

REVISED
NOTICE OF SPECIAL MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

At any time during the Board meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, on personnel under Section 551.074, on security personnel or devices under Section 551.076, or to deliberate, vote, or take final action on competitive matters under Section 551.086.

Notice is hereby given of a special meeting of the City Public Service Board of San Antonio, Texas, to be conducted by telephone conference call from 2:00 p.m. – 4:00 p.m. on Friday, February 13, 2009, regarding the following item. No vote and no formal action will be taken.

EXECUTIVE SESSION: An executive session will be held pursuant to Texas Government Code Section 551.074 concerning:

- Discussion Regarding Applicants for Southwest Quadrant..... Ms. Aurora Geis Board of Trustees Position (§551.074)

This meeting is being held by telephone conference call pursuant to Section 551.125(b)(2) of the Government Code due to the difficulty of obtaining a quorum of the Board of Trustees at any one time and place to discuss this time-sensitive matter. The call will be initiated from the CPS Energy Board Room located at 145 Navarro, San Antonio, Texas 78205, the usual meeting place of the Board of Trustees.

Robert K. Temple / ces (w/ permission)
Robert K. Temple
Assistant Secretary of the Board
February 10, 2009

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CITY OF SAN ANTONIO
CITY CLERK
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