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NOTICE OF SMALL SOCIAL FUNCTION
CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Small Social Function of the Board of Trustees of CPS Energy, **to be held Monday, June 28, 2021 beginning at 4:00 p.m.**, in the Board Room located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. This ceremonial event is to honor CPS Energy's rich history and the legacy of former leadership.

- 1. Small Social Function
 - a. A quorum of the Board of Trustees will potentially be assembled at the above date/time for a small social function involving the Board of Trustees of CPS Energy. No formal action will be taken by the Board and any discussion of public business, if such occurs, will be incidental to the social function.

Pursuant to the guidance of the Texas Attorney General's Office and Chapter 551 of the Texas Government Code, this notice is being posted because a quorum of members of the Board of Trustees will potentially be in attendance.

This small social function shall not constitute a "Meeting" pursuant to the exceptions contained in Texas Government Code Section 551.001(4) and, therefore, is not subject to the Texas Open Meetings Act as codified in Chapter 551 of the Texas Government Code.

Shanna M. Ramirez
Shanna M. Ramirez
Secretary of the Board
June 23, 2021

w/permission

