

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 9:00 a.m. on Tuesday, August 19, 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 September 18, 2024
3. Election of a Committee Vice Chair

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. General Manager Fiscal Year 2025 Performance Evaluation, Fiscal Year 2026 Goals and Compensation
2. General Auditor Fiscal Year 2025 Performance Evaluation, Fiscal Year 2026 Goals and Compensation

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
August 14, 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 9:15 a.m. on Tuesday, August 19, 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 a Committee Vice Chair

CUSTOMER COMMENTS

4. 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, including Sandy Creek Energy Station; 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

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767
August 14, 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 9:00 a.m. on Wednesday, August 20, 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.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; Transmission's safety performance during fiscal year 2025; LCRA TSC's capital investments in fiscal year 2025 and completion of key transmission projects.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. Financial Report

CONSENT ITEMS

3. Conveyance of an underground electric easement to Bluebonnet Electric Cooperative across a portion of LCRA TSC's Zorn Substation in Guadalupe County
4. Minutes of Previous LCRA TSC Board Meeting held on June 18, 2025

ACTION ITEMS

5. Capital Improvement Project Authorization Request and associated budgets for the following projects: Buchanan CTEC to Kingsland 1 Transmission Line Overhaul; Buttercup Substation Upgrade; Colton to Mendoza Easement Enhancement System Upgrade; Obsolete Circuit Breaker Replacement – FY 2024 Substation Upgrade; Canyon to San Marcos Transmission Line Upgrade; Gabriel to Split Transmission Line Upgrade; Georgetown Power Transformer Upgrade; Hueco Springs Substation Addition; Ridgmar Circuit Breaker Addition; Schleicher County Property Acquisition; Settlers Substation Upgrade; and Twin Buttes Circuit Breaker Substation Upgrade
6. Acquisition of interests in real property – use of eminent domain in Gillespie County for the acquisition of easement rights for the Fredericksburg to Peach Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Fredericksburg to Peach (T379) transmission line
7. Acquisition of interests in real property – use of eminent domain in Gillespie County for the acquisition of easement rights for the Gillespie to Peach Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Gillespie to Peach (T679) transmission line

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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 LCRA TSC's certificate of convenience and necessity amendment applications with the Public Utility Commission of Texas for the Bell County East to Big Hill and the Big Hill to Sand Lake 765-kV transmission line addition 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
August 14, 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 9:15 a.m. on Wednesday, August 20, 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'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; recent flooding in Central Texas; LCRA's management of flood operations; LCRA's investment in dams; employee service awards; and update on Timmerman Power Plant.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. Financial Report

CONSENT ITEMS

3. Proposed LCRA Board and Committee Meeting Dates for Calendar Year 2026
4. Appointment of Directors to GenTex Power Corporation Board of Directors
5. Conveyance of an approximately 157.5-acre tract of land, unused portions of LCRA's Lateral A and Lateral A West canals in Matagorda County, to Matagorda County Drainage District No. 1.
6. Sale of an approximately 5.5-acre tract of land, an unused portion of LCRA's Town Canal in Colorado County
7. Auditing Services Fiscal Year 2026 Resource and Audit Plan
8. LCRA Board Policy 303 – Banking and Investments, Including Amendments
9. Minutes of Previous LCRA Board Meeting held on June 18, 2025

ACTION ITEMS

10. Negotiation and execution of the following contracts and contract changes: contract for engineering and construction services for substation upgrade (Linxon); and contract for platform to support radios and smartphone devices for the Ericsson 4G and 5G next generation networks and interoperation with LCRA's Project 25 radio network system (L3Harris Technologies, Inc.)
11. River Basin, Water Supply, and Water Supply Conditions Update

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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 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. Sale of Real Property in Bastrop County
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice on Legal Matters
4. Legal Advice on Legislation
5. General Manager Fiscal Year 2025 Performance Evaluation, Fiscal Year 2026 Goals and Compensation
6. General Auditor Fiscal Year 2025 Performance Evaluation, Fiscal Year 2026 Goals and Compensation

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.

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August 14, 2025