

## 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

FEBRUARY 12, 2020

### NOTICE AND AGENDA

STATE OF TEXAS



\*UG-98-2020-26633\*

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 12<sup>th</sup> Day of February 2020 to consider the following agenda items:

- I. CONSENT AGENDA:
  - A. Review and Approval of Minutes of the Meeting held January 8, 2020
  - B. Report Concerning December 2019 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 2019/2020 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:

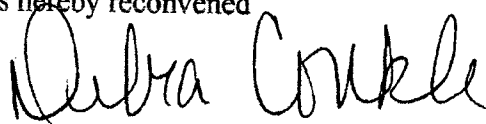
- A. Discussion and Necessary Action Regarding Annual MUD Building Usage Agreement Between the District and the San Antonio Ranch Homeowner's Association
- B. Review and Approval of Bond Coupon Payment Due March 1, 2020
- C. Review and Approval of 2019 Audit
- D. Consideration and Approval of an Appointment of Agent
- E. Consideration and Approval of an Order Calling a Directors Election; Other Resolutions Related thereto; and Other Matters in Connection therewith
- F. Consideration and Approval of a Joint Election Agreement and any Other Contracts with Bexar County Elections Administrator
- G. Discussion and Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the February 12, 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 February 12, 2020, is hereby reconvened

**FILE INFORMATION**

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**RECORDS OF BEXAR COUNTY**  
**JCY ADAME - CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$2.00**



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