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NOTICE

SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION
145 NAVARRO
SAN ANTONIO, TEXAS 78205

In accordance with Chapter 551 of the Texas Government Code, as amended, take notice that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a meeting, open to the public, in the **Board Meeting Room on the First Floor of the City Public Service General Office building located at 145 Navarro Street, at the corner of Villita Street, San Antonio, Texas, on Monday, January 30, 2012, immediately following the CPS Energy Regular Board Meeting**, at which meeting the Board of Directors will consider the following matters:

I. CONSENT AGENDA.....Mr. Derrick Howard

- A. Approval of Minutes of the SA Energy Acquisition Public Facility Corporation (Corporation) Meeting held on October 31, 2011.
- B. Annual Election of Officers.
- C. Annual Approval of the Financial Authorization and Approvals Policy for Banking and Investing (the "Policy").

II. ADJOURNMENT



Carolyn Shellman
Secretary of the Board
January 26, 2012