

## 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, April 25, 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  
April 21, 2011

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
11 APR 21 PM 3:19

**CPS ENERGY  
AGENDA FOR THE BOARD MEETING  
TO BE HELD ON APRIL 25, 2011 – 1:30 pm**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

11 APR 21 PM 3:19

**LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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AGENDA ITEM	TOPIC	PRESENTER	TIME
1	<b>CALL TO ORDER</b>	Mr. Derrick Howard	1:30 PM
2	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b> Invocation by Robert Maycott of CPS Energy	Mr. Derrick Howard	1:31 PM
3	<b>CONSENT AGENDA</b> A. Approval of Minutes of the Regular Board Meeting held on Monday, March 28, 2011, the CPS Energy/SAWS Board meeting held on Friday, April 8, 2011, and the Public Input Meeting held on Thursday, April 14, 2011 B. Approval of Payment to the City of San Antonio for March 2011 C. Approval of Procurement Items D. Approval of Medical and Pharmacy Plan for FY2012 E. Approval of Correction to Alternative Procurement Procedures Resolution	Mr. Derrick Howard	1:35 PM
4	<b>ACCEPTANCE OF ANNUAL AUDITED FINANCIALS</b>	Dr. Homer Guevara / Ms. Paula Gold-Williams	1:45 PM
5	<b>STAFF RECOMMENDATION TO BOARD OF ROUTE FOR THE CPS ENERGY TCC – SWRI TRANSMISSION LINE PROJECT</b>	Mr. Don Stanton	2:00 PM
6	<b>ELECTION OF VICE CHAIR TO THE CPS ENERGY BOARD OF TRUSTEES</b>	Mr. Derrick Howard	2:15 PM
7	<b>PRESIDENT &amp; CEO'S REPORT</b>	Mr. Doyle N. Beneby	2:20 PM
	<b>CONVENE TO EXECUTIVE SESSION</b>		
8	<b>EXECUTIVE SESSION:</b> • <b>UPDATE ON STP 3&amp;4 PROJECT (§551.086)</b>	Mr. Doyle N. Beneby	2:35 PM
	<b>RECONVENE TO OPEN SESSION</b>		
9	<b>ADJOURNMENT</b>	Mr. Derrick Howard	3:00 PM