

## 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 13, 2022

### 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 13<sup>th</sup> Day of July 2022 to consider the following agenda items:

#### I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meeting held June 8, 2022, and June 15, 2022
- B. Report Concerning May 2022 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 2021/2022 Projects/Plans
  - 1. Tree Trimming
- 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. Discussion and Possible Action Regarding Preparation for Dissolution of the San Antonio Municipal Utility District No. 1

B. Discussion and Action Regarding Transition to HOA

C. Discussion and Action of HOA use of MUD Building and Posting of Meeting

IV. NEW BUSINESS:

A. Discussion and Possible Action Regarding Transferring Funds to Subsidize the Debt Service Fund

B. Discussion and Approval of Bond Coupon Payment Due September 1, 2022

C. Discussion and Action Regarding Proposing Tax Exemption for "Over 65" or a Tax Freeze.

D. Discussion and Action Regarding Financial Advisor

E. Discussion and Action Regarding Approval of Proposed Bexar County Tax Assessor/Collector Fee for the 2022 Tax Year

F. Discussion and Action Regarding 2021 Delinquent Tax Roll

G. Discussion and Necessary Action Regarding Setting the 2022/2023 Operations and Maintenance Budget

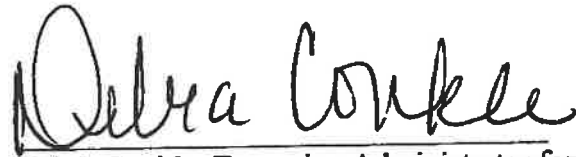
H. Discussion and Necessary Action Regarding Setting the 2022 Debt Service and Operations and Maintenance Tax Rates

I. Discussion and Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

A. EXECUTIVE SESSION. The Regular Session of the July 13, 2022 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 13, 2022, is hereby reconvened



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

**FILE INFORMATION**

**Document Number: 28457**  
**Date/Time: 7/8/2022 3:12:51 PM**  
**Total Pages: 3**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$2.00**



**LUCY ADAME-CLARK**

BEXAR COUNTY CLERK

100 Dolorosa, Suite 104  
San Antonio, TX 78205

(210) 335-2216  
Mon - Fri 8am - 5pm

Visit our website at:  
[www.Bexar.org](http://www.Bexar.org)

**Receipt Number:** 20220708000818

**Status:** ORIGINAL COPY

Description	Document Type	Document #	Book/Vol/Page	# Pages	GF/Serial #	Amount
Public Notices	PUB	28457		3		\$2.00

**Total Documents : 1**

**Total: \$2.00**

Payment Method	Payment ID	Authorization #	Amount
Cash		WALK IN	\$2.00

**Tender Subtotal:**

**Total Payments: \$2.00**

Cash: \$2.00

Change Due: \$0.00

Client Name: SAN ANTONIO UTILITY DISTRICT NO. Date: 07/08/2022 | 03:12PM

Clerk: Stephanie G