

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

JUNE 15, 2022

MINUTES

**STATE OF TEXAS
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Special Session, open to the public and pursuant to Notice duly given at 5:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 15th day of June 2022, with the following member's present to-wit:

Robert Kuhn, President
Zulema Fuentes-Real, Vice-President
Dale Ferguson, Secretary
Max Hooti, Assistant Secretary
Bill Burn, Treasurer

and no members absent, thus constituting a quorum. Also present were John Bartholmae, San Antonio Ranch resident. President Kuhn called the meeting to order; recitation of the Pledge of Allegiance and announced that the first item of business would be:

I. DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION FOR DISSOLUTION OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

Although this item was on the agenda, no discussion was held at this time.

II. DISCUSSION AND ACTION REGARDING TRANSITION TO HOA


After a discussion regarding transferring mowing responsibilities to the HOA, Director Ferguson moved to transfer mowing responsibilities to the HOA as soon as reasonable and agreeable to both parties (MUD and HOA). Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

III. DISCUSSION AND ACTION OF HOA USE OF MUD BUILDING AND POSTING OF MEETING

A discussion was held regarding the HOA use of the MUD building for activities other than their regularly scheduled meetings. The Board requested that John Bartholmae bring this up at the next HOA meeting so that the HOA can give the MUD a few days' notice so that the Board members can find an available board member to allow them access to the building. There was no other action taken on this item at this time.


S.A. MUD#1
6-15-2022

There being no further business, the meeting was adjourned at
6:55 p.m.



Robert L. Kuhn, President
San Antonio Municipal Utility District No. 1

ATTEST:



Dale Ferguson, Secretary
San Antonio Municipal Utility District No. 1

(seal)