

**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, August 2, 2011, at 9:00 a.m., at City of Bee Cave, City Hall Council Chamber, 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 Memorandum of Understanding with Texas Utility Community Partnership, and to deliberate the conveyance of real property associated with such agreement, in accordance with Tex. Gov't Code Ann. § 551.072.
2. Discuss, consider and take action on Memorandum of Understanding with Texas Utility Community Partnership.
3. Discuss, consider and take action on the First Amendment to the Interlocal Cooperation Agreements regarding Participation in the Coalition of Central Texas Utilities Development Corporation with Lakeway Municipal Utility District and Hurst Creek Municipal Utility District.
4. 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.
5. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems.
6. Adjournment.

(SEAL)

Dated: July 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.