



**Minutes of Meeting of  
Board of Directors  
October 31, 2022**

A regular meeting of the Board of Directors of SA Energy Acquisition Public Facility Corporation ("PFC" or "Corporation"), held in the Board Room on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas, was called to order on Monday, October 31, 2022 at 3:36 p.m. by Board President Mackey.

The following Directors of the Corporation, constituting a quorum, were present and participated throughout the meeting:

Dr. Willis Mackey, President  
Ms. Janie Gonzalez, Vice President  
Mr. Rudy Garza, Assistant Vice President  
Mr. John Steen  
Dr. Francine Romero  
Mayor Ron Nirenberg  
Mr. Cory Kuchinsky

Also, in attendance during the meeting were:

Mr. Kevin Pollo, Executive Director  
Ms. Shanna Ramirez, Secretary  
Ms. Julie Johnson, Assistant Secretary  
Mr. David Ramirez, Treasurer  
Other CPS Energy leadership and staff members.

**I. WELCOME / CALL TO ORDER**

Board President Mackey welcomed everyone and called to order the meeting.

**II. Public Comment**

There were no members of the public wishing to provide public comment.

**III. CONSENT AGENDA**

**A. Approval of Consent Agenda: Board Meeting Minutes from July 25, 2022**

Assistant Vice President Garza moved to approve the minutes, Mayor Nirenberg seconded, and the motion passed unanimously.

**IV. PFC AUDIT RESULTS**

Ms. Julie Johnson, Vice President of Finance & Accounting, introduced Mr. Robert Nelson and Ms. Caroline Garcia of KPMG to present the audit results for the SA Energy Acquisition Public Facility Acquisition. Also, in attendance were: Mr. Eric Brown of PFM, Mr. Don Gonzales of Estrada Hinojosa, and Mr. Clay Binford and Ms. Lauren Ferrero of McCall, Parkhurt & Horton.

**V. UPDATE OF BYLAWS AND FORM 401**

The update of bylaws was pulled from the agenda as it was no longer necessary.

Trustee Steen made a motion confirming the filing of a Form 401 with the Secretary of State to make Ms. Shanna Ramirez the registered agent and update the office. Assistant Vice President Graza seconded, and it was unanimously approved.

**VI. Close-Out**

No action items were captured.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, upon motion by Vice President Garza and seconded by Mayor Nirenberg, the meeting was adjourned by President Mackey at 4:06 p.m.

  
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Shanna M. Ramirez  
Secretary of the Board