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

**NOTICE**

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 ("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, June 29, 2009, immediately following the CPS Energy Regular Board Meeting**, at which meeting the Board of Directors will consider the following matters:

- I. **CONSENT AGENDA** ..... Ms. Aurora Geis
  - A. Approval of Minutes of the Corporation Meeting held on March 30, 2009.
  - B. Approval of Replacement Corporation Director.
  - C. Acceptance of the Corporation's audited financial statements for the year ended January 31, 2009 and the period from April 24, 2007 (formation date) to January 31, 2008, as presented.

**II. ADJOURNMENT**

*Robert K. Temple/cew*  
Robert K. Temple  
Secretary of the Board  
June 25, 2009