Planning and Public Policy Committee Agenda

Tuesday, Aug. 20, 2024
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 9 a.m.

Action/Discussion Items

Executive Session
1. General Manager Fiscal Year 2024 Performance Evaluation
    and Fiscal Year 2025 Goals Review
2. General Auditor Fiscal Year 2024 Performance Evaluation
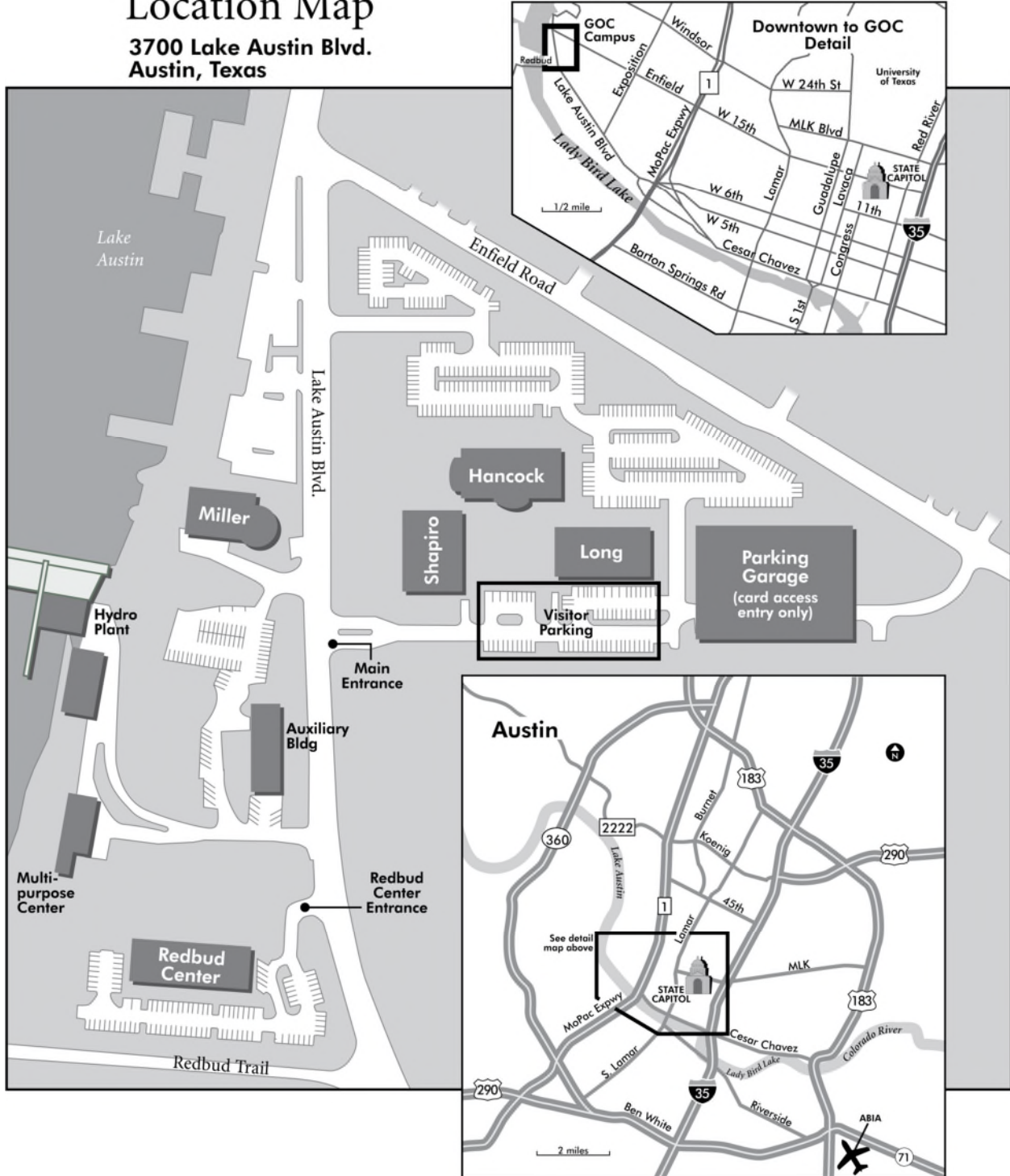   and Fiscal Year 2025 Goals Review

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

Downtown to GOC Detail

GOC Campus
Redbud
Windsor
Exposition
Enfield
Lake Austin Blvd
MoPac Expwy
Lady Bird Lake
W 15th
W 6th
W 5th
Cesar Chavez
Barton Springs Rd
S 1st
W 24th St
MLK Blvd
University of Texas
Lamar
Guadalupe
Lavaca
Congress
11th
Red River
STATE CAPITOL
I-35
1/2 mile

Lake Austin
Enfield Road
Lake Austin Blvd.
Miller
Hancock
Shapiro
Long
Parking Garage (card access entry only)
Visitor Parking
Hydro Plant
Main Entrance
Auxiliary Bldg
Multi-purpose Center
Redbud Center Entrance
Redbud Center
Redbud Trail

Austin

I-35
183
290
2222
360
Burnet
Koenig
Lake Austin
1
45th
Lamar
See detail map above
STATE CAPITOL
MoPac Expwy
S. Lamar
MLK
183
Cesar Chavez
Colorado River
Lady Bird Lake
290
Ben White
I-35
Riverside
ABIA
71
2 miles
N

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

**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 Aug. 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 Aug. 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
Aug. 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 8:33 a.m. Tuesday, Aug. 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
> Carol Freeman
> Robert "Bobby" Lewis
> Thomas Michael Martine
> Hatch C. Smith Jr.
> Timothy Timmerman
> Martha Leigh M. Whitten
> David R. Willmann
> Nancy Eckert Yeary

Absent: Thomas L. "Tom" Kelley

Chair Cooper convened the meeting at 8:33 a.m.

There were no public comments during the meeting.

23-03   Upon motion by Director Martine, seconded by Director Yeary, the committee unanimously approved the minutes of its last meeting, held June 21, 2023, as presented.

Chief Operating Officer Ken Price and Vice President of Business Development Erik Andersen presented a fiber broadband business plan update.

Chair Cooper declared the meeting to be in executive session at 8:51 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 10:26 a.m.

There being no further business to come before the committee, the meeting was adjourned at 10:26 a.m.

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Stephen F. Cooper, Chair
Planning and Public Policy Committee

Approved: Aug. 20, 2024

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