EXECUTIVE COMMITTEE OF THE
COALITION OF CENTRAL TEXAS UTILITIES
DEVELOPMENT CORPORATION

TO: THE EXECUTIVE COMMITTEE OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Executive Committee of the Coalition of Central Texas Utilities Development Corporation will hold a special meeting on Monday, November 21, 2011, at 2:00 p.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 approving the minutes of previous meetings held.

2. 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 related to such divestiture, in accordance with Tex. Gov't Code Ann. § 551.072.

3. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems.

4. Adjournment.

(SEAL)

Dated: November 16, 2011

Stefanie Albright
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.