

**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**

**JUNE 15, 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 Special Session, open to the public, at 5:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 15<sup>th</sup> Day of June 2022 to consider the following agenda items:

- I. Discussion and Possible Action Regarding Preparation for Dissolution of the San Antonio Municipal Utility District No. 1
- II. Discussion and Action Regarding Transition to HOA
- III. Discussion and Action of HOA use of MUD Building and Posting of Meeting
- IV. EXECUTIVE SESSION:

A. EXECUTIVE SESSION. The Regular Session of the June 15, 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 June 15, 2022 is hereby reconvened

**FILE INFORMATION**

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