

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 the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 11:00 a.m. on Wednesday, June 17, 2026.

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. Per the Texas Open Meetings Act, for topics not related to an item listed on the Committee agenda, the Committee cannot respond to or take action 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. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**ACTION ITEM**

2. Minutes of Previous Planning and Public Policy Committee Meetings held on May 18, 2026, and May 19, 2026

**DISCUSSION ITEM**

3. LCRA Telecommunications 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*

\_\_\_\_\_  
Leigh Sebastian, General Counsel  
Lower Colorado River Authority  
P.O. Box 220, Austin, Texas 78767

Date: June 11, 2026

**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 11:15 a.m. on Wednesday, June 17, 2026.

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. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**CONSENT ITEMS**

2. Conveyance of two 0.0455-acre access easements to the City of San Marcos across a portion of the LCRA TSC-owned McCarty Lane East Substation in Hays County
3. Conveyance of a 10-foot-wide underground electric distribution easement to Centerpoint Energy across a portion of the LCRA TSC-owned Peters Substation in Austin County
4. Minutes of Previous LCRA TSC Board Meeting held on May 20, 2026

**ACTION ITEMS**

5. Acquisition of interests in real property – use of eminent domain in Bastrop County for the acquisition of easement rights for the Austrop to Garfield Transmission Line Upgrade 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 and facilitate communications and broadband services on the Austrop to Garfield (T185 and T182) transmission lines
6. Capital Improvement Project Authorization Request and associated budgets for the following projects: Grounding – FY 2025 Substation Upgrade; McCamey Field Office Facilities Upgrade; Austrop to Garfield Transmission Line Upgrade; Bastrop Colony Substation Addition; Benedum Substation Property Acquisition; Howard Lane to Wells Branch Transmission Line Upgrade; Manor Circuit Breaker Addition; Pine Path Substation Addition; and Transmission Services Corporation – FY 2027 General Additions
7. 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 final changes to said 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 for such Bonds

**LCRA Transmission Services Corporation Board of Directors**

**Notice of Meeting – June 17, 2026**

**Page 2**

**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-Kilovolt Projects

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

Date: June 11, 2026

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 12:00 p.m. (noon) on Wednesday, June 17, 2026.

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. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**CONSENT ITEMS**

2. Auditing Services Fiscal Year 2027 Resource and Audit Plan
3. Reaffirmation of LCRA Board Policy 603 – Energy Transactions
4. Directors' Fees and the Reimbursement of Directors' Expenses
5. Minutes of Previous LCRA Board Meeting held on May 20, 2026

**ACTION ITEMS**

6. Amendment to the Fiscal Year 2026 LCRA Business Plan to Increase Authorization for Spending in Fiscal Year 2026
7. Amendment to the Fiscal Year 2026 LCRA Capital Plan to Increase Authorization for Capital Spending in Fiscal Year 2026
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 final changes to said 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 for such Bonds
9. Negotiation and execution of the following contracts and contract changes: Contract for upgrades and additions of transmission facilities and sites, and enterprise construction needs (Gutier LLC); contracts for light construction services (Falkenberg Construction Co., Inc. and HCS Inc., Commercial General Contractor); and contract for hardware, software and services for technology and telecommunications needs (Presidio Networked Solutions Group LLC)

**Lower Colorado River Authority Board of Directors**  
**Notice of Meeting – June 17, 2026**  
**Page 2**

**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 – Appendix A: Delegation and Procurement Limits to LCRA Board Policy 603 – Energy Transactions
2. Competitive Electric Matters, Including Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options and Agreements
  - a. Competitive Electric Matters – Capital Improvement Project Approval
  - b. Competitive Electric Matters – Procurement Contracts for Power Plants
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.

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

Date: June 11, 2026