

NOTICE OF CEREMONIAL EVENT
CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Ceremonial Event of the Board of Trustees of CPS Energy, **to be held Friday, August 16, 2024, beginning at 10:00 a.m.** at the CPS Energy Employee Park located at 9911 Perrin Beitel, San Antonio, Texas 78217.

1. Ceremonial Event

- a. A quorum of the Board of Trustees will potentially be assembled at the above date/time for a ceremonial event 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 ceremonial event.

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 ceremonial event 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
Secretary of the Board
August 13, 2024