

NOTICE OF SPECIAL BOARD MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of the Special Board Meeting of the City Public Service Board of San Antonio, to be held at 2:00 p.m. on Tuesday October 13, 2009, at the Alamodome, Meeting Room K located at 100 Montana St., San Antonio, Texas. The subject of this meeting is to act upon all matters pertaining to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein, by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

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.



Robert K. Temple
Secretary of the Board
October 9, 2009

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**CPS ENERGY
AGENDA FOR THE SPECIAL BOARD MEETING
TO BE HELD ON OCTOBER 13, 2009
2:00 P.M.**

LOCATION: MEETING ROOM K, ALAMODOME (100 MONTANA ST.)

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, on economic development negotiations under Section 551.087; or to deliberate, vote, or take final action on competitive matters under Section 551.086.

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**..... Ms. Aurora Geis

- II. **CONSENT AGENDA**.....Ms. Aurora Geis
 - A. Approval of Procurement Item

- III. **STAFF RECOMMENDATION OF NEW GENERATION RESOURCE**Mr. Steve Bartley

- IV. **APPROVAL OF NEW GENERATION RESOURCE** Ms. Aurora Geis

- V. **CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO THE ISSUANCE AND SALE OF OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS JUNIOR LIEN REVENUE BONDS, SERIES 2009A" AND "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS JUNIOR LIEN REVENUE BONDS, TAXABLE SERIES 2009B"; THE APPROVAL OF THE OFFICIAL STATEMENT RELATING TO THESE OBLIGATIONS; RECOMMENDING THAT THE SAN ANTONIO CITY COUNCIL ADOPT ONE OR MORE REIMBURSEMENT RESOLUTIONS CONCERNING CAPITAL IMPROVEMENTS TO THE SYSTEMS; REQUESTING THAT THE SAN ANTONIO CITY COUNCIL APPROVE AN AMENDMENT TO THE REMARKETING AGREEMENT RELATING TO OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS JUNIOR LIEN REVENUE BONDS, SERIES 2003"; AND OTHER MATTERS IN CONNECTION THEREWITH**Ms. Aurora Geis

- VI. **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:
 - Strategic Energy Plan (§§551.071, 551.086)Mr. Steve Bartley
 - o Discussion of New Generation Resource
 - o Discussion of Funding Related to New Generation Resource

- III. **ADJOURNMENT**

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