

**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 Monday, August 8, 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 membership of Executive Committee.
4. Discuss, consider and take action on payment of invoices, budget, and any other bookkeeping items.
5. Discuss, consider and take action on approving the minutes of the special meeting minutes of August 5, 2011.
6. Discuss update regarding litigation authorized by the City of Leander against the Lower Colorado River Authority.
7. Convene in Executive Session pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.071 – Consultation with Attorney, regarding an agreement 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.
8. Discuss, consider and take action on an agreement with Texas Utility Community Partnership.
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, including terms of final bid, Memorandum of Understanding between the Coalition and LCRA, Purchase and Sale Agreement between the Coalition and LCRA and other related matters and to deliberate the conveyance of real property associated with such divestiture, in accordance with Tex. Gov't Code Ann. § 551.072, including terms of final bid, Memorandum of Understanding between

the Coalition and LCRA, Purchase and Sale Agreement between the Coalition and LCRA and other related matters.

10. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems, including approval of a final bid, Memorandum of Understanding between the Coalition and LCRA, Purchase and Sale Agreement between the Coalition and LCRA and other related matters.
11. Adjournment.

(SEAL)

Dated: August 4, 2011



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.