

NOTICE OF SPECIAL BOARD MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Special Board Meeting of the City Public Service Board of San Antonio, **to be held at 11:00 a.m. on Monday November 9, 2009**, 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. 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
November 5, 2009

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**CPS ENERGY
AGENDA FOR THE SPECIAL BOARD MEETING
TO BE HELD ON NOVEMBER 9, 2009
11:00 A.M.**

LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)

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. DISCUSSION OF THE COST ESTIMATE FOR NEW GENERATION..... Mr. Steve Bartley
RESOURCE**
- III. DISCUSSION OF ACTION PLAN TO OPTIMIZE TRANSPARENCY..... Mr. Steve Bartley
AND IMPROVE STAKEHOLDER COMMUNICATIONS**
- IV. DISCUSSION OF PRELIMINARY RESULTS OF INVESTIGATION..... Ms. Helen Madison
REGARDING COST ESTIMATE INFORMATION**
- V. 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:
 - Discussion of the Cost Estimate for New..... Mr. Steve Bartley
Generation Resource (§§551.071, 551.086)
 - Discussion of Action Plan to Optimize Transparency and Mr. Steve Bartley
Improve Stakeholder Communications (§§551.074, 551.086)
 - Discussion of Preliminary Results of Investigation Ms. Helen Madison/
Regarding Cost Estimate Information (§§551.071, 551.086) Ms. Carolyn Shellman
 - Personnel Matters (§551.074)..... Ms. Aurora Geis
- VI. ADJOURNMENT**

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