Planning and Public Policy Committee Agenda

Wednesday, June 21, 2023
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 10 a.m.

Action/Discussion Items
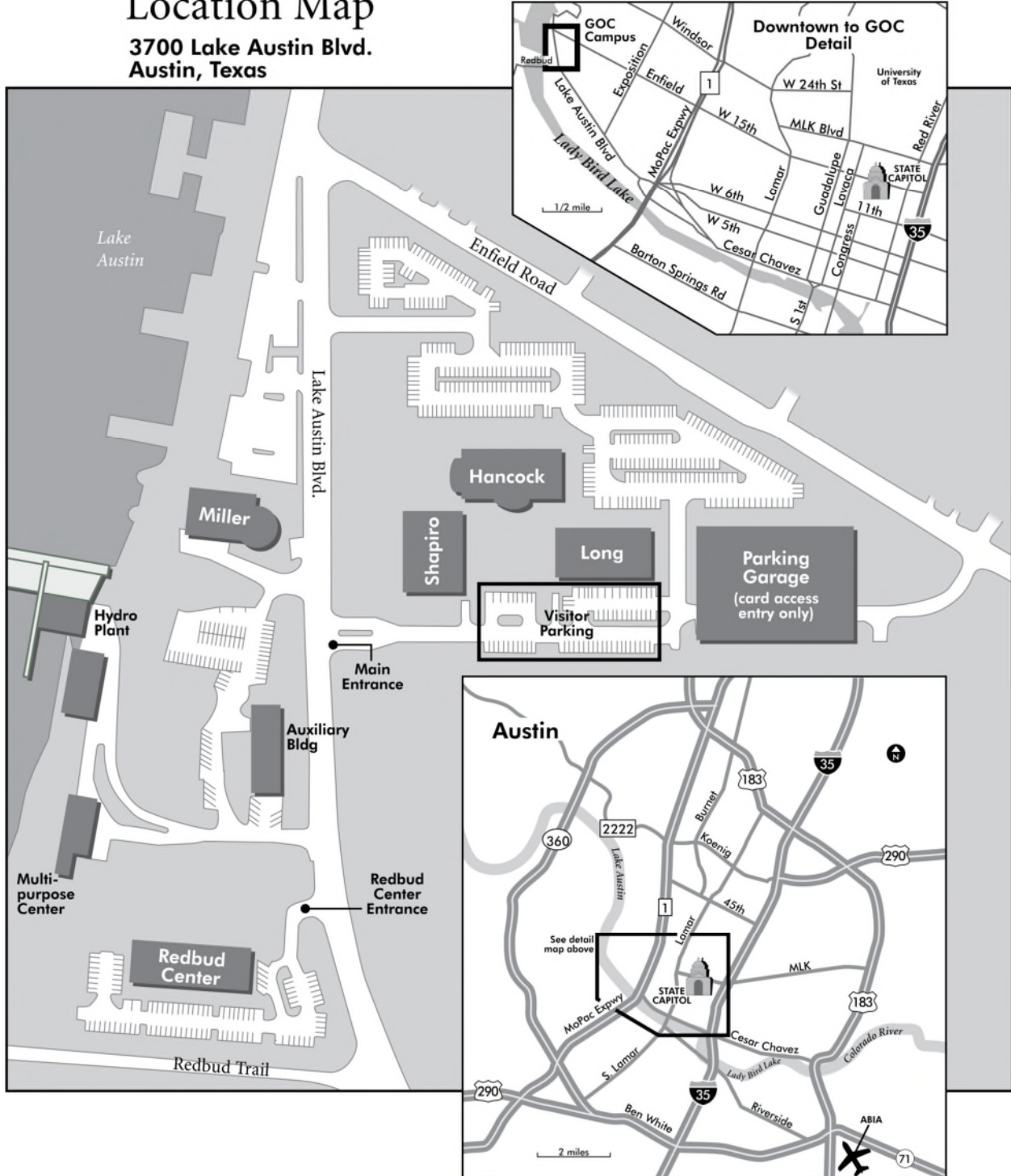
Executive Session

The committee 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

Lake Austin

Lake Austin Blvd.

Enfield Road

Miller

Shapiro

Hancock

Long

Parking Garage
(card access entry only)

Visitor Parking

Main Entrance

Hydro Plant

Auxiliary Bldg

Multi-purpose Center

Redbud Center Entrance

Redbud Center

Redbud Trail

Downtown to GOC Detail

GOC Campus

Redbud

Windsor

Exposition

Enfield

Lake Austin Blvd

MoPac Expwy

Lady Bird Lake

W 24th St

W 15th

MLK Blvd

W 6th

W 5th

Cesar Chavez

Barton Springs Rd

S 1st

Lamar

Guadalupe

Lavaca

Congress

11th

University of Texas

Red River

STATE CAPITOL

I-35

1/2 mile

Austin

See detail map above

360

2222

183

Burnet

Koenig

Lake Austin

1

45th

Lamar

MoPac Expwy

S. Lamar

STATE CAPITOL

Cesar Chavez

Lady Bird Lake

MLK

183

Colorado River

290

Ben White

I-35

Riverside

ABIA

71

290

2 miles

N

<u>**FOR DISCUSSION**</u>

1.   Comments From the Public

Summary

    This part of the meeting is intended for comments from the public on topics within the scope of the Planning and Public Policy Committee but not related to an item on the committee agenda. No responses or action may be taken by the committee during public comments.

    In order to address the committee, 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

<u>EXHIBIT A</u>

**PROTOCOLS FOR PUBLIC COMMUNICATION
AT BOARD AND COMMITTEE MEETINGS
Approved by the LCRA Board of Directors on Dec. 11, 2018**

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.

2. Approve Committee Meeting Minutes

Proposed Motion
Approve the minutes of the Feb. 22, 2023, meeting.

Committee Consideration
Section 2.09(d) of the LCRA bylaws states the committee may approve meeting minutes.

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 committee for approval.

Exhibit(s)
A – Minutes of Feb. 22, 2023, meeting

MINUTES OF THE MEETING OF THE
PLANNING AND PUBLIC POLICY COMMITTEE
OF THE BOARD OF DIRECTORS OF THE
LOWER COLORADO RIVER AUTHORITY
Austin, Texas
Feb. 22, 2023

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Planning and Public Policy Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 11:36 a.m. Wednesday, Feb. 22, 2023, 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:

Stephen F. Cooper, committee chair
Margaret D. "Meg" Voelter, committee vice chair
Michael L. "Mike" Allen
Matthew L. "Matt" Arthur
Melissa K. Blanding
Joseph M. "Joe" Crane
Laura D. Figueroa
Carol Freeman
Thomas L. "Tom" Kelley
Robert "Bobby" Lewis
Thomas Michael Martine
Timothy Timmerman
Martha Leigh M. Whitten
Nancy Eckert Yeary

Absent: Raymond A. "Ray" Gill Jr.

Chair Cooper convened the meeting at 11:36 a.m.

There were no public comments during the meeting.

23-01   Upon motion by Director Crane, seconded by Director Yeary, the committee unanimously approved the minutes of its last meeting, held Sept. 21, 2022, as presented.

Chief Operating Officer Ken Price gave a presentation regarding LCRA's radio system, including 900-megahertz radio technology – choices and recommendation.

Chair Cooper declared the meeting to be in executive session at 11:54 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 the committee reconvened in public session at 1:35 p.m.

Chief Meteorologist Bob Rose gave a presentation regarding La Niña and the spring weather outlook.

There being no further business to come before the committee, the meeting was adjourned at 2:03 p.m.

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Stephen F. Cooper, Chair
Planning and Public Policy Committee

Approved: June 21, 2023

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