

SA Energy Acquisition Public Facility Corporation

**NOTICE**

**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION**  
**145 NAVARRO**  
**SAN ANTONIO, TEXAS 78205**

In accordance with Chapter 551 of the Texas Government Code, as amended, take notice that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a meeting, open to the public, 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, on Monday, June 27, 2011, immediately following the CPS Energy Regular Board Meeting,** at which meeting the Board of Directors will consider the following matters:

**I. CONSENT AGENDA.....Mr. Derrick Howard**

- A. Approval of Minutes of the SA Energy Public Facility Corporation (Corporation) Meeting held on February 28, 2011.
- B. A Resolution accepting the Corporation's audited financial statements for the year ended January 31, 2011, as presented.

**II. ADJOURNMENT**

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

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