

**COALITION OF CENTRAL TEXAS UTILITIES
DEVELOPMENT CORPORATION**

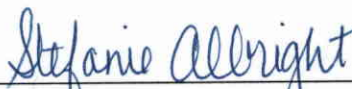
TO: THE BOARD OF DIRECTORS OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Coalition of Central Texas Utilities Development Corporation will hold a special meeting on Thursday, February 23, 2012, at 10:30 a.m., at City of Bee Cave, City Hall, 4000 Galleria Parkway, Bee Cave, Texas. The following matter will be considered and may be acted upon at the meeting.

1. Attend and participate in the West Travis County Public Utility Agency 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.