

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	2024-02-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Lower Colorado River Authority Board of Directors Re
Session Classification & Date	REGULAR SESSION 2024-02-14
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: Resolution Authorizing Capital Facility Expansion & M	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 2024-02-14
- Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-02-14
- Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 3 on 2024-02-14
- 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 2024-02-14
- 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 2024-02-14

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Item 6: Resolution Authorizing Capital Facility Expansion & Multi-Year Vendor Expenditure

[Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 6 on 2024-02-14

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 2024-02-14

Item 8: Adjournment -- Official public docket item 8 on 2024-02-14

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 2024-02-14, 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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