THE KENDALL TO FREDERICKSBURG (T120), FREDERICKSBURG TO PEACH (T379), SPANISH OAK TO ROUND ROCK (T642), AND GRAPHITE MINE TO LAMPASAS (T715) TRANSMISSION LINES; AND THAT THE FIRST RECORD VOTE APPLIES TO ALL UNITS OF PROPERTY TO BE CONDEMNED.

RESOLUTION

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY BY CONDEMNATION IN GILLESPIE, WILLIAMSON AND BURNET COUNTIES FOR TRANSMISSION LINE EASEMENT AMENDMENTS.

WHEREAS, LCRA Transmission Services Corporation has determined the need to acquire the interests in real property necessary for the public uses of construction, operation and maintenance of electric transmission line(s), communication lines, and appurtenances thereto in Gillespie, Williamson and Burnet counties; and

WHEREAS, an independent, professional appraisal of the subject property will be submitted to LCRA Transmission Services Corporation, and an amount will be established to be just compensation for the interests in real property to be acquired;

NOW, THEREFORE, BE IT RESOLVED that the president and chief executive officer or his designee is authorized to purchase the interests in real property from the landowner(s) listed in the attached Exhibit C, with the description of the location of and interest in the properties LCRA Transmission Services Corporation seeks to acquire being more particularly described in maps provided to the Board and attached to this Resolution as Exhibit 1; that the public convenience and necessity requires the acquisition of said interests in real property; that the public necessity requires the condemnation of the interests in real property in order to acquire them for such uses; that LCRA Transmission Services Corporation does not intend to acquire rights to groundwater or surface water in the land; that LCRA Transmission Services Corporation will make a bona fide offer to acquire the interests in real property from the landowner(s) voluntarily as required by Section 21.0113 of the Texas Property Code; and that at such time as LCRA Transmission Services Corporation has determined that the landowner(s) and LCRA Transmission Services Corporation will be unable to reach an agreement on the fair
market value of the subject interests in real property and that it should appear that further
negotiations for settlement with the landowner(s) would be futile, then the president and
chief executive officer or his designee is authorized and directed to initiate condemnation
proceedings against the owner(s) of the properties, and against all other owners, lien
holders, and other holders of an interest in the property, in order to acquire the necessary
interests in real property, and that this resolution take effect immediately from and after
its passage;

**BE IT FURTHER RESOLVED** that the president and chief executive officer or his
designee is hereby authorized to do all things necessary and proper to carry out the intent
and purpose of this resolution, including determination and negotiation of the interest(s)
in real property that are proper and convenient for the operation of the electric
transmission line(s).
EXHIBIT 1
Page 1 of 11

THE STATE OF TEXAS

County of HILLTOWN

Know all men by these presents:

That we, Julius Tatarch, a citizen of HILLTOWN, County, Texas, for and in consideration of the sum of $100.00, DOLLARS to us in hand paid by WEST TEXAS UTILITIES COMPANY, a corporation, the receipt of which is hereby acknowledged, have bargained, sold and conveyed, and by these presents do hereby bargain, sell and convey unto the said WEST TEXAS UTILITIES COMPANY, a private corporation, its successors and assigns, an easement and right of way across the following described real estate situated in HILLTOWN, County, Texas, with the right to construct, operate, patrol, maintain and operate its transmission lines, including a pipeline therein, along said easement for said purposes, and including necessary poles, and fixtures, and authority for erecting and maintaining said lines along the said easement to keep the same cleared and with the right to use the necessary gaps and bracing poles and attachments to lines and to maintain the needed guy wires, together with the right of ingress and egress across said property for the above named purposes. Said real estate across which said easement is granted being described as follows:


Said easement along which said line of transmission extends is described as follows: Beginning at a point in the N. line of the above described property set off 98 feet from the NE corner thereof, and thence N. 53° 30' E. to a point in the S. line of the same, and thence E. 53° 30' S. to a point in the N. line of the same, and thence N. 89° 50' W. to a point in the W. line of the same, and thence W. 90° E. to a point in the N. line of the same, and thence N. 9° 50' W. to a point in the W. line of the same, and thence N. 89° 50' E. to a point in the N. line of the same, and thence N. 53° 30' W. to a point in the W. line of the same, and thence S. 89° 50' W. to a point in the S. line of the same, and thence S. 53° 30' E. to a point in the N. line of the above described property, and thence S. 89° 50' E. to the point of beginning, containing 10 acres, more or less.

To have and to hold the above described easement, rights and privileges unto the said WEST TEXAS UTILITIES COMPANY, its successors and assigns forever so long as same are used for said purposes.

And we hereby warrant unto said WEST TEXAS UTILITIES COMPANY, its successors and assigns, that we have the title to said property and the right to convey said easement and that we will forever warrant and defend the title to said property. And we warrant and agree to execute, deliver and cause to be recorded all such instruments as may be necessary to effectuate the purposes and to secure the same in the name of the above company for said purposes.

Witness:

Julius Tatarch, A. D. 1914

Pauline Tatarch

THE STATE OF TEXAS

COUNTY OF HILLTOWN

Before me, the undersigned authority, on this day personally appeared

Pauline Tatarch, his wife, known to me to be the person whose names are subscribed to the foregoing instrument and acknowledged by me that they each executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 14th day of August, A. D. 1926.

Julius Tatarch

Pauline Tatarch

THE STATE OF TEXAS

COUNTY OF HILLTOWN

Before me, the undersigned authority, on this day personally appeared

Julius Tatarch

Pauline Tatarch, his wife, acknowledged the instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

Given under my hand and seal of office this the 14th day of August, A. D. 1926.
THE STATE OF TEXAS

County of Gillespie

KNOW ALL MEN BY THESE PRESENTS:

That we, James Batt, also known as John Batt, of Gillespie, Texas, for and in consideration of the sum of $100.00 DOLLARS to us paid in hand by WEST TEXAS UTILITIES COMPANY, a private corporation, the receipt of which is hereby acknowledged, have bargained, sold and conveyed and by these presents do hereby bargain, sell and convey unto the said WEST TEXAS UTILITIES COMPANY, a private corporation, its successors and assigns, or anyone in contravention and right of way across the following described real estate situated in Gillespie County, Texas, with the right to construct, operate, maintain and repair its transmission line, including a power line tower along said easement for said purpose, and including necessary guy and anchor poles, and other appurtenances for the purpose of erecting, using, and maintaining and repairing said transmission line, together with the right to enter the same and survey the same, for the above stated purposes, said real estate to consist of all easements or grants described as follows:

TO HAVE AND TO HOLD the above described easement, rights and privileges unto the said WEST TEXAS UTILITIES COMPANY, its successors and assigns forever as long as same are used for said purposes.

And we hereby warrant unto said WEST TEXAS UTILITIES COMPANY its successors and assigns that we have the title to said property and the right to convey said easement and that we will forever warrant and defend the title to same to the said West Texas Utilities Company, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof so long as said easement is used for said purposes for which it is granted.

Witnesses: [handwritten signatures]

THE STATE OF TEXAS
COUNTY OF Gillespie

Before me, the undersigned authority, on this day personally appeared

[handwritten signatures]

known to me to be the parties whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this the 17th day of August, A.D. 1920.

THE STATE OF TEXAS
COUNTY OF

Before me, the undersigned authority, on this day personally appeared

[handwritten signatures]

his wife, both known to me to be the parties whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said

[handwritten signatures]

borne in mind by me privately and apart from her husband, and having the same fully explained to her, she the said

[handwritten signatures]

acknowledged each instrument to be her act and deed, and she declined that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

Given under my hand and seal of office this the day of , A.D. 1920.
THE STATE OF TEXAS

Count) of Hildreth

Know all men by these presents

That We, Emil Knopp, a resident of Hildreth, County, Texas, for and in consideration of the sum of $2,500.00, to us in lawful money of the United States of America, payable in cash, do hereby acknowledge, have bargained, sold and conveyed and by these presents do hereby bargain, sell and convey unto the said WEST TEXAS UTILITIES COMPANY, a public utility corporation, its successors and assigns, an easement and right of way across the following described real estate situated in Hildreth County, Texas, to which the right of easement, appurtenances, services, and revenues are appurtenant and necessary for the purpose of constructing, maintaining, and operating its electric transmission lines, including a private right-of-way line along said easement for said purpose, and for the purpose of constructing, maintaining, and operating its electric transmission lines, including a private right-of-way line along said easement for said purpose, together with the right of ingress and egress across said property for the above-named purposes. Said easement along with said right of way extends as follows:

Beginning at a point on the NE corner of the above-described property, thence S 20° 16’ W 105’, thence N 90° 00’ W 105’, thence S 20° 16’ E 105’, thence N 90° 00’ E 105’, thence S 29° 35’ W 187’ and to a point on the SW corner of the said property.

TO HAVE AND TO HOLD the above described easement, rights and privileges unto the said WEST TEXAS UTILITIES COMPANY, its successors and assigns forever so long as same are used for said purposes.

And we hereby warrant unto said WEST TEXAS UTILITIES COMPANY its successors and assigns that we have the title to said property and the right to convey said easement and that we will forever warrant and defend the title to come to the said West Texas Utilities Company, its successors and assigns against every person whatsoever lawfully claiming or to claim the same in any part thereof so long as said easement is used for said purpose for which it is granted.


The State of Texas,
COUNTY OF

Before me, the undersigned authority on this day personally appeared

Anna, wife, both known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 9 day of July, A.D. 19.

The State of Texas,
COUNTY OF

Before me, the undersigned authority on this day personally appeared

Emil Knopp, and Anna Knopp, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this the 9 day of July, A.D. 19.
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