

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 Building A, Conference Rooms A504/A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 9:30 a.m. on Wednesday, September 24, 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 ITEMS**

2. Minutes of Previous Committee Meeting held on June 18, 2025
3. Election of Committee Vice Chair

**DISCUSSION ITEMS**

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

**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  
September 17, 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 Building A, Conference Rooms A504/A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, September 24, 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 ITEMS**

2. Conveyance of an underground water line easement as well as a temporary workspace easement to Springs Hill Special Utility District across a portion of LCRA TSC's Clear Springs Substation in Guadalupe County
3. Minutes of Previous LCRA TSC Board Meeting held on August 20, 2025

**ACTION ITEMS**

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Mobile Capacitor Bank – FY 2025 System Upgrade; Switching Structure – FY 2025 System Upgrade; and Evant Power Transformer Upgrade
5. Acquisition of interests in real property – use of eminent domain in Llano County for the acquisition of easement rights for the Buchanan CTEC to Kingsland 1 Transmission Line Overhaul project to provide for the continued safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Buchanan CTEC to Kingsland 1 (T291) transmission line
6. Acquisition of interests in real property – use of eminent domain in Gillespie County for the acquisition of easement rights for the Doss to Headwaters Transmission Line Addition project to provide for the continued safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the Doss to Headwaters (T508) transmission line

**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:

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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*

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Leigh Sebastian, Secretary  
LCRA Transmission Services Corporation  
P.O. Box 220, Austin, Texas 78767  
September 17, 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 Building A, Conference Rooms A504/A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:15 a.m. on Wednesday, September 24, 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

- 1a. 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.
- 1b. LCRA Community Grants Program Update

**CONSENT ITEMS**

2. Sale of an Approximately 0.60-acre Tract of Land, a Portion of LCRA Parcel BW-09 in Llano County
3. Sale of an Approximately 0.402-acre Tract of Land, a Portion of LCRA Parcel BW-18A in Llano County
4. Sale of an Approximately 0.060-acre Tract of Land, a Portion of LCRA Parcel BW-29 in Llano County
5. Negotiation and Execution of a Lease for Warehouse Space in Travis County
6. Resolution and Amendment to the LCRA Deferred Compensation Plan
7. Filing of Texas Energy Fund Completion Bonus Grant Program Application with the Public Utility Commission of Texas
8. Directors' Attendance at Seminars or Conferences, Including an Additional Conference, for Calendar Year 2025
9. Directors' Fees and Expense Reimbursement
10. Minutes of Previous LCRA Board Meeting held on August 20, 2025

**ACTION/DISCUSSION ITEMS**

11. Approve resolution amending and extending the note purchase agreement (the Series E Agreement) with a bank related to LCRA Series E and Taxable Series E Revenue Revolving Notes (the Series E Notes) and authorizing staff to negotiate and execute such Series E Agreement; authorization for staff to negotiate and execute related documents, setting forth the terms and conditions governing the issuance of the debt directly to a bank for the Series E Notes, and authorization for any other necessary agreements
12. Authorize Negotiation and Execution of Contracts, Including Contract Changes for Architectural Services (KGA Architecture)

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**Lower Colorado River Authority Board of Directors**  
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**EXECUTIVE SESSION**

The Board may 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. LCRA Cybersecurity Matters
2. Competitive electric matters, including generation and generation project updates, market and risk updates, resource planning, resource options and agreements
3. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
4. 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.

**ACTION/DISCUSSION ITEMS (CONTINUED)**

13. LCRA Public Safety Overview

The Board may also 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. 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  
September 17, 2025

NOTICE OF MEETING  
PLANNING AND PUBLIC POLICY 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 Planning and Public Policy Committee (Committee) of its Board of Directors to be held in Building A, Conference Rooms A504/A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 11:30 a.m. on Wednesday, September 24, 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 August 19, 2025

**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. Competitive Electric Matters – Response to Large Loads

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  
September 17, 2025