

**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 has cancelled the meeting previously scheduled for Thursday, November 17, 2011, at 9:00 a.m., at City of Bee Cave, City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

(SEAL)

Dated: November 16, 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.