

**COALITION OF CENTRAL TEXAS UTILITIES  
DEVELOPMENT CORPORATION**

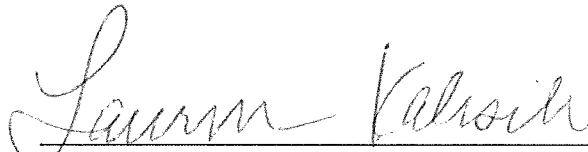
TO: THE BOARD OF DIRECTORS OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Coalition of Central Texas Utilities Development Corporation will hold a special meeting on Wednesday, December 14, 2011, at 9:30 a.m., at the Dining Hall at McKinney Roughs Nature Park, 1884 Highway 71 W, Cedar Creek, Texas. The following matter will be considered and may be acted upon at the meeting.

1. Attend the Lower Colorado River Authority Board of Directors meeting.

(SEAL)

Dated: December 6, 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.