

**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, June 2, 2011, at 8:30 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. Discuss, consider and take action on amendment to Articles of Incorporation to add new sponsoring entities and related matters.
2. Discuss, consider and take action on approval of interlocal agreements with new sponsoring entities; and other participating entities.
3. Discuss, consider and take action on payment of invoices, budget for Phase 2 and any other bookkeeping items.
4. Discuss, consider and take action on approving the minutes of May 19, 2011.
5. Discuss, consider and take action on an agreement with Knight & Partners for legal services.
6. Discuss, consider and take action on an agreement with Water Resources Management, LP for consulting services.
7. Discuss, consider and take action on establishing a website.
8. Discuss update regarding litigation authorized by the City of Leander against the Lower Colorado River Authority.
9. 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.
10. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems.
11. Attend Executive Committee meeting.
12. Adjournment.

(SEAL)

Dated: May 27, 2011

  
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Attorney for the Corporation

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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.