



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

AUGUST 14, 2019

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 14th day of August 2019 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meetings held July 10, 2019
- B. Report Concerning June 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
- 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 Conservation Easement
- C. Discussion and Possible Action Regarding the HACA petitioning the City of Helotes for Future Annexation
- D. Discussion and Possible Action Regarding a Proposal from San Antonio Water Systems to Purchase of a Permanent Easement Traversing District Property

IV. NEW BUSINESS:


- A. Discussion and Possible Action Regarding Replacement of Director to Fill Unexpired Term of John King III
- B. Consideration and Possible Approval of Statements of Appointed Officer
- C. Consideration and Possible Approval of Oath of Office
- D. Election of Officers
- E. Discussion and Action Regarding Director Responsibilities
- F. Discussion and Approval of Bond Coupon Payment Due September 1, 2019
- G. Discussion and Action Regarding Approval of Proposed Bexar County Tax Assessor/Collector Fee for the 2019 Tax Year
- H. Discussion and Action Regarding 2018 Delinquent Tax Roll
- I. Discussion and Necessary Action Regarding Setting the 2019/2020 Operations and Maintenance Budget
- J. Discussion and Necessary Action Regarding Setting the 2019 Debt Service and Operations and Maintenance Tax Rates
- K. Discussion and Possible Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the August 14, 2019 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 August 14, 2019, is hereby reconvened



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

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