

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

JULY 10, 2024

MINUTES

**STATE OF TEXAS
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 10th day of July 2024, with the following members present to wit:

Chris Lauderdale, President
Max Hooti, Vice-President
Sylvie Shurgot, Secretary
Charles Lindsey, Director
Dale Ferguson, Director (via Zoom)

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator, Bob Kuhn, Lett Lauderdale, John Bartholmae, Ruben and Carol Frausto, Craig Hall, Larry Wilkinson, Ty Matthews, Dan Gonzales, Al Damiani and Julie Zapata, San Antonio Ranch residents.

President Lauderdale called the meeting to order recitation of the Pledge of Allegiance and announced that the first item of business would be:

I. PUBLIC COMMENTS: This is the time for public comments about items on this month's agenda. This time is also available for new issues: As you probably are aware, Per Open Meetings Act 551.042, no Board action can or will be taken on these new public comments, and discussion is limited to a proposal to place the item on an upcoming agenda. Please consider using the public comment form and limit your comments to three minutes.

John Bartholomae stated that there were 3 leaking water valves along the water line down Ranch Parkway toward the entrance sign. The HOA did have them replaced but was told that something heavy may have ran over them and wondered if maybe the shredder may have caused the damage.

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Carol Frausto requested it be noted again how many guests are allowed on the tennis courts.

Ty Matthews stated that the current playground needs more safety cushion and asked if the MUD could provide the materials and the HOA would provide the labor.

Charles Lindsey stated that the MUD has three purviews

1. Bonds
2. Solid Waste Removal
3. MUD property

He also stated that the number of guests allowed on the tennis courts are listed on the tennis court rules sign.

Al Diamani stated that the MUD could also do recreational facilities. President Lauderdale confirmed that, yes, MUD's can provide recreational facilities according to the Texas Water Code but were not listed in this MUD's original creation documents.

Sylvie Shurgot stated that there are trails that she and Jim Berbiglia take care of that bicycles could use.

Bob Kuhn stated that the parking lot below the swimming pool is smooth and large enough to allow for a play area.

Carol Frausto stated that it would not be safe to have a play area next to the parking lot.

Ty Matthews stated that the parking lot could be used seasonally as a play area.

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Carol Frausto stated that there needs to be equity, there are tennis courts for the seniors and there is a playground here at the MUD building for the little children, there needs to be something for the children 8+.

II. CONSENT AGENDA:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETINGS HELD
JUNE 10, 2024**
- 2. REPORT CONCERNING APRIL 2024 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS
INCURRED AND AUTHORIZATION OF EXPENDITURES**

President Lauderdale reviewed these documents with the audience through the overhead projector.

Director Hooti moved that the Consent Agenda be approved as presented. Director Lindsey seconded the motion, which passed by unanimous vote of the Directors present.

Those items thus approved in the Consent Agenda are as follows:

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

JUNE 12, 2024

MINUTES

**STATE OF TEXAS
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 12th day of June 2024, with the following members present to wit:

Chris Lauderdale, President
Max Hooti, Vice-President
Sylvie Shurgot, Secretary
Charles Lindsey, Director
Dale Ferguson, Director

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator, Bob Kuhn, Lett Lauderdale, John Bartholmae, Carol Frausto, Christina Leal, Dianna Killough, Jim Berbiglia, Tammy Ford, Craig Hall, Jolee Camacho, Andrea Rogers, Zulema Fuentes-Real, Trey and Maria Fernandez and Thomas Casillas, San Antonio Ranch residents.

President Lauderdale called the meeting to order recitation of the Pledge of Allegiance presented the following slide show:

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6-12-2024

President Lauderdale then announced that the first item of business would be:

I. CONSENT AGENDA:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETINGS HELD
MAY 8, 2024**
- 2. REPORT CONCERNING MARCH 2024 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS
INCURRED AND AUTHORIZATION OF EXPENDITURES**

President Lauderdale asked that everyone review the minutes as presented. President Lauderdale asked that Debra Conkle explain the Tax Collection Report and the Report of Operations.

President Lauderdale then moved that the Consent Agenda be approved as presented. Director Ferguson seconded the motion, which passed by unanimous vote of the Directors present.

Those items thus approved in the Consent Agenda are as follows:

S.A. MUD#1
6-12-2024

II. OLD BUSINESS

II. (A.) MUD BUILDING PARKING LOT RESEAL

It was noted that this project will begin when the SAWS Sewer Project is complete. Director Ferguson moved that this item be postponed. Director Shurgot seconded the motion, which passed unanimously by the Directors present.

II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY

1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING

It was noted that the front field was shredded. Director Shurgot requested that discussion of the overpass bridge be added to next month's meeting agenda.

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

1. FIRE EXTINGUISHER REPLACEMENT

Director Lindsey stated that it shouldn't cost more than \$25 to \$50 dollars to have the fire extinguishers inspected and recharged annually.

President Lauderdale stated that he had talked with the chief of the Emergency Services District No. 7 and was told that they couldn't inspect or recharge them and recommend getting new ones since these were last inspected in 2016.

Director Ferguson moved that new Class ABC #10 fire extinguishers be purchased. Director Hooti seconded the motion. President Lauderdale moved to amend the motion to request that Director Lindsey lead this effort.

Debra Conkle reminded the board that the pest control service still needs to be contacted. President Lauderdale also acknowledged that there is a problem with the air conditioning system.

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6-12-2024

Director Ferguson moved that pest control service and air conditioning evaluation be added to next month's meeting agenda.

At this time, Debra Conkle reminded the Board that this section of the agenda was previously headed "Status Reports" since these items are discussed at every meeting.

Director Ferguson moved that the Board redesignate the section of the Agenda from "Old Business" to "Status Reports". Director Lindsey seconded the motion, which passed unanimously by the Directors present.

After further discussion regarding the pest control service and the air conditioning evaluation, Director Shurgot moved to authorize Director Hooti to obtain and share an air conditioning evaluation bid with the members of the board. Director Hooti seconded the motion and amended the motion to include establishing regular pest control services.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

Zulema Fuentes-Real provided the Texas Municipal League Insurance binder to Debra Conkle. Director Ferguson volunteered to handle the District insurance.

II. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD FUTURE

President Lauderdale stated that the Board needs to address the SA MUD #1 ETJ status in light of City of San Antonio transfer of the SAR HOA to the Helotes Extra Territorial Jurisdiction (ETJ) in 2013. The SAR HOA made the request which was approved by Both City of San Antonio and Helotes, without mention of the SA MUD No 1, which lies in the same area. The Board needs to clarify this issue with General Counsel. Director Lindsey volunteered to meet with the City of Helotes to discuss this matter.

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6-12-2024

II. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS FOR USE OF THE MUD BUILDING

Debra Conkle stated that there had been no requests to use the building.

III. UNFINISHED BUSINESS

III. (A.) DISCUSSION AND POSSIBLE ACTION CONCERNING THE LARGE PILE OF TREE LIMBS LEFT AT THE END OF LAGO VISTA AND WILDLAKE BLVD

It was reported that a couple of time large piles of brush have been left on the roadway at the intersection of Lago Vista and Wildlake Blvd. The current owner of a nearby property is moving so this shouldn't be a problem in the future. Director Ferguson moved that this item be tabled. Director Hooti seconded the motion, which passed unanimously by the Directors present.

IV. NEW BUSINESS

IV. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING CAPTURE PROCESS OF ELECTION RESULTS

President Lauderdale stated that there was some confusion with getting the past election results from the Bexar County Elections Department and asked Director Hooti if he would work with Debra Conkle to make a checklist for the next election. Director Hooti stated that he didn't see it necessary. President Lauderdale informed those in attendance that it was Director Hooti that was able to get the election results at the last minute and presented him a trophy.

IV. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING COMPLETION OF DOCUMENTS FOR TRANSITION OF RESPONSIBILITIES TO NEW BOARD MEMBERS

President Lauderdale asked Debra Conkle to provide the new board members with the Director Bond Applications to be completed, witnessed and sent to the Bonding Company.

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6-12-2024

**IV. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING COLLECTIONS
OF CERTIFICATES OF TRAINING FOR OPEN MEETINGS ACT**

Debra Conkle reported that the certifications for the Open Meetings Act were submitted by Director Ferguson and President Lauderdale. She also reported that the certifications for the Roberts Rules of Order were submitted by Directors Ferguson and Lindsey and President Lauderdale.

At this time Director Lindsey stated that President Lauderdale had purchased the Roberts Rules of Order training and made a motion that the Board reimburse him for the expense, \$400.00 for 10 licenses. Director Ferguson seconded the motion, which passed by unanimous vote of the Directors present.

Those certifications thus submitted are as follows:

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IV. (D.) DISCUSSION AND POSSIBLE ACTION REGARDING BONDING OF BOARD MEMBERS PER WATER CODE CHAPTER 49.055

Debra Conkle reported that the Director Bond Applications for the new Board members had been completed and she will send them to the bonding company.

IV. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING SAWS SEWER LINE PROJECT ALONG HIGHWAY 16 BY BOB KUHN

President Lauderdale introduced Bob Kuhn and informed those in attendance that Bob has been working with the SAWS officials, the project contractors, the Edwards Aquifer officials, the City of San Antonio Parks and Recreations and Conservancy Boards on several projects that affect the District.

Bob Kuhn stated that the sewer line project has about 4 more months remaining and he has negotiated some improvements, by the contractor, in the front of the subdivision and the emergency access road through the MUD Building parking lot.

IV. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING CONSERVATION EASEMENT STATUS AND PROGRESS BY BOB KUHN

Bob Kuhn informed those in attendance that conservation easement needs to be approved by the Conservancy Board around the end of June. He also informed them that this was done to protect the land from future development, ensuring that the natural surroundings remain.

At this time Director Ferguson moved to appoint Bob Kuhn liaison between SAWS, Conservancy Board and Grey Forest Utilities concerning their gas line replacement project. Director Shurgot seconded the motion, which passed unanimously by the Directors present.

Bob Kuhn presented the following for the meeting minutes.

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IV. (G.) DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTOR RESPONSIBILITIES

Director Ferguson moved that this item be postponed until next month's meeting. Director Lindsey seconded the motion, which passed unanimously by the Directors present.

President Lauderdale stated that he would send the form out to the members prior to next month's meeting.

IV. (H.) DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE OF DAY AND/OR TIME OF MONTHLY BOARD MEETINGS

It was a unanimous vote to keep the monthly meetings as they are.

IV. (I.) DISCUSSION AND POSSIBLE ACTION REGARDING BOND PAYOFF STATUS

Debra Conkle presented the following bond payment information and explained that the bond payments are made in March and September annually and the last payment will be made in March 2027.

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IV. (J.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD BUILDING SECURITY

President Lauderdale stated that the board members all have keys to the building and cameras have been installed throughout the building and that we need to protect the integrity of the District records.

Director Lindsey asked about outside security. Director Hooti stated that outside security would be more beneficial. President Lauderdale stated that he and Director Lindsey would look more into it. He also stated that a walk-through of the building vault would be made after the meeting is over.

IV. (K.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD BUILDING Wi-Fi STATUS

It was the consensus of the Board that the Wi-Fi is working properly and this item can be removed from the agenda.

IV. (L.) DISCUSSION AND POSSIBLE ACTION REGARDING ORGANIZATION, REVIEW AND UPDATE OF MUD DOCUMENTS

Director Ferguson moved that this item be postponed until next month's meeting. Director Hooti seconded the motion, which passed unanimously by the Directors present.

IV. (M.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD BUILDING MAINTENANCE

It was noted that this item was covered under "Old Business" and it was the consensus of the Board to table this item.

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**IV. (N.) DISCUSSION AND ACTION REGARDING CITIZEN'S CONCERNS AND
CUSTOMER CORRESPONDENCE**

And opened discussions and/or suggestions.

Andrea Rogers asked if her kids could ride their bikes and/or skateboards on the tennis court. President Lauderdale stated that an agenda item to discuss this will be added to next month's meeting.

Carol Fausto mentioned that the MUD does own property that could be used for a park for the kids to play.

Tammy Ford requested proper disposal of the old fire extinguishers.

Chuck Meade mentioned that 51% of the residents have to agree to annexation.

Thomas Casillas stated that the fence at Ranch Parkway and Mountain Climb near Dr. Gonzales' house looks bad and requested that it be addressed.

Carol Fausto requested a follow up on the ETJ findings.

John Bartholomae requested that public comments be moved to the beginning of the meeting.

Debra Conkle informed the board that she had received a phone call requesting a formal complaint about the cars that are parked on the sides of the roads in the PUD area causing delivery drivers to not be able to get to some of the homes. The caller was concerned about emergency services being able to pass. President Lauderdale stated that he has invited the chief of the ESD #7 to the next meeting.

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6-12-2024

There being no further business, the meeting was adjourned at 9:07
p.m.

Chris Lauderdale, President
San Antonio Municipal Utility District No. 1

ATTEST:

Slyvie Shurgot, Secretary
San Antonio Municipal Utility District No. 1

(seal)

TAX COLLECTIONS
DISTRIBUTION

DEPOSITS: 7/1/2024 \$2,240.01

DATE: 7/10/2024 May 2024 Tax Collections

\$2,240.01

RECEIVED:	TAX	P&I	ATT FEE	OTHER	TOTAL COLLECTIONS	LESS ATTORNEY FEE	BALANCE	REFUNDS/TAX ASSESSOR FEE	BALANCE	REMITTED
Y2002	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2003	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2004	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2005	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2006	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2007	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2008	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2009	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2010	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2011	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2012	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2013	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2014	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2015	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2016	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2017	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2018	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2019	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2020	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2021	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2022	\$95.18	\$25.69	\$24.17		\$145.04		\$120.87		\$120.87	
Y2023	\$2,119.14	\$0.00	\$0.00		\$2,119.14		\$2,119.14		\$2,119.14	
TOTAL	\$2,214.32	\$25.69	\$24.17	\$0.00	\$2,264.18	(\$24.17)	\$2,240.01	\$0.00	\$2,240.01	\$2,240.01

YEAR	MAINT. TAX	P&I	ATT FEE	FEE/REFUND	D S TAX	P&I	ATT FEE	FEE/REFUND	TOTAL
Y2002	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2003	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2004	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2005	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2006	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2008	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2018	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2019	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2020	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2021	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2022	\$69.41	\$18.73	\$17.62	(\$17.62)	\$25.77	\$6.96	\$6.55	(\$6.55)	\$120.87
Y2023	\$2,119.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,119.14
TOTAL	\$2,188.55	\$18.73	\$17.62	(\$17.62)	\$25.77	\$6.96	\$6.55	(\$6.55)	\$2,240.01
TOTAL AMT DUE									
GOF		\$2,224.90					\$39.28		\$2,264.18
LESS:									
ATTORNEY FEE		(\$17.62)					(\$6.55)		(\$24.17)
LESS:									
TAX ASSESSOR FEE									\$0.00
LESS:									
REFUNDS/REVERSALS									\$0.00
AMT FOR									
GOF DEPOSIT:		\$2,207.28	***				\$32.73		\$2,240.01
CARRY OVER		\$1,190.26							\$2,240.01
TOTAL TO TRANS		\$3,397.54							\$2,240.01

*** AMOUNT TO TRANSFER EXCEEDS AMOUNT COLLECTED. WILL NEED TO MAKE TRANSFER ONCE SUFFICIENT CARRY OVER IS RECEIVED

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1
 REPORT OF OPERATIONS
 7/10/2024**

REVENUES

Collections this period (Maint. Tax)	4/24	\$1,190.26	***
	5/24	\$2,207.28	
Miscellaneous Revenue:			
Elections Dept - Use of Building		\$150.00	
TOTAL REVENUE THIS PERIOD		\$3,547.54	

EXPENSES

Auditing			
Waste Connections - July 2024		\$5,170.00	
AT & T Mobility		\$66.54	
AT & T U-Verse		\$118.28	
CITY PUBLIC SERVICE:			
# 2096723016 SA MUD OFFICE		\$223.28	
SAN ANTONIO WATER SYSTEMS:			
# 0514993248891 SA MUD OFFICE		\$28.26	
DIRECTORS FEES:			
C. LAUDERDALE			
S. SHURGOT			
C. LINDSEY			
D. FERGUSON			
M. HOOTI			
PROPERTY MAINTENANCE			
LEGAL FEES			
INSURANCE			
EXECUTIVE ADMINISTRATOR AUGUST 2024		\$2,428.02	**
PETTY CASH		\$47.00	
MISCELLANEOUS:			
City Public Service - Street Light		\$26.25	
IRS Payroll Deposit JUNE 2024		\$568.38	
Max Hooti - Reimbursement A/C Service/Repair		\$475.00	
John King - Reimbursement Domain Recovery		\$22.98	
Vespid Pest Control		\$85.00	

TOTAL EXPENSES FOR THIS PERIOD:		\$9,258.99	
REVENUES MINUS EXPENSES THIS PERIOD		(\$5,711.45)	

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 REPORT OF OPERATIONS
 NOTES, TRANSFERS AND DEBT SERVICE EXPENDITURES
 7/10/2024

NOTES:

** Paid on the 1st of the month

*** Amount available to transfer

TAX CLEARING AND FUND TRANSFERS:

FROM	TO		AMOUNT
1. FROST CLEARING	FROST OPERATING	CHECK	\$1,190.26
2. FROST CLEARING	TEX POOL OPERATING	WIRE	
3. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	
4. TEX POOL OPERATING	FROST OPERATING	WIRE	\$10,000.00
5. FROST CLEARING	TEX POOL CLEARING	WIRE	
5. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	
6. FROST DEBT SERVICE	TEX POOL DEBT SERVI	WIRE	
7. TEX POOL CLEARING	TEX POOL OPERATING	WIRE	
8. TEX POOL CLEARING	TEX POOL DEBT SERVI	WIRE	
9. FROST OPERATING	TEX POOL OPERATING	WIRE	
10. TEX POOL DEBT SERVICE	FROST DEBT SERVICE	WIRE	
TOTAL TAX CLEARING & FUND TRANSFERS			----- \$11,190.26

DEBT SERVICE EXPENDITURES:

Total Debt Service Expenditures	----- \$0.00
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S.A. MUD#1
7-10-2024

III. STATUS REPORTS

III. (A.) MUD BUILDING PARKING LOT RESEAL

It was noted that this project will begin when the SAWS Sewer Project is complete.

III. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY

1. PROPERTY MAINTENANCE

Director Hooti mentioned that residents had approached him regarding rails on the fence along Ranch Parkway that need attention. President Lauderdale stated that one had fallen off and he put it back up. Director Hooti suggested a fresh coat of paint. Directors Hooti and Lindsey agreed that they would take a look at fence.

III. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY

2. UNLAWFUL DUMPING

3. OVERPASS BRIDGE

There was no discussion or action taken on these items at this time.

III. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

President Lauderdale stated that he had mowed the grass at the MUD Building and questioned who "should" be mowing the grass. A discussion ensued about the current property maintenance contract with the HOA and that maintenance area. Ty Matthews, HOA President stated that the HOA would not pay to have the grass at the MUD building mowed. Director Hooti stated that he would call Maldonado, the current HOA property maintenance contractor, to see how much they would charge the District to mow the grass at the MUD Building and arrange to have it mowed at the time of the HOA mowing.

S.A. MUD#1
7-10-2024

III. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

1. FIRE EXTINGUISHER REPLACEMENT

Director Lindsey stated that he had done lots of research but that the fire extinguishers would cost \$60.00 each for replacement and \$10.00 annual inspection and that someone within our organization would need to check them monthly. It was the consensus of the Board that Director Lindsey has the fire extinguishers replaced and services as presented.

III. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

2. AIR CONDITIONING SYSTEM EVALUATION

Director Hooti stated that both units had been serviced and repaired and provided the following detailed documentation as such.

Director Lindsey stated that one of the units is really old and wondered if it shouldn't be replaced. Director Hooti responded that the technician didn't suggest replacement, therefore, doesn't believe replacement is necessary at this time.

INVOICE

Rio Medina Mechanical

PO Box 4

Rio Medina, TX 78066

Invoice #: 20240614

Date: June 14, 2024

Billed To:

San Antonio M.U.D #1

16450 Wildlake Blvd

Helotes, TX 78023

SERVICE DESCRIPTION

1. Commercial A/C Service Call (2 Systems)

- Replaced Capacitor
- Replaced Filters: Two 20x20x1 filters.
- Cleaned Condenser Coils: 2 units.
- Checked Refrigerant Pressures
- Checked Capacitors
- Checked Contactors
- Checked Fan Motors
- Checked Blower Motor
- Amp Draw on Compressors
- Blew Out Drain Lines: 2 units.
- Added Refrigerant: 2 lbs.

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III. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

3. PEST CONTROL

Director Hooti stated that Vespido Pest Control had performed a routine pest control service and that he had set up quarterly pest control service with them.

President Lauderdale stated that the women's toilet had been leaking and asked that Director Hooti contact a plumber.

III. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

1. TML CYBER SECURITY INSURANCE

Debra Conkle provided the following correspondence from Texas Municipal League, the District's insurance provider, regarding an increase in the fee for Cyber Security.

After a general discussion, it was noted that the District does not have any sensitive information on its website and cyber security should not pertain to the District at this time. Director Lindsey moved that the District does not continue with the TML Cyber Security. Director Hooti seconded the motion. A majority of directors voted in favor. Director Ferguson disregarded the motion and wants to defer but Director Hooti pointed out that the motion had already passed so Director Ferguson said it was fine with him.

III. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD FUTURE

1. ETJ QUESTIONS

Director Lindsey stated that he went to Helotes City Hall and was shown a map of the Helotes ETJ and San Antonio Ranch is included in it. President Lauderdale stated that the City of Helotes has no documents that represent that the San Antonio Municipal Utility District No. 1 is within their ETJ and further stated that in order for annexation there should be documentation stating that the District is also in their ETJ.



WORKERS' COMPENSATION • PROPERTY • LIABILITY

CRITICAL ALERT:
Cyber Liability and Data Breach Response Coverage

DATE: June 7, 2024
TO: All Members with Core (Band 1) Cyber Coverage
RE: 2024-2025 *Cyber Liability and Data Breach Response Coverage* Updates

Dear Valued Member:

Since 2016, when the TML Risk Pool first began offering *Cyber Liability and Data Breach Response Coverage* (“*Cyber Coverage*”), cyber claims have exponentially increased in both frequency and severity.

Future cybercriminal activity is impossible to predict, which means neither the Pool nor any other insurer can rely on past patterns and trends to predict future losses. That’s why the Board of Trustees recently created a new Cyber Fund and approved changes to the Pool’s Coverage structure, effective on October 1, 2024. *Members must elect to continue coverage or “opt-in” by completing and returning the Cyber Interlocal Agreement to participate in the newly-created Cyber Fund.*

MEMBERS THAT DON'T FOLLOW THE OPT-IN PROCEDURES WILL LOSE THEIR EXISTING CYBER COVERAGE EFFECTIVE AT MIDNIGHT ON SEPTEMBER 30, 2024.

Included in this packet are:

1. A two-page flyer **explaining the updated Cyber Coverage and why the Pool made certain adjustments to ensure the viability of the program.**
2. A **Limits Page** for the updated Cyber Coverage and a link to the updated Cyber Coverage Document, which shows the contribution increases and available limits.
3. A **new, separate Interlocal Agreement (contract)** to join the Pool’s new Cyber Fund.

Please review the above information.

If your entity wishes to continue Cyber Coverage, simply review, complete and sign, and return the completed Cyber Fund Interlocal Agreement as soon as possible but no later than September 30, 2024. (Each Member **must follow their own statutory and local policies related to contract approval prior to signing.**) You can either scan and return the completed and signed agreement by email to underwriting@tmlirp.org or mail or ship it to Cyber Coverage, c/o TML Intergovernmental Risk Pool, P.O. Box 149194, Austin, Texas 78714. To change the Core or Core+ limit selection, simply include that request with the Interlocal Agreement. An executed copy of the agreement will be returned to you.

REMEMBER – THE INTERLOCAL AGREEMENT MUST BE RETURNED BY SEPTEMBER 30, 2024, IN ORDER FOR COVERAGE TO CONTINUE.

TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL

P.O. Box 149194 • Austin, Texas 78714-9194 • www.tmlirp.org

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II. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS FOR USE OF THE MUD BUILDING

Debra Conkle stated that there had been no requests to use the building. President Lauderdale stated that his neighbor wants to use the Building in August and Debra Conkle stated she had not received any documents at this time.

II. (G.) DISCUSSION AND POSSIBLE ACTION REGARDING SAWS SEWER LINE PROJECT ALONG HIGHWAY 16 BY BOB KUHN

Bob Kuhn stated that SAWS would be performing a smoke test on the sewer line soon and that there would be at least a two month MUD property improvement period.

II. (H.) DISCUSSION AND POSSIBLE ACTION REGARDING CONSERVATION EASEMENT STATUS AND PROGRESS BY BOB KUHN

Bob Kuhn informed those in attendance that the conservation easement has been approved and the City of San Antonio will also approve it within 30 to 45 days once the survey is complete.

He further stated that he should have a large wall map in about 30 to 45 days as well. He stated that the conservation easement could be used for trails but that no buildings could be placed in the conservation easement.

II. (I.) DISCUSSION AND POSSIBLE ACTION REGARDING GREY FOREST UTILITIES NATURAL GAS LINE REPLACEMENT PROJECT AT RANCH PARKWAY AND APACHERIA

President Lauderdale stated that he and Bob Kuhn had attended the Grey Forest Utilities meeting regarding this project in an effort to prevent what happened in the PUD during that gas line replacement project and protect the road after the project is complete. A discussion ensued regarding the fact that Bexar County never approved Apacheria, nor Indian Creek or Cave Creek.

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Director Lindsey stated that he did not believe that President Lauderdale should be insinuating his help to the residents in this area through his "presidential" capacity since the MUD has no authority over this road.

III. UNFINISHED BUSINESS

III. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD BUILDING SECURITY

President Lauderdale stated that no updates have been made at this time and that this item can be discussed in a closed meeting.

III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING ORGANIZATION, REVIEW AND UPDATE OF MUD DOCUMENTS

It was noted that Directors Ferguson and Shurgot will be working on this. Director Ferguson said that the records in the vault would be catalogued and organized and that we would dispose of what we're legally allowed to in order to make it easier to reference information in the vault.

IV. NEW BUSINESS

IV. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING BOND COUPON PAYMENT DUE SEPTEMBER 1, 2024

Debra Conkle stated that she had not received any correspondence from the Bank of New York regarding the bond coupon payment.

IV. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING BICYCLES AND SKATEBOARDS RIDES, ETC. TO USE THE TENNIS COURTS

After a general discussion regarding previous bouts of graffiti on the sidewalk at the tennis court and other possible damages that could occur with bicycles and skateboards, Director Ferguson stated that the tennis courts were built for a specific purpose, racquet sports, so they should be limited to that purpose and oversight by the MUD board.

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Director Hooti moved that the Board does not allow bicycles, skateboards, etc. to be used on the tennis courts. Director Lindsey seconded the motion, which passed unanimously by the Directors present.

IV. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING INVITING/ZOOM MEETING WITH GENERAL COUNSEL FOR DISCUSSION OF ELECTION ISSUES, WEBSITE, PUBLIC INFORMATION, ETJ STATUS AND OPEN MEETINGS ACT QUESTIONS

President Lauderdale stated that he would like to have a zoom meeting with legal counsel at a cost of \$575 for 2 hours to discuss/Q&A session regarding the above listed concerns. Director Ferguson stated his belief that the board does need guidance from general counsel.

A back and forth discussion was held regarding the open meetings act. Director Lindsey reiterated that any communication with general counsel had not been approved by the Board.

Ty Matthews questioned how much general counsel had charged for the communications with them. President Lauderdale stated that general counsel had not charged the District for any of their services.

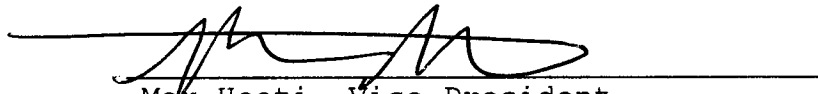
Directors Lindsey and Hooti suggested sending written questions to general counsel.

Director Ferguson moved to invite general counsel for a 2 hour zoom meeting to discuss/Q&A session regarding the above listed concerns. Director Shurgot amended the motion to an in-person meeting. President Lauderdale stated that the cost doubles with an in-person meeting. Director Shurgot seconded the 1st motion of a zoom meeting. The motion passed by the Directors present.

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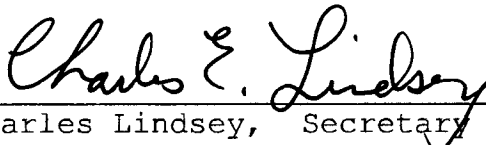
Carol Frausto interjected her disappointment in the Board because of the graffiti that was brought up and its association with teenagers wanting to ride their bicycles and skateboard and such.

There being no further business, the meeting was adjourned at 8:26 p.m.



Max Hooti, Vice-President
San Antonio Municipal Utility District No. 1

ATTEST:



Charles Lindsey, Secretary
San Antonio Municipal Utility District No. 1

(seal)