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 at 1009 Horseshoe Bay Boulevard, Horseshoe Bay, Llano County, Texas, at 2:00 p.m. on Monday, November 9, 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 Water Operations 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. Approve Minutes of Previous Water Operations Committee Meeting Held on October 20, 2026

DISCUSSION ITEMS

3. Basin Conditions Update: River Basin, Water Supply, and Water Supply Conditions Update
4. LCRA Agricultural Division Water Rates for Calendar Year 2027
5. Proposed Changes to Rules and Terms of Firm Water Contracts, Drought Contingency Plans, Water Conservation Plans and Pro Rata Curtailments

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 matter(s) 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 Sebastain

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

Date: November 3, 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 at 1009 Horseshoe Bay Boulevard, Horseshoe Bay, Llano County, Texas, at 2:15 p.m. on Monday, November 9, 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 ITEM

2. Approve Minutes of Previous LCRA TSC Board Meeting Held on October 20, 2026

ACTION ITEMS

3. Authorize acquisition of interests in real property – use of eminent domain in Caldwell County for the acquisition of an electric substation site for the Mendoza Substation Upgrade – Land Acquisition project to provide for the continued safe and reliable transmission of electric energy and operation of substation infrastructure
4. Approve Capital Improvement Project Authorization Request and associated budgets for the following projects: Remote Terminal Unit – FY 2026 Substation Upgrade; and Sim Gideon to Winchester Transmission Line 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, 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 Sebastain

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

Date: November 3, 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 at 1009 Horseshoe Bay Boulevard, Horseshoe Bay, Llano County, Texas, at 2:15 p.m. on Monday, November 9, 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. Authorize conveyance of LCRA's Interest in an Approximately 0.19-Acre Tract of Land to Fayette County Out of LCRA Parcel A-18(06) in Fayette County
3. Approve Without Substantive Changes the Audit and Risk Committee Charter
4. Authorize the Chief Financial Officer to Make Payments and Do All Things Necessary to Comply With Applicable Regulations and Laws, Including the SECURE 2.0 Act, and in Alignment With Board of Directors Direction, Related to Retirement Contributions
5. Approve Directors' Fees and the Reimbursement of Directors' Expenses
6. Approve Minutes of Previous LCRA Board Meeting Held on October 20, 2026

ACTION ITEM

7. Authorize negotiation and execution of the following contracts and contract changes: Contracts for architectural services for projects across LCRA and LCRA Transmission Services Corporation – LCRA TSC (McKinney York Architects, PBK Architects, AECOM, and Studio Steinbomer); contracts for construction oversight services primarily supporting substation and transmission line construction (Anchor Power Services, Inc.; and The Spear Group, LLC); contract for substation steel structures for LCRA TSC (Pinnacle Steel Inc.); and contract for the cloud-based work management platform (ServiceNow, 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 Procurement Contracts for Power Plants, Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options and Agreements
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. 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 Sebastain

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

Date: November 3, 2026