LOWER COLORADO RIVER AUTHORITY (TRAVIS COUNTY, TX)

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	2026-01-21

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Lower Colorado River Authority Board of Directors Re**
Session Classification & Date	**REGULAR SESSION | 2026-01-21**
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 Adopting No-New-Revenue Property Tax Rate & Cap	**FINANCE**	**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)] -- Board of Directors public docket item 1 on 2026-01-21

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2026-01-21

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 3 on 2026-01-21

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 4 on 2026-01-21

Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 5 on 2026-01-21

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 6 on 2026-01-21

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 7 on 2026-01-21

Item 8: Adjournment -- Board of Directors public docket item 8 on 2026-01-21

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 2026-01-21, 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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