

MINUTES OF THE MEETING OF THE  
WATER OPERATIONS COMMITTEE  
OF THE BOARD OF DIRECTORS OF THE  
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

May 21, 2019

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Water Operations Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 10:06 a.m. Tuesday, May 21, 2019, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following committee members were present, constituting a quorum:

Thomas Michael Martine, committee vice chair [appointed committee chair by the  
Michael L. "Mike" Allen LCRA Board on May 22]  
Lori A. Berger  
Stephen F. Cooper  
Joseph M. "Joe" Crane  
Laura D. Figueroa  
Raymond A. "Ray" Gill Jr.  
Thomas L. "Tom" Kelley  
Robert "Bobby" Lewis  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten  
Nancy Eckert Yeary

Absent: Charles B. "Bart" Johnson

Vice Chair Martine convened the meeting at 10:06 a.m.

There were no public comments on general topics within the committee's area of oversight during this meeting.

David Lindsay, vice president of Technical Research for the Central Texas Water Coalition (CTWC), addressed the committee regarding the proposed 2019 LCRA Water Conservation Plan agenda item. CTWC also provided written comments regarding the item.

19-02 Upon motion by Director Russell, seconded by Director Berger, the committee unanimously approved the minutes of its last meeting, held Jan. 22, 2019, as presented.

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Vice President of Water Operations Kelly Payne gave an update on basin and water supply conditions.

Vice President of Water Resources Monica Masters discussed the proposed 2019 LCRA Water Conservation Plan with the committee. [The LCRA Board considered and approved this item, which was included on the Board's agenda as Item 13, at its May 22 meeting.]

Executive Vice President of Water John Hofmann gave an update on the Arbuckle Reservoir project.

There being no further business to come before the committee, the meeting was adjourned at 10:43 a.m.

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Thomas Michael Martine, Chair  
Water Operations Committee

Approved: Aug. 20, 2019