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NOTICE OF MEETING

SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION

Notice is hereby given that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a meeting, open to the public, **immediately following the Regular Board Meeting of the CPS Energy Board of Trustees, scheduled for Tuesday, January 14, 2020, at 1:00 p.m.**, in the Board Meeting Room on the First Floor of the CPS Energy Main Office Building located at 145 Navarro Street, at the corner of Villita Street, San Antonio, Texas. The Board of Directors will consider 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; 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; on economic development negotiations under Section 551.087; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.



Carolyn E. Shellman
Secretary of the Board
January 9, 2020



**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD MEETING
TO BE HELD ON JANUARY 14, 2019
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER / SPONSOR
1	WELCOME / INFORMATION AND AGENDA REVIEW	Execute	Mr. John Steen
2	APPROVAL – BOARD MEETING MINUTES • July 29, 2019	Vote	Mr. John Steen
3	ANNUAL ELECTION OF OFFICERS	Vote	Mr. John Steen
4	RECOMMENDATION TO REAPPOINT DIRECTOR Recommendation to reappoint Dr. Willis Mackey to a 2-year term to expire on 1/31/22 (pending City Council approval). Dr. Mackey's term is currently through 1/31/20. All Board Members, except for Dr. Willis Mackey, have a term that expires on 1/31/21.	Vote	Mr. John Steen
5	ANNUAL APPROVAL OF THE FINANCIAL AUTHORIZATION AND APPROVALS POLICY FOR BANKING AND INVESTING	Vote	Mr. John Steen
6	ADJOURNMENT	Execute	Mr. John Steen

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