



**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING
TO BE HELD ON JULY 29, 2019
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

NOTICE

This agenda serves notice that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a meeting, open to the public, **immediately following the Regular Board Meeting of the CPS Energy Board of Trustees**, at which meeting the Board of Directors will consider the matters, detailed below.

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; 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; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under Texas Homeland Security Act.

TAB	TOPIC	ACTION	PRESENTER / SPONSOR	TIME
	Welcome / Information and Agenda Review	Execute	Mr. John Steen	4 min
INFORMATIONAL ONLY				
1	San Antonio Energy Acquisition Public Facility Corporation ("SAEAPFC") Overview	Discuss	Ms. Carolyn Shellman	2 min
2	City Council Resolution Appointing Director Appointment of Board Member Ms. Delores Lenzy-Jones by City Council effective June 13, 2019 (term to expire on January 31, 2021)	Discuss	Ms. Carolyn Shellman	5 min
REGULAR AGENDA				
3	Approval – Board Meeting Minutes • February 18, 2019	Vote	Mr. John Steen	5 min
4	Presentation – External Auditors’ Report on Integrated Financial & Internal Controls Audit (Ms. Jodi Dobson)	Discuss	Mr. Gary Gold	17 min
5	Resolution Accepting Integrated Audit Results	Vote	Mr. Gary Gold	5 min
6	Presentation – Directors & Officers (“D&O”) Insurance Renewal (Mr. Orlando Flores)	Discuss	Mr. Cory Kuchinsky	8 min
7	Resolution Approving Renewal of Directors and Officers Liability Insurance Program (Mr. Orlando Flores)	Vote	Mr. Cory Kuchinsky	3 min
	Close-out: Review Action Items from this meeting	Discuss	Mr. John Steen	10 min
	Adjournment	Execute	Mr. John Steen	1 min
APPENDIX ITEMS - Audit-Related Reports:				
8	FY 2019 External Auditors’ Report to Board of Directors	N/A	For Reference Only	19 JUL 24 PM 2:57 RECEIVED CITY OF SAN ANTONIO CITY CLERK
9	FY 2019 Integrated Audit Management Representation Letter			
10	FY 2019 Basic Financial Statements and Independent Auditors’ Report			
11	FY 2019 Public Funds Investment Act (“PFIA”) Agreed-Upon Procedures Report			
12	FY 2019 PFIA Agreed-Upon Procedures Management Representation Letter			
13	FY 2019 Management Report on Effectiveness of Internal Control Over Financial Reporting Letter			

Carolyn E. Shellman
Secretary of the Board
July 24, 2019

*Carolyn Shellman
by permission
E. Pulis*