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NOTICE OF SPECIAL MEETING

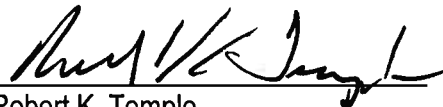
CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

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 Leadership Development Committee of City Public Service Board of San Antonio, Texas, to be held from **2:00 p.m. – 7:00 p.m. on Tuesday, June 16, 2009**, in the Board Meeting Room on the First Floor of the CPS Energy Main Office Building located at 145 Navarro Street, at the corner of Villita & Navarro Streets, San Antonio, Texas, at which a quorum of the Board may appear, regarding the following item:

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, §551.086)
Succession Planning



Robert K. Temple
Assistant Secretary of the Board
June 12, 2009