

## NOTICE OF SPECIAL MEETING

### CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Special Meeting of the Board of Trustees of CPS Energy, to be held on Monday, October 7, 2019, at 11:30 a.m., in the Board Room at CPS Energy's Main Office, 145 Navarro Street, San Antonio, Texas 78205. 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 sale and 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; 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  
October 2, 2019

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**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON OCTOBER 07, 2019 AT 11:30 AM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	PUBLIC COMMENT • Chair's Announcements • Comments	Discuss	Mr. John Steen
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
3	CHAIR'S REMARKS	Discuss	Mr. John Steen
<b>CONVENE TO EXECUTIVE SESSION</b>			
4	EXECUTIVE SESSION: Real Property (§551.072); also, please see the narrative list at the top of this agenda for other potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
5	ADJOURNMENT	Execute	Mr. John Steen

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