

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

MARCH 11, 2020

MINUTES

**STATE OF TEXAS
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 11th day of March 2020, with the following member's present to-with:

Robert Kuhn, President
Zulema Fuentes-Real, Vice President
Bill Burn, Treasurer
Dale Ferguson, Secretary
Max Hooti, Assistant Secretary

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Office Manager, and Jim Berbiglia and Alicia Paredes, San Antonio Ranch residents.

President Kuhn called the meeting to order and announced that the first item of business would be:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD
FEBRUARY 12, 2020**
- 2. REPORT CONCERNING JANUARY 2019 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS
INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Hooti expressed his concern for another "excessive" legal bill and stated that the Board was trying to be conservative with its finances and moved that this bill paid under protest. Director Hooti further moved that all other items in the consent agenda be approved. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

II. STATUS REPORTS:

II. (A.) DISCUSSION REGARDING 2019/2020 PROJECTS/PLANS

1. TENNIS COURT RESURFACE

Mr. Berbiglia stated that the project would start at the end of this month.

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

FEBRUARY 12, 2020

MINUTES

**STATE OF TEXAS
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 12th day of February 2020, with the following member's present to-with:

Robert Kuhn, President
Zulema Fuentes-Real, Vice President
Bill Burn, Treasurer
Dale Ferguson, Secretary
Max Hooti, Assistant Secretary

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Office Manager, Jeff Kuhn of Norton, Rose and Fulbright, Legal Counsel, John Boekweg of Haynie & Company, Auditor and Jim Berbiglia, San Antonio Ranch resident.

President Kuhn called the meeting to order and announced that the first item of business would be:

IV. (C.) REVIEW AND APPROVAL OF 2019 AUDIT

Mr. Boekweg presented the 2019 Audit to the Board for their review. He briefed the board on the audit as presented. Director Ferguson noted a discrepancy of page 25 that stated the District was located in the ETJ of the City of San Antonio, when, in fact, the District is located in the ETJ of the City of Helotes. After a brief discussion, Director Fuentes-Real moved that the 2019 Audit be approved as corrected. Director Hooti seconded the motion, and the motion passed by unanimous vote of the Directors present. The audit was executed and notarized and Mr. Boekweg stated that it would be corrected and sent to Austin tomorrow.

That 2019 Audit thus approved is as follows:

S.A. MUD#1
2-12-2020

IV. (D.) CONSIDERATION AND APPOINTMENT OF AGENT

Jeff Kuhn submitted the following Order Appointing Agent and Certificate of Secretary for the Boards review and approval. Jeff explained that the Board would need to appoint someone to "manage" the documents of the election. The board normally appoints the Office Manager, Debra Conkle and Legal Counsel, Jeff Kuhn. After a brief discussion, Director Ferguson moved that the Board appoint Debra Conkle and Jeff Kuhn as Agent and that the Order Appointing Agent be approved as presented. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

That Order Appointing Agent thus approved is as follows:

S.A. MUD#1
2-12-2020

IV. (E.) CONSIDERATION AND APPROVAL OF AN ORDER CALLING A DIRECTORS ELECTION; OTHER RESOLUTIONS RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH

Jeff Kuhn presented the following Order Calling a Directors Election for the Boards review and approval. Jeff Kuhn informed the Board that terms of Bob Kuhn, Zulema Fuentes-Real and Bill Burn were expiring, and an election would be held in May if there were any other applicants.

After a brief discussion, Director Burn moved that the Board approve the Order as presented. Director Hooti seconded the motion, which passed by unanimous vote of the Director's present.

That Order Calling a Directors Election thus approved is as follows:

S.A. MUD#1
2-12-2020

IV. (F.) CONSIDERATION AND APPROVAL OF A JOINT ELECTION AGREEMENT AND ANY OTHER CONTRACTS WITH BEXAR COUNTY ELECTIONS ADMINISTRATOR

Jeff Kuhn explained that in the event an election will held it would be a joint election with Bexar County and that the County Elections department would conduct both elections and therefore a contract would need to be approved as such. He further informed the Board that since the three officers are up for re-election, then someone would need to be appointed as delegate to authorize such a contract. After a brief discussion, Director Hooti moved that Director Ferguson be appointed as delegate to authorize any such agreement with the Elections Department. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

I. CONSENT AGENDA:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD JANUARY 8, 2020**
- 2. REPORT CONCERNING DECEMBER 2019 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Fuentes-Real moved that the Board approve the items within the consent agenda as follows. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present.

II. STATUS REPORTS:

II. (A.) DISCUSSION REGARDING 2019/2020 PROJECTS/PLANS

1. TENNIS COURT RESURFACE

Mr. Berbiglia submitted the following proposal for the tennis court resurface from Jeff Cary for \$13,600. He stated that the other proposal from Coastal Plains was \$13,900. He informed the Board that Mr. Cary's company had done the prior resurfacing of the tennis courts and has always done a great job and the treatment has lasted about 8 years.

Director Hooti moved that the Board approve the proposal from Jeff Cary for \$13,600, with a time frame as determined by the Board. Director Burn seconded the motion, which passed by unanimous vote.

S.A. MUD#1
2-12-2020

II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY

1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING

Director Hooti stated that a century plant had fallen over and had been removed.

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

A discussion was held regarding pressure washing the building once the weather gets warmer. It was also noted that a light in the tree was flickering. Director Hooti stated that he would get an electrician to fix it.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

Debra Conkle stated that Director Ferguson had completed his application for Director Bond, and it had been sent to the Bonding Company.

II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING

II. (F.) SECURITY - GENERAL

II. (G.) PUBLIC RELATIONS

Debra Conkle stated that the Bexar County Elections department will be using the building on March 3, May 2, May 26 and November 3, 2020.

There was nothing to report on security.

Debra Conkle informed the Board that she had sent the invitation for Alicia Parades to be a contributor to the website.

III. UNFINISHED BUSINESS

(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR TENNIS COURTS, LOT 91, BLOCK 2, UNIT 1, SAN ANTONIO RANCH SUBDIVISION AND MUD BUILDING AND SURROUNDING PROPERTY FROM SA MUD #1 TO SAR HOA ARE AVAILABLE UPON HELOTES ANNEXATION.

President Kuhn stated that this item is on hold at this time.

III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION

There was no discussion on this item at this time.

S.A. MUD#1
2-12-2020

**IV. (A.) DISCUSSION AND NECESSARY ACTION REGARDING ANNUAL MUD
BUILDING USAGE AGREEMENT BETWEEN THE DISTRICT AND THE SAN ANTONIO
RANCH HOMEOWNER'S ASSOCIATION**

Debra Conkle presented the following agreement for the Board's approval. Director Ferguson moved that the agreement be approved as submitted. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present. Debra Conkle stated that she would forward it to Ty Matthews, HOA president for signature.

S.A. MUD#1
2-12-2020

IV. (B.) REVIEW AND APPROVAL OF BOND COUPON PAYMENT DUE MARCH 1, 2020

Debra Conkle informed the Board that the Bond Coupon due March 1, 2020 was 73,975.00, of which \$40,000.00 was principal. Director Fuentes-Real moved that the Board authorize President Kuhn to wire transfer the funds to the Bank of New York prior to the due date of March 1, 2020. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present.

IV. (F.) DISCUSSION AND NECESSARY ACTION REGARDING CITIZEN'S CONCERNS AND CUSTOMER CORRESPONDENCE

Debra Conkle presented the following letter of apology from Waste Management regarding the mismanagement of the holiday garbage schedule.

Director Hooti stated that he would like to spend less money on attorney fees and asked if everyone had received his email regarding a possible new attorney. It was noted that Jeff Kuhn would be retiring soon and suggested that then would be the time to look at hiring new legal counsel.

There being no further business, the meeting was adjourned.

Robert L. Kuhn, President
San Antonio Municipal Utility District No. 1

ATTEST:

Dale Ferguson, Secretary
San Antonio Municipal Utility District No. 1

(seal)

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1
 REPORT OF OPERATIONS
 3/11/2020**

REVENUES

Collections this period (Maint. Tax)	1/20	\$25,459.90
Miscellaneous Revenue:		
TOTAL REVENUE THIS PERIOD		\$25,459.90

EXPENSES

Auditing		\$2,090.70
Waste Management		\$4,399.90
AT & T Mobility		\$61.77
AT & T U-Verse		\$70.73
CITY PUBLIC SERVICE:		
# 2096723016 SA MUD OFFICE		\$44.95
SAN ANTONIO WATER SYSTEMS:		
# 0514993248891 SA MUD OFFICE		\$40.00
DIRECTORS FEES:		
B. BURN	3/11/2020	\$1.00
R. KUHN		\$1.00
Z. FUENTES-REAL		\$1.00
D. FERGUSON		\$1.00
M. HOOTI		\$1.00
ENGINEERING		\$0.00
LEGAL FEES		\$5,132.55
INSURANCE		\$0.00
OFFICE MANAGER (PAID IN FEB 2020)		\$1,546.80 **
PETTY CASH		\$67.06
MISCELLANEOUS:		\$0.00
City Public Service - Street Light		\$22.49
IRS Payroll Deposit February 2020		\$385.27
Darla Harlos - Office Cleaning		\$100.00 ***
Analysis Fee - Frost Bank		\$69.17 **
Bexar Appraisal District - 2nd Quarter Levy 2020		\$399.00

TOTAL EXPENSES FOR THIS PERIOD:		\$14,435.39
REVENUES MINUS EXPENSES THIS PERIOD		\$11,024.51

PAGE 2
 REPORT OF OPERATIONS
 NOTES, TRANSFERS AND DEBT SERVICE EXPENDITURES
 3/11/2020

NOTES:

** Previously Paid

*** Pending Invoice

**** Previously Approved

TAX CLEARING AND FUND TRANSFERS:

FROM	TO		AMOUNT
1. FROST CLEARING	FROST OPERATING	check	\$25,459.90
2. FROST CLEARING	TEX POOL OPERATING	WIRE	
3. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	\$11,982.52
4. TEX POOL OPERATING	FROST OPERATING	WIRE	
5. FROST CLEARING	TEX POOL CLEARING	WIRE	
5. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	
6. FROST DEBT SERVICE	TEX POOL DEBT SERVI	WIRE	
7. TEX POOL CLEARING	TEX POOL OPERATING	WIRE	
8. TEX POOL CLEARING	TEX POOL DEBT SERVI	WIRE	
9. FROST OPERATING	TEX POOL OPERATING	WIRE	
10. TEX POOL DEBT SERVICE	FROST DEBT SERVICE	WIRE	\$810.00

TOTAL TAX CLEARING & FUND TRANSFERS			\$38,252.42

DEBT SERVICE EXPENDITURES:

BANK OF NEW YORK	PAYING AGENT FEES	\$810.00
Total Debt Service Expenditures		\$810.00

S.A. MUD#1
3-11-2020

II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY

- 1. PROPERTY MAINTENANCE**
- 2. UNLAWFUL DUMPING**

Director Hooti stated that the bluebonnets were coming up and there had been no unlawful dumping

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

Director Hooti stated that the lights had been repaired for a cost of \$365.00 for the electrician and submitted a receipt for \$202.29 for materials. A discussion was held regarding pressure washing the building once the weather gets warmer.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

Director Fuentes-Real stated that Dale had been added to the Directors bond insurance.

II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING

II. (F.) SECURITY - GENERAL

II. (G.) PUBLIC RELATIONS

Debra Conkle stated that the Bexar County Elections department will be using the building on May 2, May 26 and November 3, 2020. She further stated that a request had been made for April 19, 2020 for a baby shower.

There was nothing to report on security.

Debra Conkle informed the Board that Alicia Parades has agreed to be a contributor to the website.

III. UNFINISHED BUSINESS

(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR TENNIS COURTS, LOT 91, BLOCK 2, UNIT 1, SAN ANTONIO RANCH SUBDIVISION AND MUD BUILDING AND SURROUNDING PROPERTY FROM SA MUD #1 TO SAR HOA ARE AVAILABLE UPON HELOTES ANNEXATION.

President Kuhn stated that this item is on hold at this time.

III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION

There was no discussion on this item at this time.

S.A. MUD#1
3-11-2020

IV. (A.) CONSIDERATION AND APPROVAL OF AN DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE, CANCELING ELECTION

Debra Conkle presented the following Order Declaring Unopposed Candidates Elected to office, Canceling Election for the Boards review and approval.

After a brief discussion, Director Ferguson moved that the Board approve the Order as presented. Director Hooti seconded the motion, which passed by unanimous vote of the Director's present.

That Order Declaring Unopposed Candidates Elected to office, Canceling Election is as follows:

CERTIFICATE FOR
ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

THE STATE OF TEXAS
COUNTY OF BEXAR
SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

§
§
§

We, the undersigned officers of the Board of Directors (the "Board") of the San Antonio Municipal Utility District No. 1 (the "District") hereby certify as follows:

1. The Board convened in regular session, open to the public, on March 11, 2020, at the offices of San Antonio Municipal Utility District No. 1, 16450 Wildlake Boulevard, Bexar County, Helotes, Texas, and the roll was called of the members of the Board, to-wit:

Robert L. Kuhn	President
Zulema Fuentes-Real	Vice President
Dale Ferguson	Secretary
William (Bill) R. Burn	Treasurer
Max Hooti	Assistant Secretary

All members of the Board were present, except the following, none, thus constituting a quorum. Whereupon among other business, the following was transacted at such Meeting: A written

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

was duly introduced for the consideration of the Board and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following votes:

AYES: 5 NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such Meeting and each of such officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public, and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551, Texas Government Code, as amended, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED this 11th day of March, 2020



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)

ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE

WHEREAS, the San Antonio Municipal Utility District No. 1 (the "District") is required to hold a Directors Election on the first Saturday in May for each open position unless the candidate for such position is unopposed; and

WHEREAS, the Board of Directors (the "Board") of the District has received a certification from the Election Agent of the District stating that the candidates listed therein are unopposed for election to office; and

WHEREAS, pursuant to Section 2.053 of the Election Code, upon receipt of the certification, the Board may declare each unopposed candidate elected to office;

IT IS, THEREFORE, ORDERED BY THE BOARD THAT:

1. The Board hereby declares the following unopposed candidates listed in the Secretary's certification elected to the office sought by each such candidate:

<u>Name</u>	<u>Office</u>
Robert L. Kuhn	Director
Zulema Fuentes-Real	Director
William R. Burn	Director

2. The Board hereby cancels the election for the position sought by each such candidate. A copy of this order shall be posted on election day at each polling place that would have been used in the election.

3. A certificate of election shall be issued to each candidate declared elected by this Order in the same manner as provided for a candidate elected at the election.

4. The officers of the Board are each authorized to evidence adoption of this Order and directed to do any and all things legal and necessary to carry out the intent hereof.

5. In case any provision in this Order shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

* * *

SIGNED AND SEALED this 11th day of March, 2020



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)

CERTIFICATION OF UNOPPOSED STATUS

TO THE BOARD OF DIRECTORS OF
SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election originally scheduled to be held on May 2, 2020.

<u>Name</u>	<u>Office</u>
Robert L. Kuhn	Director
Zulema Fuentes-Real	Director
William R. Burn	Director

This certification is delivered to the Board of Directors this 11th day of March, 2020.



Debra Conkle, Election Agent

S.A. MUD#1
3-11-2020

IV. (B.) CONSIDERATION AND ACCEPTANCE OF STATEMENT OF OFFICER

IV. (C.) CONSIDERATION AND ACCEPTANCE OF OATH OF OFFICE

Directors Kuhn, Fuentes-Real and Burn all took the Statement
Of Office and Oath of Office as follows:

Rev. 04/2017

This space reserved for office
use

Submit to:
Custodian of election records
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, WILLIAM BURN, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: MUD #1 DIRECTOR

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date:

Mar. 11, 2020

William Burn

Signature of Officer

Form #2204 Rev 9/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None

This space reserved for office use



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, WILLIAM BURN, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of DIRECTOR of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

William Burn

Signature of Officer

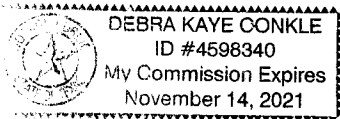
Certification of Person Authorized to Administer Oath

State of TEXAS

County of Bexar

Sworn to and subscribed before me on this 11th day of March, 2020.

(Affix Notary Seal,
only if oath
administered by a
notary.)



Debra Kaye Conkle

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Debra Kaye Conkle

Printed or Typed Name

Submit to:
Custodian of election records
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Robert L. Kuhn, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Director

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 3-11-20 Robert L. Kuhn
Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Robert L. Kuhn, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

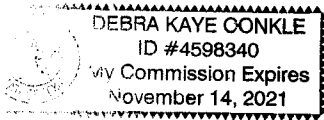
Robert L. Kuhn
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of Bexar

Sworn to and subscribed before me on this 17th day of March, 2020.

(Affix Notary Seal,
only if oath
administered by a
notary.)

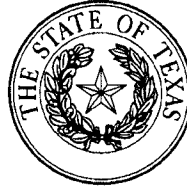


Debra Kaye Conkle

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Debra Kaye Conkle
Printed or Typed Name

Submit to:
Custodian of election records
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Zulema Fuentes - Real, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Director of S.A.M.U.D District 1

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 2-11-20

Zulema Fuentes Real
Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Zulema Puentes-Real, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Zulema Puentes-Real
Signature of Officer

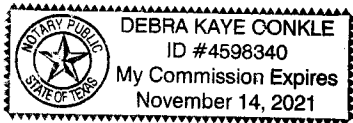
Certification of Person Authorized to Administer Oath

State of Texas

County of Bexar

Sworn to and subscribed before me on this 11th day of March, 2020.

(Affix Notary Seal,
only if oath
administered by a
notary.)



Debra Kaye Conkle

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Debra Kaye Conkle

Printed or Typed Name

S.A. MUD#1
3-11-2020

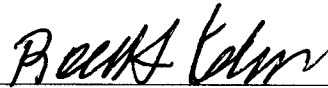
IV. (D.) DISCUSSION AND NECESSARY ACTION REGARDING CITIZEN'S CONCERNS AND CUSTOMER CORRESPONDENCE

President Kuhn stated that the property taxes on the conservation easement property had been credited to the District at the time of closing and not paid directly to the Bexar County Tax office, therefore the District would have to pay them. Debra Conkle stated that she would present them for approval at the next meeting.

Director Hooti stated that he would like to spend less money on attorney fees and asked if everyone had received his email regarding a possible new attorney. He requested that an attorney interview be added to the next meeting agenda.

Also, Director Hooti stated that a tractor-trailer had been parking on Ranch Parkway overnight and on both sides of the road. It was the consensus of the Board to get information on signage. Debra Conkle suggested adding it to the "no solicitation" sign.

There being no further business, the meeting was adjourned.



Robert L. Kuhn, President
San Antonio Municipal Utility District No. 1

ATTEST:



Dale Ferguson, Secretary
San Antonio Municipal Utility District No. 1

(seal