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AGENDA

NOTICE

**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING
TO BE HELD ON FEBRUARY 18, 2019
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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 Texas Homeland Security Act.

This agenda serves notice 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**, at which meeting the Board of Directors will consider the following matters:

ITEM	TOPIC	ACTION	PRESENTER / SPONSOR	TIME
1	Welcome / Agenda Review	Execute	Mr. John Steen	2 min
AGENDA				
2	Approval – Board Meeting Minutes • June 25, 2018	Vote	Mr. John Steen	3 min
3	Annual Election of Officers a. Welcome New Board Member Janie Gonzalez (approved by City Council on January 31, 2019, term to expire on January 31, 2021) b. Reappointment of Board Members by City Council to 2-year terms (terms to expire on January 31, 2021) c. Dr. Mackey's term is currently through January 31, 2020	Vote	Mr. John Steen	3 min
4	Annual Approval of the Financial Authorization and Approvals Policy for Banking and Investing	Vote	Mr. John Steen	4 min
INFORMATIONAL ONLY				
5	Internal Controls Update (Mr. Orlando Flores)	Discuss	Mr. Cory Kuchinsky	5 min
6	Close-out: Review Action Items from this meeting	Discuss	Mr. Gary Gold	2 min
7	Adjournment	Execute	Mr. John Steen	1 min



Carolyn E. Shellman
Secretary of the Board
February 13, 2019