

NOTICE OF SOCIAL FUNCTION
CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Social Function of the Board of Trustees of CPS Energy, **to be held Monday, February 27, 2022 beginning at 5:00 p.m.** at the CPS Energy Headquarters located at 500 McCullough Ave., San Antonio, Texas 78215. This event is to honor Members of the CPS Energy Board of Trustees.

1. Social Function

- a. A quorum of the Board of Trustees will potentially be assembled at the above date/time for a social function involving the Board of Trustees of CPS Energy. No formal action will be taken by the Board and any discussion of public business, if such occurs, will be incidental to the social function.

Pursuant to the guidance of the Texas Attorney General's Office and Chapter 551 of the Texas Government Code, this notice is being posted because a quorum of members of the Board of Trustees will potentially be in attendance.

This social function shall not constitute a "Meeting" pursuant to the exceptions contained in Texas Government Code Section 551.001(4) and therefore, is not subject to the Texas Open Meetings Act as codified in Chapter 551 of the Texas Government Code.



Shanna M. Ramirez
Secretary of the Board
February 20, 2023

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