

## COUNTY CLERK'S CERTIFICATION OF RECEIPT

I, Lucy Adame-Clark, County Clerk of Bexar County, Texas do hereby certify that I received the below Notice on the date so stated above and that I caused it to be posted on a bulletin board located in a place convenient to the public in the County Courthouse of Bexar County, Texas, at the same also stated above.

BY: DEPUTY

Lucy Adame-Clark, County Clerk of Bexar County, Texas

### SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

NOVEMBER 13, 2024

### NOTICE AND AGENDA

STATE OF TEXAS



\*UG-98-2024-30306\*

COUNTY OF BEXAR

Pursuant to Section 49.063-64, Texas Water Code and Chapter 551, As Amended, Texas Government Code, Notice is hereby given that the San Antonio Municipal Utility District No. 1 will convene in Regular Session, open to the public, at 6:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 13th Day of November 2024 to consider the following agenda items:

- I. **PUBLIC COMMENTS:** This is the time for public comments about items on this month's agenda. The 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.
- II. **CONSENT AGENDA**
  - A. Review and Approval of Minutes of the Meetings held October 9, 2024
  - B. Review and Approval of Reports Concerning September 2024 Tax Collections and Collection of Delinquent Ad Valorem Taxes
  - C. Review and Approval of Report of Operations
- III. **STATUS REPORTS**
  - A. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
    1. Property Maintenance/Front Shredding
    2. Unlawful Dumping

- B. Discussion and Possible Action Regarding Building Maintenance
- C. Discussion and Possible Action Regarding Tennis Court Maintenance
  - 1. Possible Amendment to Tennis Court Rules
- D. Discussion and Possible Action Regarding District Insurance Status
- E. Discussion and Possible Action Regarding MUD Future
- F. Discussion and Possible Action Regarding Requests for Use of MUD Building
- G. Discussion and Possible Action Regarding SAWS Sewer Line Project along Highway 16
- H. Discussion and Possible Action Regarding Conservation Easement Status and Progress by Sylvic Shurgot

**IV. UNFINISHED BUSINESS:**

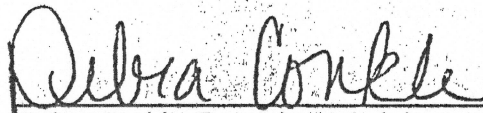
- A. Discussion and Possible Action Regarding Inviting/Zoom Meeting with General Council for Discussion of Open Meetings Act Questions
- B. Discussion and Possible Action Regarding Changing the Regular Meetings from Every Month to Every Other Month

**V. NEW BUSINESS:**

- A. Discussion and Possible Action Regarding Appointment of Director to Fill Unexpired Term of Office
- B. Oath of Office and Statement of Appointed Director
- C. Discussion and Possible Action Regarding Certification of the 2024 Tax Roll
- D. Discussion and Possible Action Regarding Approval of an Employment Agreement Between the District and Debra Conkle
- E. Discussion and Possible Action Regarding Controversial Fence by SAWS Project
- F. Discussion and Possible Action Regarding Prohibiting the Use of Motorized Vehicles on MUD Owned Hiking Trails
- G. Discussion and Possible Action Regarding Repairs to the Wooden Bridge Along the MUD owned Hiking Trails

**VI. EXECUTIVE SESSION:**

- A. **EXECUTIVE SESSION.** The Regular Session of the November 13, 2024, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss matters pursuant to Section 551.074 of the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- B. **RECONVENE REGULAR SESSION.** The Regular Session of the Regular Board Meeting of November 13, 2024, is hereby reconvened.



Debra Conkle, Executive Administrator for  
Max Hooti , President, San Antonio  
Municipal Utility District No. 1

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**LUCY ADAME-CLARK**

BEXAR COUNTY CLERK

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DIST NO 1

Date: 11/08/2024 | 08:49AM

Clerk: Mario H