

**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 a special meeting on Tuesday, January 17, 2012, at 9:30 a.m., at the Lower Colorado River Authority Redbud Center, 3601 Lake Austin Boulevard, Room RBC225, Austin, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Attend the execution meeting of the Installment Purchase Agreement.

(SEAL)

Dated: January 12, 2012



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.