

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

SEPTEMBER 11, 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 11th Day of September 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 July 10, 2024, August 14, 2024, and August 22, 2024

 - B. Review and Approval of Reports Concerning June and July 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
 - 1. Fire Extinguisher Replacement presented by Charles Lindsey
- C. Discussion and Possible Action Regarding District Insurance Status
 - 1. TML Cyber Security Insurance presented by Dale Ferguson
- D. Discussion and Possible Action Regarding MUD Future
- E. Discussion and Possible Action Regarding Requests for Use of MUD Building
- F. Discussion and Possible Action Regarding SAWS Sewer Line Project along Highway 16/MUD Building Parking Lot Reseal Project
- G. Discussion and Possible Action Regarding Conservation Easement Status and Progress by Sylvie Shurgot

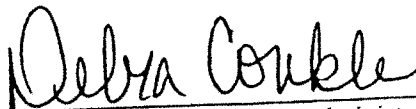
IV. UNFINISHED BUSINESS:

V. NEW BUSINESS:

- A. Discussion and Necessary Action Regarding Acceptance of Letter of Resignation From Chris Lauderdale
- B. Discussion and Necessary Action Regarding Approval of 2024 Audit Engagement Letter
- C. Conduct Public Hearing Regarding 2024 Tax Rate
- D. Consideration and Approval of an Order by the Board of Directors of the San Antonio Municipal Utility District No. 1 of Bexar County, Texas Levying an Ad Valorem Tax for the Current Tax Year on All Taxable Property Located Within the District in Accordance with the Provisions of the Texas Property Tax Code, As Amended, and Other Matters in Connection Therewith
- E. Discussion and Necessary Action Regarding Approval of the 2024/2025 Operations and Maintenance Budget
- F. Discussion and Necessary Action Regarding Amendment to District Information Form

VI. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the September 11, 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 September 11, 2024, is hereby reconvened.



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

FILE INFORMATION

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