

# SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

JANUARY 8, 2025

## NOTICE AND AGENDA

STATE OF TEXAS

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 8th Day of January 2025 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 December 11 and December 12, 2024
  - B. Review and Approval of Reports Concerning November 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
    3. Tree Trimming at MUD Building Parking Lot and Dead Tree Removal around Subdivision
  - 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 Conservation Easement Status and Progress by Sylvie Shurgot

V. UNFINISHED BUSINESS:

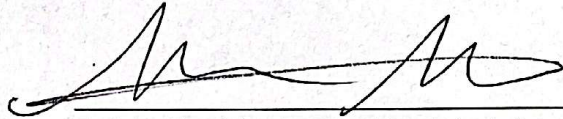
A. Discussion and Possible Action Regarding Prohibiting the Use of Motorized Vehicles on MUD Owned Hiking Trails

B. Discussion and Possible Action Regarding Repairs to the Wooden Bridge Along the MUD owned Hiking Trails

C. Discussion and Possible Action Regarding Changing the Regular Meetings from Every Month to Every Other Month

IV. NEW BUSINESS:

A. Discussion and Possible Action Regarding Repair and/or Replacement of Wooden Fence Along Ranch Parkway



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