

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, October 31, 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 June 27, 2011.

B. Approval of Replacement Corporation Officer.

II. ADJOURNMENT

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CITY OF SAN ANTONIO
CITY CLERK



Carolyn E. Shellman
Secretary of the Board
October 27, 2011