

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 2:00 p.m. on Tuesday, December 10, 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 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. Sale of approximately 2.406 acres of land in Kerr County to Central Texas Electric Cooperative Inc., and grant of access easement to Central Texas Electric Cooperative over LCRA TSC's remaining property
3. Minutes of Previous Meeting held on November 13, 2024

**ACTION ITEMS**

4. Capital Improvement Project Authorization Request and Associated Budget for the Transmission Structure Restoration System Upgrade project (Project No. 1032857)
5. 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

**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. Approve the Capital Improvement Project Authorization Request for the Bakersfield Dynamic Reactive Substation Upgrade project (Project No. 1030378)
2. Legal Advice on 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. 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*

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Leigh Sebastian, Secretary  
LCRA Transmission Services Corporation  
P.O. Box 220, Austin, Texas 78767  
December 6, 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 the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 2:00 p.m. on Tuesday, December 10, 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 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; and employee giving during the holidays.

2. Honorary Resolutions for Consideration and Action

**CONSENT ITEMS**

3. Annual appointment of independent auditor (Baker Tilly US, LLP) to perform the external audits of the fiscal year 2025 financial statements of LCRA and its nonprofit corporations
4. Conveyance of an easement over LCRA Parcel MPP-01 in Caldwell County to Maxwell Special Utility District
5. Reaffirmation of the following LCRA Board policies: 101 – LCRA Mission Statement, 102 – Authority and Responsibilities, and 104 – Communication on Legislation. Proposed revisions to the following LCRA Board policies: 103 – Public Information and Communication to the Board, and Executive Session; 105 – Directors' Fees and Expense Reimbursement; 106 – Ethics; and 107 – Process of Evaluating the General Manager/Chief Executive Officer and General Auditor. Authorization for staff to approve minor, nonsubstantive or necessary conforming changes to Board policies throughout the Board policy review project
6. Directors' Attendance at Seminars or Conferences for Calendar Year 2025
7. Minutes of Previous Meeting held on November 13, 2024

**DISCUSSION ITEM**

8. Proposed LCRA Interruptible Water Rate Changes for Calendar Year 2025

**ACTION ITEM**

9. 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

**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. Authorize negotiation and execution of a contract for design and construction services for the LCRA Transmission Services Corporation Bakersfield Dynamic Reactive Substation Upgrade capital improvement project
2. Competitive electric matters, including resource planning, options, agreements and a capital improvement project
3. Approve Capital Improvement Project Authorization Request for the LTE Spectrum Expansion project, and authorize negotiation, execution and necessary actions to close on a License Purchase Agreement for 900-megahertz broadband licenses adjacent to LCRA's service territory
4. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
5. 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; 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. 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*

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Leigh Sebastian, General Counsel  
Lower Colorado River Authority  
P.O. Box 220, Austin, Texas 78767  
December 6, 2024