

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its BOARD OF DIRECTORS (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:30 a.m. on Wednesday, August 19, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

The public may view the open session portions of this meeting via livestream at:
<https://www.lcra.org/about/leadership/stream/>

The public may give comment via telephone (see "1. Public Comments" below).

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment must register by calling the number below **between 11:00 and 11:20 a.m. on the day of the meeting.**

Phone number: 800-776-5272 (Please tell the receptionist you would like to address the Board.)

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; safety update; LCRA fiscal year 2020 accomplishments; LCRA values, including "take initiative" and "focus on service"; and employee contributions and accomplishments.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

CONSENT ITEMS

3. LCRA Board and committee meeting dates for calendar year 2021
4. Resolution designating LCRA records management officer
5. Grant a subsurface fiber optic easement to AEP Texas Inc. to cross under an LCRA canal in the Gulf Coast Irrigation District in Wharton County
6. Grant a transmission easement and a construction easement to CenterPoint Energy Houston Electric, LLC to cross an LCRA tract, formerly a canal, in the Gulf Coast Irrigation District in Wharton County
7. Sale of an approximately 0.396-acre tract of land, a portion of LCRA Parcel TS-21 in Burnet County
8. Sale of an approximately 0.434-acre tract of land, a portion of LCRA Parcel TS-21 in Burnet County
9. Directors' fees and expenses reimbursement
10. Minutes of prior meetings

ACTION ITEMS

11. Resolution authorizing reservation from LCRA's firm water supplies to be used for industrial and irrigation purposes at LCRA facilities and projects
12. Increase to the lifetime budget for the Lakeside River Plant Bank Erosion Hurricane Harvey Recovery project
13. Negotiation and execution of oil and gas mineral leases on three properties in Fayette County (including authorization to publish notice of bid solicitation and select highest and best bid)
14. Amendment to the fiscal year 2020 LCRA business plan
15. Funding of the Agricultural Reserve Fund
16. Negotiation and execution of the following contracts and contract changes: contract for blasting, coating and scaffolding services (Brace Integrated Services, Inc., Travis Industries, LLC and Performance Contracting, Inc.); contracts for general and heavy equipment rental services and crane rental services (Opifex, LLC and Harris County Rentals, LLC dba Texas State Rentals); and contract for repairs to the Lakeside River Plant (Cajun Industries, LLC)

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Lower Colorado River Authority Board of Directors
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EXECUTIVE SESSION


The Board may meet in a closed meeting in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 551, Texas Government Code, to receive advice from legal counsel under Section 551.071; discuss real estate-related items under Section 551.072; discuss personnel matters under Section 551.074; and discuss competitive electric matters under Section 551.086:

1. Sale of an approximately 17-acre tract known as Mansfield Dam East in Travis County (Parcels TN-01 and TN-02)
2. Wirtz Dam hydroelectric project
3. LCRA wholesale energy rates
4. Pending and anticipated litigation
5. Annual evaluation, goals and compensation of the general auditor
6. Annual evaluation, goals and compensation of the general manager

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086, Texas Government Code.

The Board also may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item listed in this notice.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
August 14, 2020

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA TRANSMISSION SERVICES CORPORATION (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 12:30 p.m. on Wednesday, August 19, 2020.

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the Governor's disaster declaration and subsequent temporary suspension of certain provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location, **the public will not be able to attend this meeting in person.**

The public may view the open session portions of this meeting via livestream at:

<https://www.lcra.org/about/leadership/stream/>

The public may give comment via telephone (see "1. Public Comments" below).

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. The Board will hear all public comments at the beginning of the meeting. Members of the public who wish to give public comment must register by calling the number below **between 11:00 and 11:20 a.m. on the day of the meeting.**

Phone number: 800-776-5272 (Please tell the receptionist you would like to address the Board.)

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief executive officer and chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; safety update; fiscal year (FY) 2020 capital plan progress; LCRA TSC's interim transmission cost of service rate filings approved by the Public Utility Commission of Texas (PUC) in FY 2020; bond issuance; acquisition of transmission facilities; capital planning process; transmission system reliability and performance metrics; PUC's recent approval of the Mountain Home transmission project; update on the Leander to Round Rock and Bakersfield to Solstice transmission line projects; update on the Cooks Point substation and transmission line project; and LCRA TSC's focus on technology, including membership in the Electric Power Research Institute and completion of the LCRA TSC technology road map.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

CONSENT ITEMS

3. Conveyance to the City of Seguin a sanitary sewer line easement and a construction easement across a portion of the LCRA TSC Geronimo Tie property in Guadalupe County
4. Conveyance to Travis County an easement containing approximately 1.83 acres across the Kimbro Substation property in Travis County
5. Minutes of prior meetings

ACTION ITEMS

6. Capital Improvement Project Authorization, related funding and budgets for the following projects: Georgetown Power Transformer Additions, and Kent Street Capacitor Bank Addition
7. Acquisition of interests in real property and use of eminent domain in Williamson County for the Gabriel to Rivery Transmission Line Storm Hardening project
8. Acquisition of interests in real property and use of eminent domain in Burnet County for the Burnet to Lampasas Transmission Line Overhaul project

EXECUTIVE SESSION

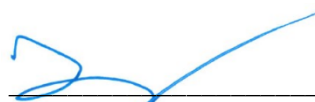
The Board may meet in Executive Session on the following matter(s) as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel and discuss the value purchase and sale of real property:

1. Acquisition of land rights in Burleson County

The Board may take action on any of these Executive Session matters while convened in open session pursuant to Chapter 551 of the Texas Government Code.

The Board also may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed in this notice and discuss the value, purchase and sale regarding any real estate-related item listed in this notice.

LCRA TSC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling (512) 578-3304.



Thomas E. Oney, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
August 14, 2020