

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

OCTOBER 9, 2024

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 9th Day of October 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 September 11, 2024
 - B. Review and Approval of Reports Concerning August 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. Overpass Bridge

- B. Discussion and Possible Action Regarding Building Maintenance
 - C. Discussion and Possible Action Regarding Tennis Court Maintenance
 - 1. Possible Appropriation of funds for general maintenance/upgrades
 - 2. 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/MUD Building Parking Lot Reseal Project
 - H. Discussion and Possible Action Regarding Conservation Easement Status and Progress by Sylvie Shurgot
- IV. UNFINISHED BUSINESS:
- A. Discussion and Possible Action Regarding Inviting/Zoom Meeting with General Council for Discussion of Open Meetings Act Questions
- V. NEW BUSINESS:
- A. Discussion and Possible Action Regarding Changing the Regular Meetings from Every Month to Every Other Month
- VI. EXECUTIVE SESSION:
- A. EXECUTIVE SESSION. The Regular Session of the October 9, 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 October 9, 2024, is hereby reconvened.

FILE INFORMATION

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