

THE OFFICE OF  
**THE CRIMINAL DISTRICT ATTORNEY**  
**McLENNAN COUNTY, TEXAS**

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Alex J. Bell  
Assistant Criminal District Attorney

July 11, 2011

Abelino "Abel" Reyna  
Criminal District Attorney

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Mr. James H. "Bo" Routh  
Attorney for the Spring Valley Water Corporation

Dear Mr. Routh,

On March 23<sup>rd</sup>, 2011 this office sent an investigation notification to the Spring Valley Water Corporation pertaining to potential Open Meetings Act violations and Open Records Act violations regarding the Spring Valley Water Corporation and its individual board members. This office requested and received your clients' full co-operation.

We have concluded our investigation and found nothing to substantiate any criminal charges. Please inform your clients that the matter is now closed.

If you have any further questions, please do not hesitate to contact me at any time.

Regards,

/s/

Alex J. Bell  
Assistant Criminal District Attorney  
McLennan County, Texas