

NOTICE OF BOARD FORWARD

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

At any time during the Board Session, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session to deliberate on competitive matters under Section 551.086, and on personnel under Section 551.074.

A majority of the City Public Service Board will meet at the CPS Energy Management & Training Center at 4514 Frank Bryant Ln., San Antonio, Texas, beginning at **8:30 a.m. on Thursday, October 15, 2009, continuing through 5:00 p.m. on Friday, October 16, 2009** to discuss, review, and refine the Board vision and its priorities, energy strategy and related budget, and also to discuss staffing and related personnel issues. No decisions will be made or formal action taken with respect to any specific CPS business transactions.

An executive session will be held pursuant to Texas Government Code Section 551.086, to deliberate on competitive matters, including CPS Board of Trustees' strategy and vision issues, and to discuss staffing pursuant to Texas Government Code Section 551.074.



Robert K. Temple
Secretary of the Board
October 12, 2009

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