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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 regular meeting of the City Council of the City of San Antonio at which a quorum of the City Public Service Board of San Antonio, Texas may be present, with such City Council meeting scheduled to be held from 9:00 a.m. – 6:00 p.m. on Thursday, October 29, 2009, in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex, regarding the following item:

*Consideration and approval by San Antonio City Council of certain bond ordinances and related issues regarding CPS Energy.....*Pat DiGiovanni, Deputy City Manager
Ben Gorzell, Chief Financial Officer, City of San Antonio



Robert K. Temple
Secretary of the Board
October 26, 2009