

**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 Wednesday, February 22, 2012, at 8:30 a.m., at the Lower Colorado River Authority Board Room, 3700 Lake Austin Boulevard, Austin, Texas. The following matter will be considered and may be acted upon at the meeting.

1. Attend and participate in the Lower Colorado River Authority Board of Directors meeting.

(SEAL)

Dated: February 17, 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.