

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 9:30 a.m. on Wednesday, June 18, 2025.

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 Committee Meeting held on May 20, 2025

**DISCUSSION ITEMS**

3. River Basin, Water Supply, and Water Supply Conditions Update
4. Process for Updating LCRA's Water Management Plan (approved by the Texas Commission on Environmental Quality)

**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.

The Committee 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 Legal Matters

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  
June 13, 2025

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 9:45 a.m. on Wednesday, June 18, 2025.

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 Committee Meeting held on May 20, 2025

**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 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 Committee may also 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, market and risk updates including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design; resource planning, options and agreements; asset evaluation; and litigation.

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  
June 13, 2025

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 10:15 a.m. on Wednesday, June 18, 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:

**ITEM 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. Reaffirmation of LCRA TSC Board Policy T405 – Property Rights; approval of proposed revisions to the following LCRA TSC Board policies: T102 – Authority and Responsibilities, T301 – Finance, T401 – Land Resources and T601 – Wholesale Electric Service Policy; and authorization for staff to approve minor, nonsubstantive or necessary conforming changes to policies throughout the Board policy review project
3. Minutes of Previous LCRA TSC Board Meeting held on May 21, 2025

**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; approval of related documents, in substantially final form, including a preliminary and final official statement; delegation of authority to staff to approve any changes to documents 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
5. Capital Improvement Project Authorization Request and associated budgets for the following projects: Buchanan to Burnet Transmission Line Overhaul; Kingsland 1 to Sandy Creek Transmission Line Overhaul; Transmission Metering – FY 2025 Substation Upgrade; Bastrop Colony Substation Property Acquisition; Caldwell Substation Addition; Henne to Kohlenberg Transmission Line Addition; and Hornsby Substation Upgrade

**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 Pending and Anticipated Litigation, Claims and Settlements
2. 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*

Leigh Sebastian, Secretary  
LCRA Transmission Services Corporation  
P.O. Box 220, Austin, Texas 78767  
June 13, 2025

NOTICE OF MEETING  
LOWER COLORADO RIVER AUTHORITY  
BOARD OF DIRECTORS

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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.
2. Honorary Resolutions for Consideration and Action
3. Appointment of LCRA Board Committee Members and Committee Chairs

**CONSENT ITEMS**

4. Appointment of Directors to GenTex Power Corporation Board of Directors
5. Appointment of Directors to LCRA Retirement Benefits Board of Trustees
6. Conveyance of an electric distribution overhead easement to Pedernales Electric Cooperative across a portion of LCRA parcels TS-13A, TS-13B and TS-13E in Travis County
7. Reaffirmation of LCRA Board Policy 405 – Property Rights; proposed revisions to the following LCRA Board policies: 102 – Authority and Responsibilities, 301 – Finance, 401 – Land Resources, 403 – Community Services, 404 – Grants and Economic Development and 603 – Energy Transactions; and authorization for staff to approve minor, nonsubstantive or necessary conforming changes to policies throughout the Board policy review project
8. Directors' Fees and Expenses Reimbursement
9. Minutes of Previous LCRA Board Meeting held on May 21, 2025

**ACTION ITEMS**

10. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approval of related documents, in substantially final form, including a preliminary and final official statement; delegation of authority to staff to approve any changes to documents 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
11. Negotiation and execution of the following contracts and contract changes: Contract for hardware and software maintenance, support, equipment and services for LCRA's Land Mobile Radio communication system (L3Harris Technologies, Inc); contract for steel and concrete transmission poles for transmission line and telecommunication projects (Valmont Industries, Inc.); and contract for steel transmission poles and telecommunication towers (Sabre Industries, 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. Competitive electric matters including Appendix A to LCRA Board Policy 603 – Energy Transactions; and resource planning, options and agreements
2. Sale of Real Property in Bastrop County
3. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
4. Legal Advice on Legal Matters
5. 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.

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  
June 13, 2025