



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 16, 2020

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 due to the current COVID-19 pandemic, the San Antonio Municipal Utility District No. 1 will convene in Special Session via teleconference at 6:30 p.m. on the 16th Day of July to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meeting held June 10, 2020
- B. Report Concerning May 2020 Tax Collections and Collection of Delinquent Ad Valorem Taxes
- C. Review and Approval of Account Balances/Billings Incurred and Authorization of Expenditures

II. STATUS REPORTS

- A. Discussion Regarding 2020/2021 Projects/Plans
 - 1. Tennis Court Resurface
- B. Discussion Regarding Maintenance and Appearance of District Property
 - 1. Property Maintenance
 - 2. Unlawful Dumping
- C. Discussion Regarding Building Maintenance
- D. Discussion Regarding District Insurance Status
- E. Discussion Regarding Requests for Use of MUD Building
- F. Security – General

G. Public Relations

III. UNFINISHED BUSINESS:

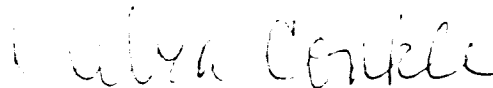
- A. Reminder that Transfer/Lease Tennis Courts, Lot 91, Block 2, Unit 1, San Antonio Ranch Subdivision and MUD Building and Surrounding Property from SA MUD #1 to SAR HOA are Available upon Helotes Annexation
- B. Discussion and Possible Action Regarding the HACA petitioning the City of Helotes for Future Annexation

IV. NEW BUSINESS:

- A. Discussion and Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the July 16, 2020 Regular Board Meeting is hereby recessed to hold an Executive Session and discuss matters pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease, or value of real property as listed in Section III above for the purpose of avoiding a detrimental effect on the position of the Board of Directors in negotiations with third parties and to discuss such matters with legal counsel and to discuss certain other legal matters with legal counsel pursuant to section 551.071
- B. RECONVENE REGULAR SESSION. The Regular Session of the Regular Board Meeting of July 16, 2020, is hereby reconvened



Debra Conkle, Office Manager for
Robert L. Kuhn, President, San Antonio
Municipal Utility District No. 1

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. A copy of the Notice of Meeting and associated minutes may be found at www.sanantonio.gov.**

FILE INFORMATION

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LUCY ADAME - CLARK
BEXAR COUNTY CLERK
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