

## **Water Operations Committee Agenda**

Tuesday, Jan. 21, 2020 LCRA General Office Complex Board Room – Hancock Building 3700 Lake Austin Blvd. Austin, TX 78703 Earliest start time: 10 a.m. (map on Page 2)

## **Open Session Action/Discussion Items**

- Public Communication to the Committee
- Approve October Committee Meeting Minutes
- Basin Conditions Update
- Interruptible Agricultural Drought Contingency Plan
- Interruptible Agricultural Water Contract Rules and Rates
- Capital Improvement Project Ratification Inks Spillway Delamination Project Update
- Arbuckle Reservoir Seepage Mitigation Contract Update

## **Legal Notice**

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at www.sos.state.tx.us/open.

## **Executive Session**

The Committee may go into executive session to receive advice from legal counsel on any items listed above pursuant to Chapter 551 of the Texas Government Code.

LCRA General Office Complex

