

**COALITION OF CENTRAL TEXAS UTILITIES
DEVELOPMENT CORPORATION**

TO: THE BOARD OF DIRECTORS OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Coalition of Central Texas Utilities Development Corporation will hold its regular meeting on Thursday, January 5, 2012, at 9:00 a.m., at City of Bee Cave, City Hall, 4000 Galleria Parkway, Bee Cave, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Convene in Executive Session pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.071 – Consultation with Attorney, regarding the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems and to deliberate the conveyance of real property associated with such divestiture, in accordance with Tex. Gov't Code Ann. § 551.072.
2. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems.
3. Convene in Executive Session pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.071 – Consultation with Attorney, regarding the acquisition of the West Travis County Water and Wastewater System, including entering into an Installment Purchase Agreement for said System, and to deliberate the conveyance of real property associated with such acquisition, in accordance with Tex. Gov't Code Ann. § 551.072.
4. Discuss, consider and take action on approval of an Installment Purchase Agreement with the Lower Colorado River Authority.
5. Discuss, consider and take action on approval of interlocal agreements with new sponsoring entities; and other participating entities.
6. Discuss, consider and take action on membership of Executive Committee.
7. Discuss, consider and take action on payment of invoices, budget, and any other bookkeeping items.
8. Discuss, consider and take action on approving the minutes of previous meetings held.
9. Attend Executive Committee meeting.
10. Adjournment.

(SEAL)

Dated: December 28, 2011



Attorney for the Corporation

The Coalition of Central Texas Utilities Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Lauren Kalisek at Lloyd Gosselink, Attorney for the Corporation, at (512) 322-5800, for information.