

Lower Colorado River Authority Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Lower Colorado River Authority (Travis County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2024-10-09   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Lower Colorado River Authority Board of Directors Re |
| Session Classification & Date | REGULAR SESSION   2024-10-09                         |
| Total Indexed Docket Items    | 8 agenda items                                       |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE      |
|----------------------------------------------------------|------------------------|--------------------|
| 1: Convene Meeting and Determination of Quorum           | PROCEDURAL             | PASSED (2-0)       |
| 2: Public Comments and Citizen Presentations             | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT                | PASSED (2-0)       |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE                | PASSED (2-0)       |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | TAX_POLICY             | PASSED (2-0)       |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | ENGINEERING            | PASSED (2-0)       |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS             | PASSED (2-0)       |
| 8: Adjournment                                           | PROCEDURAL             | PROCEDURAL         |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 1 on 2024-10-09
- Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-10-09
- Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 3 on 2024-10-09
- Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 4 on 2024-10-09
- Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 5 on 2024-10-09

## Lower Colorado River Authority -- Lower Colorado River Authority Board of Directors Regular Meeting (Continued)

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 6 on 2024-10-09

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 7 on 2024-10-09

Item 8: Adjournment -- Official public docket item 8 on 2024-10-09

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Lower Colorado River Authority (Travis County, Texas) convened on 2024-10-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.lcra.org>

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