

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 1:00 p.m. on Tuesday, December 9, 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. Comments From the Public. 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 LCRA TSC Board Meeting held on November 12, 2025

ACTION ITEMS

3. 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; and 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
4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Big Hill to Kendall Transmission Line Storm Hardening; Dalchau Service Center Building J Facilities Upgrade; Obsolete Network Interface Telecommunications Upgrade; Piney Creek to Plum Fiber Upgrade; Aviation Substation Property Acquisition; and Euclid Substation Property Expansion

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, Including Updates on 765-kV Projects

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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
December 3, 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 1:00 p.m. on Tuesday, December 9, 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. Comments From the Public. 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; employee participation in the recent Transmission Resilience Summit hosted by LCRA Transmission Services Corporation and GridEx – grid security exercise; LCRA Parks' receipt of award from Outdoor Hospitality Industry; employee giving and volunteering during the holidays; and highlights of LCRA's accomplishments and ways it continues to serve the people of Texas.

2. Safety Services Update

CONSENT ITEMS

3. Annual appointment of independent auditor (Baker Tilly US, LLP) to perform the external audits of the fiscal year 2026 financial statements of LCRA and its nonprofit corporations
4. Appointment/reappointment of Directors to the GenTex Power Corporation Board of Directors
5. Directors' Attendance at Seminars or Conferences for Calendar Year 2026
6. Directors' Fees and Expense Reimbursement
7. Minutes of Previous LCRA Board Meeting held on November 12, 2025

ACTION ITEM

8. 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; and 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

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
3. Competitive electric matters, including generation and generation project updates, market and risk updates, resource planning, resource options and agreements
4. Critical Infrastructure Update including telecommunications updates related to flood detection and emergency warning systems

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

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
December 3, 2025