

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

NOVEMBER 13, 2019

NOTICE AND AGENDA

STATE OF TEXAS



UG-98-2019-26417

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 13th Day of November 2019 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meeting held October 9, 2019
- B. Report Concerning September 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 the HACA petitioning the City of Helotes for Future Annexation
- C. Discussion and Possible Action Regarding a Proposal from San Antonio Water Systems to Purchase of a Permanent Easement Traversing District Property

IV. NEW BUSINESS:

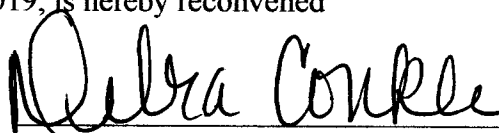
- A. Discussion and Action Regarding Replacement of Director to Fill Unexpired Term of John King III
- B. Consideration and Approval of Statements of Appointed Officer
- C. Consideration and Approval of Oath of Office
- D. Election of Officers
- E. Discussion and Action Regarding Director Responsibilities
- F. Discussion and Possible Action Regarding Certification of the 2019 Tax Roll
- G. Consideration and Approval of an Employment Agreement Between the District and Debra Conkle
- F. Discussion and Action Regarding Citizen's Concerns and Customer Correspondence

FILE INFORMATION

Document Number: 26417
Date/Time: 11/8/2019 12:14:07 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$2.00

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the November 13, 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 November 13, 2019, is hereby reconvened



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