

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 Tuesday, December 10, 2018, at 3:00 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 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 continuing the search process for candidates for the Southwest Quadrant Board of Trustees position, 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; 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
December 5, 2018

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18 DEC -5 AM 8:00



**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING
TO BE HELD ON DECEMBER 10, 2018 AT 3:00 PM
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	TIME
1	CALL TO ORDER	Execute	Mr. John Steen	3:00 PM
CONVENE TO EXECUTIVE SESSION				
2	EXECUTIVE SESSION: • Personnel (§551.074)	Discuss	Ms. Carolyn Shellman	180 min
RECONVENE TO OPEN SESSION				
3	ADJOURNMENT	Execute	Mr. John Steen	6:00 PM


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