



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON AUGUST 31, 2026, AT 1:00 PM**

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 Tuesday prior to the Board of Trustees meeting at 5:00 PM through 12:30 PM on the day of the meeting via our online registration form in addition to the ability to register via phone from the Tuesday prior to the Board of Trustees meeting at 5:00 PM through the Friday prior at 1:00 PM.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Ms. Cynthia Garza
3	PUBLIC COMMENT	Discuss	Dr. Francine Romero
UPDATE ON CHAIR'S PRIORITIES			
4	CHAIR'S REMARKS	Discuss	Dr. Francine Romero
5	INTERIM PRESIDENT & CEO RECOGNITION AND REMARKS	Discuss	Mr. Frank Almaraz
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for July 2026 B. Minutes from the Regular Board Meeting, held on July 20, 2026 C. Procurement Items: 1. Professional Services: Financial Audit Services 2. General Services: Gas Construction Services 3. Professional Services: Engineering Services for Natural Gas Infrastructure 4. General Services: Gas Inspection Services	Vote	Dr. Francine Romero

	5. Professional Services: Customer Construction Design & Engineering Services		
CONVENE TO EXECUTIVE SESSION			
7	EXECUTIVE SESSION: A. Attorney Client Matters (§551.071) B. Attorney Client Matters (§551.071) & Competitively Sensitive Matters (§551.086) C. Attorney Client Matters (§551.071) D. Personnel - Duties, Employment and Evaluation of Interim President & CEO (§551.074)	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
REGULAR AGENDA			
8	BOARD COMMITTEE REPORTS: A. Audit and Finance (A&F) Committee Meeting held on July 13, 2026 B. Employee Benefits Oversight Committee (EBOC) Meeting held on July 13, 2026 C. Nominations Committee Meeting held August 3, 2026	Discuss	Dr. Francine Romero
9	VOTE TO REAPPOINT THE TRUSTEE FROM THE NORTHWEST QUADRANT TO SERVE A SECOND TERM ON THE CPS ENERGY BOARD AND APPROVE RELATED RESOLUTION	Vote	Dr. Willis Mackey
10	FY2027 SECOND QUARTER PERFORMANCE UPDATE	Discuss	Ms. Elaina Ball & Mr. Cory Kuchinsky
11	LEGEND FALLS ROUTING AND SITING PROJECT (Mr. Jose Trevino)	Vote	Dr. Francine Romero
12	CEO SEARCH COMMITTEE UPDATE & RECOMMENDATION TO PROCEED WITH CONTRACT NEGOTIATION	Discuss & Possible Vote	Dr. Francine Romero

ADJOURNMENT			
13	ADJOURNMENT	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 5:00 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.			