

**COALITION OF CENTRAL TEXAS UTILITIES  
DEVELOPMENT CORPORATION**

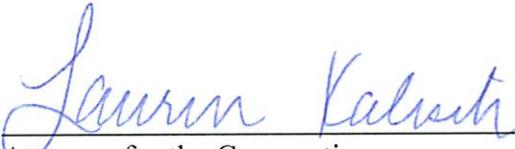
TO: THE BOARD OF DIRECTORS OF THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Coalition of Central Texas Utilities Development Corporation will hold a meeting on Monday, March 17, 2014, at 11:00 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 approving the minutes of previous meetings held by the Board and Executive Committee.
2. Discuss, consider and take action on
  - a) a Resolution Dissolving the Coalition of Central Texas Utilities Development Corporation;
  - b) confirmation of bank account closure and questions regarding final invoices; and
  - c) any other matters related to the wind up and dissolution of the corporation.
3. Convene in Executive Session pursuant to the Open Meetings Act, Tex. Gov't Code Ann. § 551.071 – Consultation with Attorney, regarding any of the above agenda items.
4. Adjournment.

(SEAL)

Dated: March 12, 2014

  
\_\_\_\_\_  
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.