

NOTICE OF REGULAR MEETING

PERSONNEL COMMITTEE -- CITY PUBLIC SERVICE BOARD OF SAN ANTONIO


At any time during the Personnel Committee Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Committee 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 Regular Meeting of the Personnel Committee of the City Public Service Board of San Antonio, at which a quorum of the Board may be present, to be held at **2:00 p.m. on Tuesday, March 17, 2009**, in the CEO Conference Room on the Tenth 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. **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
 - General Manager/CEO Succession Planning

- IV. **ADJOURNMENT**


Robert K. Temple
Assistant Secretary to the Board
March 12, 2009

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