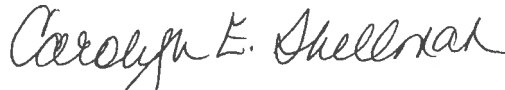


NOTICE OF REGULAR MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of the Regular Meeting of the City Public Service Board of San Antonio, **to be held at 1:30 p.m. on Monday, June 27, 2011**, 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.



Carolyn E. Shellman
Secretary of the Board
June 23, 2011

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CITY OF SAN ANTONIO
CITY CLERK
11 JUN 23 PM 1:02

**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON JUNE 27, 2011 – 1:30 pm**

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.

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	CALL TO ORDER	Mr. Derrick Howard	1:30 PM
2	INVOCATION AND PLEDGE OF ALLEGIANCE Invocation by Julius Moore of CPS Energy	Mr. Derrick Howard	1:31 PM
3	CONSENT AGENDA A. Approval of Minutes of the Regular Board Meeting held on Monday, April 25, 2011, the Special Board Meeting held on Friday, May 6, 2011, the Special Board Meeting held on Tuesday, May 10, 2011 and the Regular Board Meeting held on Monday, May 23, 2011 B. Approval of Payment to the City of San Antonio for April 2011 and May 2011 C. Approval of May 2011 and June 2011 Procurement Items D. Approval of the Citizens Advisory Committee (CAC) Bylaws	Mr. Derrick Howard	1:35 PM
4	82ND TEXAS STATE LEGISLATIVE SESSION REVIEW / COMPETITIVE MATTERS UPDATE	Ms. Kathleen Garcia / Ms. Carolyn Shellman	1:40 PM
5	STAFF RECOMMENDATION AND REQUEST FOR APPROVAL OF BURNED VETERAN ELECTRIC RATE DISCOUNT	Ms. Norma Soliz	2:10 PM
6	PRESIDENT & CEO'S REPORT	Mr. Doyle N. Beneby	2:30 PM
	CONVENE TO EXECUTIVE SESSION		
7	EXECUTIVE SESSION: • UPDATE ON THE REAL PROPERTY STRATEGY (§551.072)	Ms. Jelynn LeBlanc-Burley	2:45 PM
	RECONVENE TO OPEN SESSION		
8	ADJOURNMENT	Mr. Derrick Howard	3:15 PM

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THERE WILL BE A SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING IMMEDIATELY AFTER THE ADJOURNMENT OF THE REGULAR CPS ENERGY BOARD MEETING