

NOTICE OF SPECIAL MEETING

09 FEB 26 PM 2: 07

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 held at **1:30 p.m. on Tuesday, March 3, 2009, 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**, regarding the following items:

- I. **CALL TO ORDER** Ms. Aurora Geis

- II. **REVIEW AND ELECT NEW MEMBER OF THE CPS ENERGY BOARD OF TRUSTEES** Ms. Aurora Geis

- III. **EXECUTIVE SESSION:** An executive session may be held pursuant to provisions of Chapter 551 of the Texas Government Code, for discussion and, as appropriate, action concerning:
 - Personnel Issues (§551.074)..... Ms. Aurora Geis
 - Succession Planning
 - Update on Requisite Organization
 - General Manager/CEO Scorecard

- IV. **ADJOURNMENT**

Robert K. Temple /cc

Robert K. Temple
Assistant Secretary of the Board
February 26, 2009