

NOTICE OF MEETING
PLANNING AND PUBLIC POLICY COMMITTEE
OF THE 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 the PLANNING AND PUBLIC POLICY COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:00 a.m. on Tuesday, November 16, 2021.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEMS

2. Minutes of previous meeting
3. Election of committee vice chair


DISCUSSION ITEM

4. Demographic Themes: Austin and Central Texas

EXECUTIVE SESSION

The Committee may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on telecommunications broadband and radio matters, as well as any other item listed above.

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 512-578-4067.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
November 12, 2021

NOTICE OF MEETING
WATER OPERATIONS COMMITTEE
OF THE 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 the WATER OPERATIONS COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:00 a.m. on Tuesday, November 16, 2021.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEM

2. Minutes of previous meeting


DISCUSSION ITEMS

3. LCRA interruptible water rates and rules for calendar year 2022
4. Update on Highland Lakes Watershed Ordinance, proposed Highland Lakes Dredge and Fill Ordinance and associated fee schedules

EXECUTIVE SESSION

The Committee may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any item listed above.

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 512-578-4067.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
November 12, 2021

NOTICE OF MEETING
LCRA WHOLESALE ENERGY SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA WHOLESALE ENERGY SERVICES CORPORATION (LCRA WSC Energy) 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 9:00 a.m. on Wednesday, November 17, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA WSC Energy's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEMS

2. Appointment of vice president and chief operating officer of LCRA WSC Energy
3. Minutes of prior meeting

LCRA WSC Energy 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) 578-4067.



Thomas E. Oney, Secretary
LCRA WHOLESALE ENERGY SERVICES
CORPORATION
P.O. Box 220, Austin, Texas 78767
November 12, 2021

**NOTICE OF MEETING
WSC ENERGY II BOARD OF DIRECTORS**

In accordance with the Texas Open Meetings Act, WSC ENERGY II 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 9:00 a.m. on Wednesday, November 17, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under WSC Energy II's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEMS

2. Appointment of vice president and chief operating officer of WSC Energy II
3. Minutes of prior meeting

WSC Energy II 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) 578-4067.



Thomas E. Oney, Secretary
WSC ENERGY II
P.O. Box 220, Austin, Texas 78767
November 12, 2021

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 9:00 a.m. on Wednesday, November 17, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEMS

2. Minutes of prior meeting

ACTION ITEMS

3. Capital Improvement Project Authorization Request and related funding for the Lampasas Substation Upgrade project

EXECUTIVE SESSION

The Board may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any item listed above.

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 512-578-4067.



Thomas E. Oney, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
November 12, 2021

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 9:05 a.m. on Wednesday, November 17, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.
2. Appointment of a chair and member of the Land and Community Resources Committee of the LCRA Board for consideration and action
3. Appointment of a director to the LCRA Retirement Benefits Board of Trustees for consideration and action

CONSENT ITEMS

4. Grant an access easement across an LCRA irrigation canal in the Gulf Coast Agricultural Division in Matagorda County
5. Grant an access easement across an LCRA canal property in the Gulf Coast Agricultural Division in Colorado County
6. Convey to Pedernales Electric Cooperative a transmission line easement across a portion of LCRA Parcel MW-01 in Burnet County
7. Sale of a 1.95-acre tract of land, a portion of LCRA Parcel CR-08 in Bastrop County, to Corix Utilities (Texas), Inc.
8. Amendments to Audit and Risk Committee Charter, amended LCRA Auditing Services Charter, and conforming amendments to LCRA Board Policy 221 – Auditors
9. Amendments to LCRA bylaws
10. Minutes of prior meeting

ACTION ITEMS

11. Negotiation and execution of a replacement firm raw water contract with Underground Services Markham, L.P., for industrial use
12. Negotiation and execution of a replacement firm raw water contract with West Travis County Public Utility Agency for municipal use, and reduction of the LCRA Board's reservation of firm water
13. Highland Lakes Dredge and Fill Ordinance, conforming changes to the Highland Lakes Watershed Ordinance, changes to the fee schedules for the ordinances, and repeal of the LCRA Board's Feb. 24, 2021, moratorium on commercial dredge mining activities and related permit applications

EXECUTIVE SESSION


The Board may meet 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 and discuss competitive electric matters under Section 551.086:

1. Supply chain-related matters
2. Pending and anticipated litigation, claims and settlements

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.

The Board also may meet in Executive Session on any item listed above as authorized by, as applicable, provisions of Chapter 418 and Chapter 551 of the Texas Government Code to discuss matters related to security of critical infrastructure under Section 418.183(f); receive advice from legal counsel under Section 551.071; discuss matters related to real property under Section 551.072; discuss personnel matters under Section 551.074; discuss security devices and security audits under Section 551.076; discuss competitive electric matters under Section 551.086; and discuss matters related to security of information resources technology and critical infrastructure under Section 551.089.

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 512-578-4067.



Thomas E. Oney, General Counsel
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