

**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 its organizational meeting on Thursday, May 5, 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 the approval of the election of officers.
2. Discuss, consider and take action on the approval of Bylaws and other organizational documents.
3. Discuss, consider and take action on the approval of consultant contracts.
4. Discuss, consider and take action on the approval of insurance coverage.
5. Discuss, consider and take action on authorization to establish a bank account.
6. Discuss, consider and take action on the approval of interlocal agreements with participants.
7. Discuss, consider and take action on such other matters necessary for the creation and organization of the corporation.
8. Discuss update regarding litigation authorized by the City of Leander against the Lower Colorado River Authority.
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.
10. Discuss, consider and take action on the proposed divestiture by the Lower Colorado River Authority of its water and wastewater systems.

(SEAL)

Dated: April 29, 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.