

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 10:30 a.m. on Wednesday, March 26, 2025.

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 ITEM

2. Minutes of Previous Board Meeting held on February 19, 2025

ACTION ITEM

3. Capital Improvement Project Authorization Request and associated budgets for the following projects: Euclid Substation Addition, Giddings Power Transformer Upgrade, and Pine Path Substation Property Acquisition

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. Acquisition of Land Rights in Upton County
2. Acquisition of Land Rights in Upton, Crane and Ward Counties
3. Legal Advice Regarding Potential Acquisition of Transmission Assets
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.

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, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767
March 21, 2025

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 10:30 a.m. on Wednesday, March 26, 2025.

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.

ITEM FROM THE GENERAL MANAGER

2. Honorary Resolution

CONSENT ITEMS

3. Reaffirmation without substantive changes LCRA Board policies 201 – Employment Practices, 209 – Environmental Stewardship and 303 – Banking and Investments; proposed revisions to LCRA Board policies 207 – Legal Matters and Alternative Dispute Resolution, 220 – Telecommunications, 221 – Auditors, 222 – Risk Management, 223 – Cybersecurity, 308 – Purchasing Contracts and 602 – LCRA Wholesale Power Customer Input; and authorization for staff to approve minor, nonsubstantive or necessary conforming changes to Board policies throughout the Board policy review project
4. Minutes of Previous LCRA Board Meeting held on February 19, 2025

DISCUSSION ITEM

5. River Basin, Water Supply, and Water Supply Conditions Update

ACTION ITEMS

6. Negotiation and execution of oil and gas mineral leases on three properties in Fayette County (including authorization to publish notice of bid solicitation and select the highest and best bid)
7. Negotiation and execution of the following contracts and contract changes: Contract for transmission line and substation construction and maintenance services (Irby Construction Company); contract for transmission line construction and maintenance services (Power Standard, LLC); contracts for substation construction and maintenance services (Saber Power Services, LLC and Burns and McDonnell Engineering Company, Inc.); contract for construction services for a new multiuse office building at LCRA's Dalchau Service Center (Zapalac/Reed Construction Company, LP); contract for lattice steel towers for transmission line projects (Locweld, Inc.); contract for power transformers and autotransformers for transmission projects (Hyundai Electric America Corporation); contract for support of LCRA's new private long-term evolution – PLTE – wireless broadband network (TESSCO, Inc.); and contract for property and casualty insurance broker services (McGriff Insurance Services, Inc.)

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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. Competitive electric matters including procurement contracts for power plants and resource planning, options and agreements
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters
4. Legal Advice on Legislation

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.

BOARD LUNCH

The Board will have lunch with Dr. David Staack of The Texas A&M University System. The lunch will be held in the Board Conference Room of LCRA's Hancock Building. The Board may hear and discuss comments from Dr. Staack regarding research topics and results in electric energy technology.

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, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
March 21, 2025