

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 14, 2024

NOTICE AND AGENDA

STATE OF TEXAS



UG-98-2024-29684

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 February 2024 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meetings held January 10, 2024
- B. Report Concerning December 2023 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 and Possible Action Regarding 2024/2025 Projects/Plans
 - 1. MUD Building Parking Lot Reseal
- B. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
 - 1. Property Maintenance
 - 2. Unlawful Dumping
- C. Discussion and Possible Action Regarding Building Maintenance
- D. Discussion and Possible Action Regarding District Insurance Status
- E. Discussion and Possible Action Regarding MUD Future
- F. Discussion and Possible Action Regarding Requests for Use of MUD Building

III. UNFINISHED BUSINESS:

IV. NEW BUSINESS:

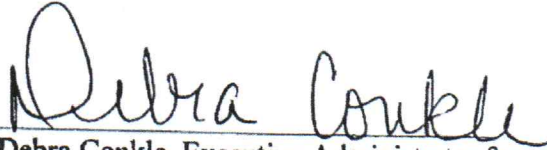
- A. Review and Approval of 2023 Audit
- B. Consideration and Approval of an Appointment of Agent
- C. Consideration and Approval of an Order Calling a Directors Election; and Other Matters in Connection therewith
- D. Consideration and Approval of a Joint Election Agreement and any Other Contracts with Bexar County Elections Administrator
- E. Review and Approval of Bond Coupon Payment Due March 1, 2024
- F. Discussion and Possible Action Concerning the Large Piles of Tree Limbs Left at the end of Lago Vista and Wild Lake"
- G. Discussion and Possible Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Special Session of the February 14, 2024 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 Special Session of the Special Board Meeting of February 14, 2024, is hereby reconvened.

FILE INFORMATION

Document Number: 29684
Date/Time: 2/9/2024 1:28:46 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$2.00


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