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## NOTICE OF SPECIAL MEETING

### CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

*At any time during the Board meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, on personnel under Section 551.074, on security personnel or devices under Section 551.076, or to deliberate, vote, or take final action on competitive matters under Section 551.086.*

Notice is hereby given of attendance at the regular meeting of the City Council of the City of San Antonio at which a quorum of the City Public Service Board of San Antonio, Texas may be present, with such City Council meeting scheduled to be held from **9:00 a.m. – 6:00 p.m. on Thursday, January 20, 2011**, in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex, regarding the following item:

1. Appointment of Nora W. Chavez (Northeast Quadrant) as Trustee of the CPS Energy Board for a term of office to commence February 1, 2011 and to expire January 31, 2016; and
2. Appointing Nora W. Chavez (Northeast Quadrant) and reappointing Charles E. Foster (Northwest Quadrant), Derrick Howard (Southeast Quadrant), Dr. Homer Guevara, Jr. (Southwest Quadrant), Julián Castro (City of San Antonio Mayor), Doyle Beneby (CPS Energy General Manager and CEO), and Paula Gold-Williams (CPS Energy Chief Financial Officer) to the SA Energy Acquisition Public Facility Corporation Board of Directors for terms of office to commence February 1, 2011 and to expire January 31, 2013.



Carolyn E. Shellman  
Secretary of the Board  
January 19, 2011