

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 9:00 a.m. on Wednesday, January 18, 2023.

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

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. Update on river basin and water supply conditions
4. Proposed LCRA interruptible agricultural contract rules changes and interruptible water rates for calendar year 2023

**EXECUTIVE SESSION**

The Committee 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.



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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
January 13, 2023

NOTICE OF MEETING  
ENERGY 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 ENERGY 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 9:30 a.m. on Wednesday, January 18, 2023.

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

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

**CUSTOMER COMMENTS**

3. The Committee may hear and discuss comments from representatives of wholesale electric customers, including potential discussion of issues such as generation resources, costs, revenues, rates, contracts, and communications.

**EXECUTIVE SESSION**

The Committee may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel and discuss the following competitive electric matters: power plant facilities and system operations; fuel and energy issues, including market prices, customers and customer load, fuel transportation and commodity risk control activities; update on LCRA Wholesale Energy Services Corporation; rates and rate design; resource planning, resource options and agreements; asset evaluation; and litigation.

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.

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.



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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
January 13, 2023

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 11:00 a.m. on Wednesday, January 18, 2023.

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 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 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.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial report

**CONSENT ITEMS**

3. Minutes of prior meeting

**ACTION ITEMS**

4. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including official statements; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds, approve the terms of the sale of the Bonds to an underwriting team and execute a bonds purchase agreement
5. Acquisition of interests in real property and use of the power of eminent domain in Gillespie County for the Peach to Headwaters Transmission Line Addition project to provide for the reliable transmission of electric energy and communications and to facilitate broadband services on the Peach to Headwaters (T288) transmission line
6. Acquisition of interests in real property and use of the power of eminent domain in Travis, Williamson and Kerr counties for the LCRA Broadband Program project to provide, on behalf of LCRA and at LCRA's expense, for communications and to facilitate broadband services on the Wells Branch to Round Rock (T527), Leander to Ridgmar (T616), Ridgmar to Spanish Oak (T641) and Cypress Creek to Raymond F Barker (T662) transmission lines

**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.

  
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Leigh Sebastian, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
P.O. Box 220, Austin, Texas 78767  
January 13, 2023

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 11:00 a.m. on Wednesday, January 18, 2023.

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 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 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.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial report

**CONSENT ITEMS**

3. Amendments to LCRA Board Policy 308 – Purchasing Contracts
4. Directors' fees and expenses reimbursement
5. Minutes of prior meeting

**ACTION ITEMS**

6. Updated interruptible agricultural water contract rules and rates for the Garwood, Gulf Coast and Lakeside agricultural divisions
7. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including official statements; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds, approve the terms of the sale of the Bonds to an underwriting team and execute a bonds purchase agreement
8. Resolution authorizing a note purchase agreement related to LCRA Revenue Revolving Notes by amending and extending the existing note purchase agreement with JPMorgan Chase Bank, N.A. or through a new agreement with another financial institution, and authorizing staff to negotiate and execute the agreement and related documents
9. Negotiation and execution of the following contracts and contract changes: contract for surveying and mapping services (Survey and Mapping, LLC) and contract for power and control wire and cable primarily used for transmission projects (USA Wire & Cable, Inc.)

**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.

The Board may also 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. LCRA's enterprise risk portfolio
2. Pending and anticipated litigation, claims and settlements
3. Legal advice on legislative matters

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.

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Leigh Sebastian, General Counsel  
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January 13, 2023