

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 10:00 a.m. on Tuesday, May 23, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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. Highland Lakes Marina Ordinance – Summary of Recommended Revisions

**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  
May 19, 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 11:00 a.m. on Tuesday, May 23, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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; 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  
May 19, 2023

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, May 24, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 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. LCRA WSC Energy Fiscal Year 2024 Business Plan

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss competitive electric matters, including an update on business activities and strategies for LCRA WSC Energy.

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 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.



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Leigh Sebastian, Secretary  
LCRA WHOLESALE ENERGY SERVICES  
CORPORATION  
P.O. Box 220, Austin, Texas 78767  
May 19, 2023

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, May 24, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 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. WSC Energy II Fiscal Year 2024 Business Plan

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: Fiscal Year 2024 WSC Energy II Wholesale Energy Rates; and possible business strategies and opportunities for WSC Energy II.

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.

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.



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Leigh Sebastian, Secretary  
WSC ENERGY II  
P.O. Box 220, Austin, Texas 78767  
May 19, 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 9:00 a.m. on Wednesday, May 24, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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. Sale of a tract of land (which the Spanish Oak to Round Rock transmission line (T-642) crosses) in Round Rock, Williamson County, to Bat City Financial, LLC
4. Minutes of prior meeting

**ACTION ITEMS**

5. LCRA Transmission Services Corporation Fiscal Year 2024 Business and Capital Plans
6. Capital Improvement Project Authorization Request and associated budgets for the following projects: Flood Mitigation – FY 2023 System Upgrade; Instrument Transformer – FY 2023 Substation Upgrade; Mobile Switch Installation – FY 2023 Substation Upgrade; Switch Automation – FY 2023 Substation Upgrade; Winter Storm – FY 2023 System Restoration; Cooks Point to Lyle Wolz Transmission Line Upgrade; and LCRA Transmission Services Corporation – FY 2024 General Additions
7. Acquisition of interests in real property and use of the power of eminent domain in Kendall, Gillespie and Gonzales 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 Kendall to Fredericksburg (T120), Fredericksburg to Peach (T379) and Cuero to Luling (T542) 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  
May 19, 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 9:00 a.m. on Wednesday, May 24, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 GENERAL MANAGER**

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; a safety update, including focus on safety value; LCRA's purchase of the Canyon of the Eagles leasehold interest from Calibre Hospitality; focus on safety and take initiative values: receipt of international award for LCRA's Be LakeWise water safety campaign; highlights from the fiscal year 2024 business and capital plans; and recent LCRA Steps Forward Day, including video.

**ITEMS FROM THE CHIEF FINANCIAL OFFICER**

2. Financial report

**CONSENT ITEMS**

3. Directors' fees and expenses reimbursement
4. Minutes of prior meeting

**ACTION ITEMS**

5. Fiscal Year 2024 business and capital plans and FY 2024 budgets for LCRA and LCRA's nonprofit corporations: LCRA Transmission Services Corporation, LCRA Wholesale Energy Services Corporation (Known as LCRA WSC Energy), WSC Energy II, and GenTex Power Corporation
6. Sixty-sixth Supplemental Resolution to the existing Master Resolution authorizing the issuance of LCRA Refunding Revenue Bonds; approving related documents, including the preliminary and final 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 bond purchase agreement
7. Revisions to the Highland Lakes Marina Ordinance, changes to the fee schedule for the ordinance and conforming changes to the Safety Standards for Residential Docks on the Highland Lakes, and repeal the LCRA Board of Directors' Aug. 17, 2022, moratorium on the processing of any permit applications related to community marinas
8. Reduction of the LCRA Board of Directors reservation of firm water from lakes Buchanan and Travis
9. Negotiation and execution of a renewal of a firm raw water contract with the OQ Chemical Corporation for industrial use of LCRA's firm water supply
10. Negotiation and execution of the following contracts and contract changes: Contract for dense wavelength division multiplexing fiber and ancillary services for telecommunications (CIENA Communications Inc.); contract for steel transmission poles for transmission line projects (Sabre Industries, Inc.); contracts for real estate services, including title research, right-of-way services and acquisition services (Universal Field Services Inc., Contract Land Staff, LLC, and Coates Field Services Inc.); contract for steel and concrete transmission poles (Valmont Industries Inc.); contract for steel transmission poles (Transamerica Power Poles Inc.); contracts for supplier compliance assessments and supplier qualification assessments for transmission steel structure manufacturers (Power Engineers Inc. and EXO Group LLC); and contract for construction services for the Arbuckle Seepage Mitigation project (Nicholson Construction Company)

**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.

**Notice of Meeting – May 24, 2023**  
**Lower Colorado River Authority Board of Directors**  
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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. Procurement contracts for power plants
2. Approval of LCRA Electric Nodal Market Revenue Notes Series T for Letter of Credit to the Electric Reliability Council of Texas
3. Approval of LCRA Electric Nodal Market Revenue Notes Series U for Letter of Credit to the Electric Reliability Council of Texas
4. Fiscal Year 2024 LCRA Wholesale Energy Rate Schedule
5. Legal advice on legislative matters
6. 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.

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  
May 19, 2023

NOTICE OF MEETING  
GENTEX POWER CORPORATION  
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, GENTEX POWER CORPORATION (GenTex) hereby gives notice of a meeting of its BOARD OF DIRECTORS (Board) to be held in Conference Room H-117 of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at noon (12:00 p.m.) on Wednesday, May 24, 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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

**ITEMS FROM THE CHAIR**

1. Public Comments. This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation'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

**EXECUTIVE SESSION**

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: GenTex Fiscal Year (FY) 2023 Third Quarter Operations Report; GenTex FY 2024 business and capital plans and FY 2024 budget; prices; current financial reports; rates; business operations; fuel and energy issues; power plant and generation system operations; resource planning; and asset evaluation.

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.

GenTex 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  
GENTEX POWER CORPORATION  
P.O. Box 1605, Austin, Texas 78767  
May 19, 2023