

**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**

**JULY 10, 2024**

**NOTICE AND AGENDA**

STATE OF TEXAS



COUNTY OF BEXAR

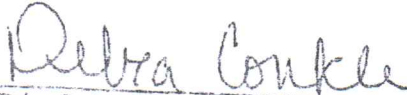
Pursuant to Section 49.063-64, Texas Water Code and Chapter 551, As Amended, Texas Government Code, Notice is hereby given that the San Antonio Municipal Utility District No. 1 will convene in Regular Session, open to the public, at 6:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 10th Day of July 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 June 12, 2024
  - B. Report Concerning May 2024 Tax Collections and Collection of Delinquent Ad Valorem Taxes
  - C. Review and Approval of Account Balances/Billings Incurred and Authorization of Expenditures (Report of Operations)
  
- III. **STATUS REPORTS**
  - A. MUD Building Parking Lot Reseal
  - B. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
    - 1. Property Maintenance

2. Unlawful Dumping
  3. Overpass Bridge
- C. Discussion and Possible Action Regarding Building Maintenance
1. Fire Extinguisher Replacement
  2. Air Conditioning System Evaluation
  3. Pest Control
- D. Discussion and Possible Action Regarding District Insurance Status
1. TML Cyber Security Insurance
- E. Discussion and Possible Action Regarding MUD Future
1. ETJ Questions
- 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 by Bob Kuhn
- H. Discussion and Possible Action Regarding Conservation Easement Status and Progress by Bob Kuhn
- I. Discussion and Possible Action Regarding Grey Forest Utilities Natural Gas Line Replacement Project at Ranch Parkway and Apacheria
- IV. UNFINISHED BUSINESS:
- A. Discussion and Possible Action Regarding MUD Building Security
  - B. Discussion and Possible Action Regarding Organization, Review and Update of MUD Documents
- V. NEW BUSINESS:
- A. Discussion and Possible Action Regarding Bond Coupon Payment Due September 1, 2024
  - B. Discussion and Possible Action Regarding Allowing Bicycles and Skateboard Riders, etc. to Use the Tennis Courts
  - C. Discussion and Possible Action Regarding Inviting/Zoom Meeting with General Council for Discussion of Election Issues, Website, Public Information, ETJ Status and Open Meetings Act Questions

FILE INFORMATION

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LUCY ADAME - CLARK  
BEXAR COUNTY CLERK  
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Debra Conkle, Executive Administrator for  
Chris Lauderdale, President, San Antonio  
Municipal Utility District No. 1