

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 Morriss Hall at The Barnhill Center at 111 W. Main St., Brenham, Washington County, Texas, at 9:30 a.m. on Thursday, April 25, 2024.

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.

CONSENT ITEMS

2. Minutes of prior meeting

ACTION ITEMS

3. Capital Improvement Project Authorization Request and associated budgets for the following projects: Flatonia-Plum Transmission Line Overhaul; Macedonia Substation Upgrade; and Florence Substation Addition

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. Legal advice regarding LCRA Transmission Services Corporation transmission cost of service rate case at the Public Utility Commission of Texas
2. Pending and anticipated litigation, claims and settlements
3. Legal advice on legal 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.

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 512-578-3530.



Leigh Sebastian, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767
April 19, 2024

**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 Morriss Hall at The Barnhill Center at 111 W. Main St., Brenham, Washington County, Texas, at 9:30 a.m. on Thursday, April 25, 2024.

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.

CONSENT ITEMS

2. Conveyance of an approximately 8,053-square-foot access easement across an LCRA-owned irrigation canal in the Gulf Coast agricultural division in Matagorda County
3. Minutes of prior meeting

DISCUSSION AND ACTION ITEMS

4. Update on river basin and water supply conditions
5. Approve the updated LCRA Drought Contingency Plan for Firm Water Customers (Plan) and the updated Drought Contingency Plan Rules for Water Sale Contracts, and authorize staff to submit the Plan to the Texas Commission on Environmental Quality
6. Presentation on LCRA Water Conservation Plan
7. Approve the LCRA Water Conservation Plan and authorize staff to submit the Plan to the Texas Commission on Environmental Quality
8. Authorize negotiation and execution of the following contracts and contract changes: Contract for Dell branded devices such as laptops, desktops, workstations and monitors (Dell Marketing LP); contract for fabricated transmission steel structures for substation and transmission line projects (Pinnacle Steel Inc.); contract for instrument transformers (Trench Limited); and contract for fleet vehicles (Sam Packs Five Star Ford)
9. Briefing on LCRA's Private Long-Term Evolution Radio Technology

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10. LCRA Fiscal Year 2025 Business and Capital Plans, including LCRA's nonprofit corporations
 - Opening Remarks, including highlights of the FY 2025 business and capital plans
 - Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the FY 2025 business and capital plans.
 - Staff presentation on proposed FY 2025 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 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. Legal advice on critical infrastructure and LCRA's Private Long-Term Evolution Radio Technology
2. Procurement contracts for power plants
3. Pending and anticipated litigation, claims and settlements
4. Legal advice on legal matters
5. Fiscal Year 2025 Business and Capital Plans (LCRA and its nonprofit corporations)
 - LCRA (portion related to competitive electric generation matters)
 - LCRA Wholesale Energy Services Corporation (known as LCRA WSC Energy)
 - 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.

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 512-578-3530.



Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
April 19, 2024