

A RESOLUTION **2009-03-19-0007R**

**APPOINTING DR. HOMER GUEVARA, JR. (SOUTHWEST QUADRANT) AS TRUSTEE OF THE CPS ENERGY BOARD OF TRUSTEES FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE JANUARY 31, 2014; AND APPOINTING DR. HOMER GUEVARA, JR. (SOUTHWEST QUADRANT) AND REAPPOINTING AURORA O. GEIS (NORTHWEST QUADRANT), STEPHEN S. HENNIGAN (NORTHEAST QUADRANT), PHIL HARDBERGER (CITY OF SAN ANTONIO MAYOR), MILTON B. LEE (CPS ENERGY GENERAL MANAGER AND CEO), AND PAULA GOLD-WILLIAMS (CPS ENERGY CHIEF FINANCIAL OFFICER) TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE JANUARY 31, 2011.**

\* \* \* \* \*

**WHEREAS**, the CPS Energy System is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the CPS Board of Trustees be approved by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

**WHEREAS**, the bond covenant that required approval of new CPS Energy Board members by City Council ordinance or resolution was most recently sanctioned by Ordinance No. 2007-05-17-0568 at Section 19; and

**WHEREAS**, pursuant to Ordinance No. 87009, dated November 20, 1997, CPS Energy Board membership is distributed by city quadrant; and

**WHEREAS**, on April 19, 2007, the City Council approved Resolution No. 2007R-04-19-0455, which created SA Energy Acquisition Public Facility Corporation and appointed the members of the CPS Energy Board of Trustees along with the General Manager and CEO and the Chief Financial Officer of CPS Energy to the board of the new public facility corporation; and

**WHEREAS**, on March 3, 2009, the CPS Energy Board of Trustees unanimously agreed to submit the name of Dr. Homer Guevara, Jr. to the City Council as a nominee for service on the CPS Energy Board of Trustees as a representative of the Southwest Quadrant for the a five-year term commencing on the effective date of this Resolution; **NOW THEREFORE:**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The nomination of Dr. Homer Guevara, Jr. by the CPS Energy Board of Trustees is accepted and Dr. Guevara is appointed to a five-year term on the CPS Energy Board of Trustees, commencing on the effective date of this Resolution and expiring on January 31, 2014.

**SECTION 2.** Dr. Guevara is also appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a two-year term commencing on the effective date of this Resolution and expiring January 31, 2011.

**SECTION 3.** The following board members of the Board of Directors of the SA Energy Acquisition Public Facility Corporation are also reappointed for another two-year term commencing February 1, 2009 and expiring January 31, 2011:

Aurora O. Geis, CPS Energy Trustee representing the Northwest Quadrant  
Stephen S. Henningan, CPS Energy Trustee representing the Northeast Quadrant  
Derrick Howard, CPS Energy Trustee representing the Southeast Quadrant  
Phil Hardberger, CPS Energy Trustee and City of San Antonio Mayor  
Milton B. Lee, CPS Energy General Manager and CEO  
Paula Gold-Williams, CPS Energy Chief Financial Officer

**SECTION 4.** This Resolution becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

**PASSED AND APPROVED**, *this 19th day of March, 2009.*



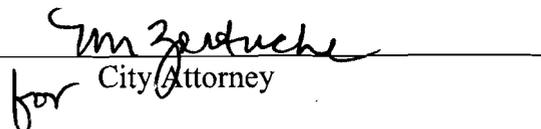
M A Y O R

**PHIL HARDBERGER**

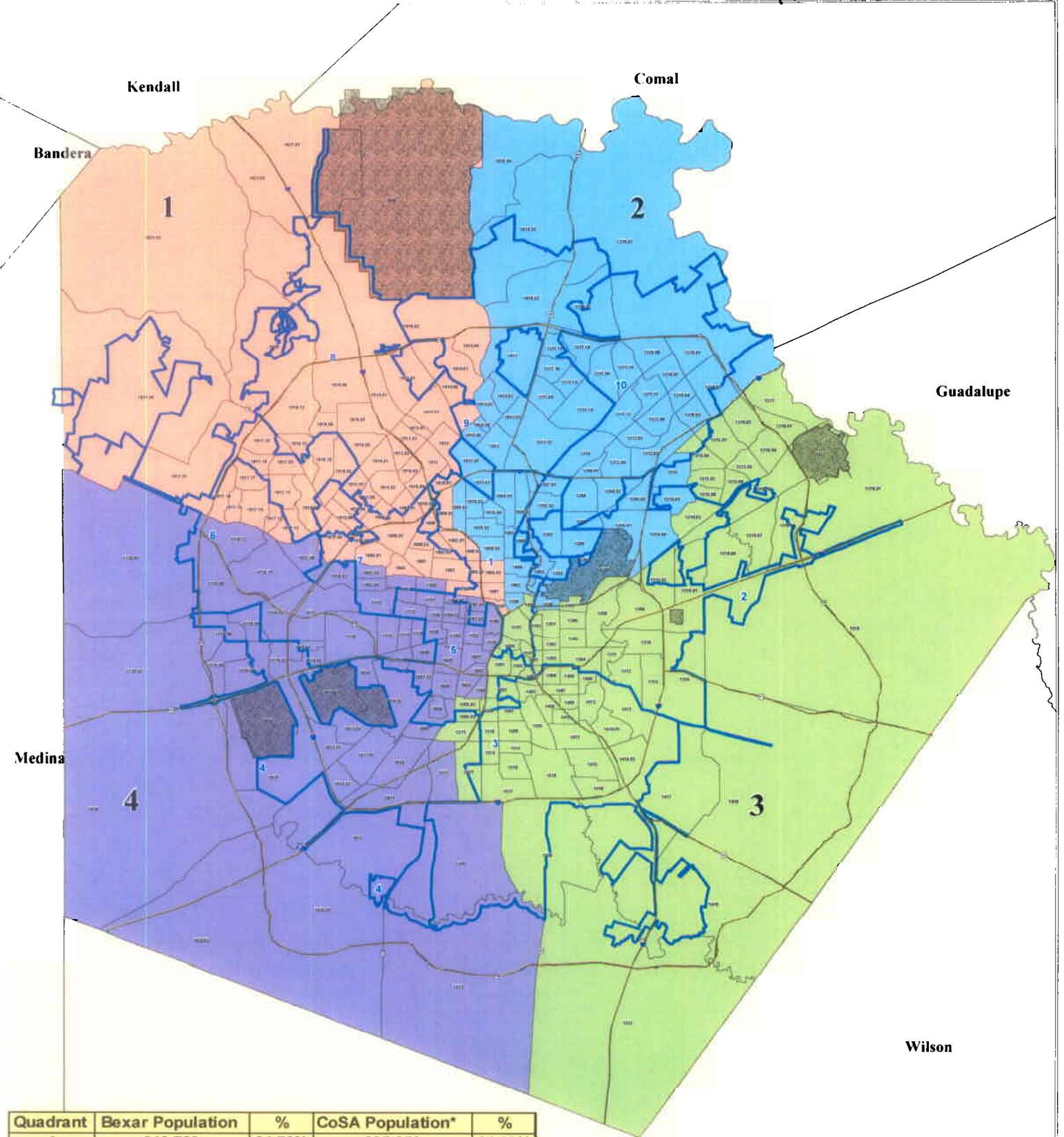
**ATTEST:**

  
\_\_\_\_\_  
(City Clerk)

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
for City Attorney

#4A:B



Quadrant	Bexar Population	%	CoSA Population*	%
1	346,789	24.78%	295,953	21.68%
2	346,598	24.77%	296,973	21.75%
3	354,177	25.31%	248,325	18.19%
4	351,662	25.13%	306,729	22.46%

Population based on the 2000 US Census.  
 \*CoSA population is approximate; based on geographic extrapolation.

### Estimated Population of CPS Service Area By Quadrant

- Legend
- Quadrants: 1 (orange), 2 (blue), 3 (green), 4 (purple)
  - Board Members: ☆
  - Council Districts: [Blue outline]
  - Military Bases: [Brown shaded area]
  - Expressways: [Blue line]

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