



CPS ENERGY SPECIAL BOARD OF TRUSTEES MEETING

TO BE HELD ON AUGUST 12, 2026, AT 10:00 AM

LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)

LIVESTREAM: [CPS ENERGY BOARD OF TRUSTEES MEETING LIVESTREAMS](#)

At any time during the Board Meeting, the Board may go into an executive session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda. To note, the Public Comment Registration period runs the Thursday prior to the Board of Trustees meeting at 5:00 PM through 9:30 AM on the day of the meeting via our online registration form in addition to the ability to register via phone from the Thursday prior to the Special Board of Trustees meeting at 5:00 PM through the Tuesday prior at 5:00 PM.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Ms. Cathy Stephens
3	PUBLIC COMMENT	Discuss	Dr. Francine Romero
CONVENE TO EXECUTIVE SESSION			
4	EXECUTIVE SESSION: A. Attorney Client Privileged Matters (§551.071) & Competitively Sensitive Matters (§551.086) B. Personnel Matter (§551.074) CEO Search	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
ADJOURNMENT			
5	ADJOURNMENT	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 12:00 PM, the presiding officer may entertain a motion to continue the meeting, postpone the remaining items to the next Board meeting date, or recess and reconvene the meeting at a specified date and time.			