

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 at the Ellinger Chamber of Commerce Community Center, at 104 W. Colorado Sky Street, Ellinger, Fayette County, Texas, at 11:00 a.m. on Tuesday, April 19, 2022.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above.

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. 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 of Directors 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 ITEM

2. Minutes of prior meeting

ACTION ITEM

3. Capital Improvement Project Authorization and related funding for the following projects: Buchanan CTEC to Pittsburg Transmission Line Overhaul; Containment Structure – FY 2022 System Upgrade; Fayetteville to Salem Transmission Line Upgrade; and GPI Switch to Loop 337 Fiber Restoration

EXECUTIVE SESSION

The Board 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.

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.



Leigh Sebastian, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
April 15, 2022

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 at the Ellinger Chamber of Commerce Community Center, at 104 W. Colorado Sky Street, Ellinger, Fayette County, Texas, at 11:00 a.m. on Tuesday, April 19, 2022.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above.

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. 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 of Directors 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. Conveyance of an access easement across a portion of LCRA Parcel TN-03 in Travis County
3. Minutes of prior meeting

ACTION ITEM

4. Negotiation and execution of a contract for construction services for work for the Arbuckle Reservoir (Nicholson Construction Company)

DISCUSSION ITEMS

5. Fiscal Year 2023 Business and Capital Plans (LCRA and its affiliated nonprofit corporations)
 - Opening Remarks, including highlights of the FY 2023 business and capital plans
 - Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the FY 2023 business and capital plans.
 - Staff presentation on proposed FY 2023 business and capital plans for LCRA and LCRA Transmission Services Corporation (including budget, rate and policy issues)

EXECUTIVE SESSION

The Board may meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Lease of Canyon of the Eagles Nature Park
2. Pending and anticipated litigation, claims and settlements
3. Fiscal Year 2023 Business and Capital Plans (LCRA and its affiliated nonprofit corporations)
 - LCRA (portion related to competitive electric generation matters)
 - LCRA Wholesale Energy Services Corporation
 - WSC Energy II
 - GenTex Power Corporation

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, 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.

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.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
April 15, 2022