

NOTICE OF SOCIAL GATHERING
CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Social Gathering of the Board of Trustees of CPS Energy, **to be held on Tuesday, April 2, 2019, beginning at 6:00 p.m.**, at Club Giraud – Normandy Room, located at 707 N. Saint Mary's Street, San Antonio, Texas, 78205. This ceremonial event is to honor 10 years of service of a former Trustee, Dr. Homer Guevara.

1. Social Gathering

- a. A quorum of the Board of Trustees will potentially be assembled at the above date/time for a private social event 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 gathering 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.

Carolyn E. Shellman

Carolyn E. Shellman
Secretary of the Board
March 27, 2019

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