

NOTICE OF REGULAR MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of the Regular Meeting of the City Public Service Board of San Antonio, **to be held at 1:30 p.m. on Monday, March 28, 2011**, in the Board Meeting Room on the First Floor of the City Public Service General Office Building located at 145 Navarro Street, at the corner of Villita Street, San Antonio, Texas. The subject of this meeting is to act upon all matters pertaining to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein, by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

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.



Carolyn E. Shellman
Secretary of the Board
March 24, 2011

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| RECONVENE TO OPEN SESSION | | | |
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| 9 | DISCUSSION AND REQUEST FOR APPROVAL OF A RESOLUTION MODIFYING ALTERNATIVE PROCUREMENT PROCEDURES ADOPTED BY THE BOARD OF TRUSTEES ON SEPTEMBER 30, 2002, EFFECTIVE AS OF OCTOBER 30, 2002 AND REVISED DECEMBER 2004, APRIL 2006, AND JANUARY 2010 FOR CLEAN ENERGY AND ENERGY EFFICIENCY INITIATIVES/ECONOMIC DEVELOPMENT/EDUCATION INITIATIVES | Mr. Doyle Beneby & Mr. Derrick Howard | 4:15 PM |
| 10 | ADJOURNMENT | Mr. Derrick Howard | 4:20 PM |

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