

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1**

**APRIL 14, 2022**

**MINUTES**

**STATE OF TEXAS  
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 14th day of April 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 Debra Conkle, Executive Administrator and John Bartholmae and Julie Zapata, San Antonio Ranch residents. President Kuhn called the meeting to order; and announced that the first item of business would be:

**I. CONSENT AGENDA:**

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD MARCH 9, 2022**
- 2. REPORT CONCERNING FEBRUARY 2022 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Burn moved that the Board approve the items within the consent agenda as follows. Director Real-Fuentes seconded the motion, which passed by unanimous vote of the Directors present.

**II. STATUS REPORTS:**

**II. (A.) DISCUSSION REGARDING 2021/2022 PROJECTS/PLANS**

**1. TREE TRIMMING**

This item remains on hold for now.

**2. BRUSH PICKUP MAY 2022**

President Kuhn stated that due to the \$7,500.00 cost of this past October's brush pick up that the brush pick up slated for May would be postponed until a later date. It is noted that the residents in attendance were opposed to waiting until a later date.

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1**

**MARCH 9, 2022**

**MINUTES**

**STATE OF TEXAS  
COUNTY OF BEXAR**

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 9th day of March 2022, with the following member's present to-wit:

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

and Dale Ferguson absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator and John Bartholmae, Chris Lauderdale, Julie Zapata, and Jim Berbiglia, San Antonio Ranch residents. President Kuhn called the meeting to order; and announced that the first item of business would be:

**I. CONSENT AGENDA:**

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD FEBRUARY 9, 2022**
- 2. REPORT CONCERNING JANUARY 2022 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Burn moved that the Board approve the items within the consent agenda as follows. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present.

**II. STATUS REPORTS:**

**II. (A.) DISCUSSION REGARDING 2021/2022 PROJECTS/PLANS**

**1. TREE TRIMMING**

Director Hooti informed the Board that he had received another bid for \$3,500.00. It was the consensus of the Board that this item remains on hold for now.

**2. BRUSH PICKUP APRIL 2022**

Director Hooti informed the Board that he had not been able to contact Aquillino regarding the brush pick up and suggested that the Board move this project to May 2022. It was the consensus of the Board to move this project to May 2022.

S.A. MUD#1  
3-09-2022

**II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY**

1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING

It was noted that the Board is looking for another property maintenance company and are hopeful that Ronnie Galik and his crew will be healthier this year.

**II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE**

**II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS**

There was nothing to report on these items currently.

**II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING**

Debra Conkle informed the Board that the Bexar County Elections Department has requested use of the MUD building for May 24, 2022, and the building has been rented for a bridal shower on May 7, 2022.

**II. (F.) SECURITY - GENERAL**

**II. (G.) PUBLIC RELATIONS**

There was no new news on these items currently.

**III. UNFINISHED BUSINESS**

**(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR 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.**

President Kuhn stated that this item is on hold at this time. He also noted that Norton Rose and Fulbright are listed as Guarantor on these documents and as Norton Rose and Fulbright are no longer the District Legal Counsel, he will reach out to DNRBZ to obtain an estimate of cost to take over this responsibility.

**III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION**

There was no new information to report on this item currently.

S.A. MUD#1  
3-09-2022

**III. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION FOR DISSOLUTION OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1**

President Kuhn informed the Board that he had received an initial estimate of \$10,000 to \$15,000 for both the legal research and the preparation of the appropriate transfer documents. He further stated that he would be meeting, in person, with legal counsel within the next week.

**IV. (A.) CONSIDERATION AND APPROVAL OF AN ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE, CANCELING ELECTION**

Debra Conkle presented the following Order Declaring Unopposed Candidates Elected to Office, Canceling the Election for the Board's review and acceptance. Director Burn moved that the Board approve the Order Declaring Unopposed Candidates Elected to Office Canceling Election and that the Officers remain the same. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

That Order Declaring Unopposed Candidates Elected to Office, Canceling the Election is as follows:

S.A. MUD#1  
3-09-2022

**IV. (B.) CONSIDERATION AND ACCEPTANCE OF STATEMENT OF OFFICER**

**IV. (C.) CONSIDERATION AND ACETANCE OF OATH OF OFFICE**

Masoud Hooti being an unopposed candidate took the Statement of Officer and Oath of Office as follows:

S.A. MUD#1  
3-09-2022

**IV. (H.) DISCUSSION AND ACTION REGARDING CITIZEN'S CONCERNS AND CUSTOMER CORRESPONDENCE**

Julie Zapata expressed her concern regarding the possibility of the MUD remaining intact after the bonds are paid to continue garbage service and property, would the District still be required to have annual audits and other administrative fees.

She also questioned who was responsible for the Texas Commission on Environmental Quality's website, noting that it is out of date and does not provide the current Board of Directors for the MUD. It was noted that TCEQ would be responsible for it's own website.

Chris Lauderdale informed the Board that Jeff English, CEO of Grey Forest Utilities will be at the HOA meeting scheduled for March 23, 2022. He will be speaking about the increase in gas prices during last years freeze. It was questioned if he would speak to the damage caused in PUD to the roads during Grey Forest's last construction project in that area. Mr. Lauderdale expressed his concern for changing the subject during this next HOA meeting and stated that another time might be better to discuss the PUD roads.

There being no further business, the meeting was adjourned at 7:05 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)

TAX COLLECTIONS DISTRIBUTION

DEPOSITS: 2/14/2022 \$10,600.58  
3/10/2022 \$11,892.31

February 2022 Tax Collections

DATE: 4/14/2022

RECEIVED: TAX PAID AMT FEE OTHER COLLECTIONS LESS ATTORNEY FEE BALANCE REFUNDS/TAX ASSESSOR FEE BALANCE REMITTIED

YEAR	MAINT. TAX	PAID	AMT FEE	OTHER	TOTAL COLLECTIONS	LESS ATTORNEY FEE	BALANCE	REFUNDS/TAX ASSESSOR FEE	BALANCE	REMITTIED
Y2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2001	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2002	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2003	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2004	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2005	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2006	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2008	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2018	\$140.98	\$62.64	\$38.09	\$241.71	\$241.71	(\$38.09)	\$203.62	\$203.62	\$203.62	\$203.62
Y2019	(\$1,081.54)	\$0.81	\$0.60	(\$1,080.13)	(\$1,080.13)	(\$0.60)	(\$1,080.73)	(\$1,080.73)	(\$1,080.73)	(\$1,080.73)
Y2020	\$212.37	\$46.90	\$51.85	\$311.12	\$311.12	(\$51.85)	\$259.27	\$259.27	\$259.27	\$259.27
Y2021	\$23,100.23	\$10.50	\$0.00	\$23,110.73	\$23,110.73		\$23,110.73	\$23,110.73	\$23,110.73	\$23,110.73
TOTAL	\$22,372.04	\$120.85	\$90.54	\$22,583.43	\$22,583.43	(\$90.54)	\$22,492.89	\$22,492.89	\$22,492.89	\$22,492.89

LESS: FEE/REFUND TOTAL

YEAR	MAINT. TAX	PAID	AMT FEE	OTHER	TOTAL COLLECTIONS	LESS ATTORNEY FEE	BALANCE	REFUNDS/TAX ASSESSOR FEE	BALANCE	REMITTIED
Y2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2001	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2002	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2003	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2004	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2005	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2006	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2008	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2014	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2016	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2018	\$93.47	\$41.53	\$25.25	\$160.25	\$160.25	\$21.11	\$139.14	\$139.14	\$139.14	\$139.14
Y2019	(\$734.58)	\$0.55	\$0.41	(\$733.62)	(\$733.62)	\$0.26	(\$733.88)	(\$733.88)	(\$733.88)	(\$733.88)
Y2020	\$160.28	\$35.40	\$39.13	\$234.81	\$234.81	\$11.50	\$223.31	\$223.31	\$223.31	\$223.31
Y2021	\$17,380.61	\$7.90	\$0.00	\$17,388.51	\$17,388.51	\$0.00	\$17,388.51	\$17,388.51	\$17,388.51	\$17,388.51
TOTAL	\$16,899.78	\$85.38	\$64.79	\$17,050.95	\$17,050.95	\$32.87	\$16,988.08	\$16,988.08	\$16,988.08	\$16,988.08

TOTAL AMT DUE GOF \$17,049.94

LESS: ATTORNEY FEE (\$64.79)

TAX ASSESSOR FEE (\$25.75)

REFUNDS/REVERALS \$2.60

AMT FOR GOF DEPOSIT: \$16,987.75

TOTAL = \$5,505.14

TOTAL = \$22,492.89

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1  
REPORT OF OPERATIONS  
4/13/2022**

**REVENUES**

**Collections this period (Maint. Tax) 2/22 \$16,987.75**

**Miscellaneous Revenue:**

**TOTAL REVENUE THIS PERIOD \$16,987.75**

**EXPENSES**

**Auditing \$5,218.70**

**Waste Management \$66.76**

**AT & T Mobility \$80.65**

**AT & T U-Verse**

**CITY PUBLIC SERVICE:**

**# 2096723016 SA MUD OFFICE \$46.81**

**SAN ANTONIO WATER SYSTEMS:**

**# 0514993248891 SA MUD OFFICE \$38.89**

**DIRECTORS FEES:**

**B. BURN**

**R. KUHN**

**Z. FUENTES-REAL**

**D. FERGUSON**

**M. HOOTI**

**PROPERTY MAINTENANCE**

**LEGAL FEES \$0.00**

**INSURANCE \$0.00**

**EXECUTIVE ADMINISTRATOR APRIL 2022 \$1,771.18**

**PETTY CASH \$102.01**

**MISCELLANEOUS:**

**City Public Service - Street Light \$25.32**

**IRS Payroll Deposit March 2022 \$441.75**

**Darla Harlos - Office Cleaning - April 2022 \$100.00**

**Debra Conkle - Reimburse for Scanner \$149.98**

**Debra Conkle - Overtime Dissolution Research \$175.00**

**TOTAL EXPENSES FOR THIS PERIOD: \$8,217.05**

**REVENUES MINUS EXPENSES THIS PERIOD \$8,770.70**



PAGE 2  
 REPORT OF OPERATIONS  
 NOTES, TRANSFERS AND DEBT SERVICE EXPENDITURES  
 4/13/2022

NOTES:

\*\* Previously Paid

\*\*\* Pending Invoice

\*\*\*\* Previously Approved

TAX CLEARING AND FUND TRANSFERS:

FROM	TO		AMOUNT
1. FROST CLEARING	FROST OPERATING	check	\$16,987.75
2. FROST CLEARING	TEX POOL OPERATING	WIRE	
3. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	\$5,505.14
4. TEX POOL OPERATING	FROST OPERATING	WIRE	
5. FROST CLEARING	TEX POOL CLEARING	WIRE	
5. FROST CLEARING	TEX POOL DEBT SERVI	WIRE	
6. FROST DEBT SERVICE	TEX POOL DEBT SERVI	WIRE	
7. TEX POOL CLEARING	TEX POOL OPERATING	WIRE	
8. TEX POOL OPERATING	TEX POOL DEBT SERVI	WIRE	
9. FROST OPERATING	TEX POOL OPERATING	WIRE	
10. TEX POOL DEBT SERVICE	FROST DEBT SERVICE	WIRE	
TOTAL TAX CLEARING & FUND TRANSFERS			----- \$22,492.89

DEBT SERVICE EXPENDITURES:

Total Debt Service Expenditures \$0.00

S.A. MUD#1  
4-11-2022

**II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY**

1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING

It was noted that three small bags of trash were dumped along Ranch Parkway.

**II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE**  
**II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS**

There was nothing to report on these items currently.

**II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING**

Debra Conkle informed the Board that the Bexar County Elections Department has requested use of the MUD building for May 24, 2022, and the building has been rented for a bridal shower on May 7, 2022.

**II. (F.) SECURITY - GENERAL**

**II. (G.) PUBLIC RELATIONS**

There was no new news on these items currently.

**III. UNFINISHED BUSINESS**

**(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR 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.**

President Kuhn stated that this item is on hold at this time. He also noted that Norton Rose and Fulbright are listed as Guarantor on these documents and as Norton Rose and Fulbright are no longer the District Legal Counsel, he will reach out to DNRBZ to obtain an estimate of cost to take over this responsibility.

**III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION**

There was no new information to report on this item currently.

S.A. MUD#1  
4-11-2022

**III. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION  
FOR DISSOLUTION OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT  
NO. 1**

President Kuhn stated that Legal Counsel is reviewing this matter at this time.

**IV. (A.) CONSIDERATION AND ACCEPTANCE OF STATEMENT OF OFFICER  
IV. (B.) CONSIDERATION AND ACCETANCE OF OATH OF OFFICE**

Dale Ferguson being an unopposed candidate took the Statement of Officer and Oath of Office as follows:

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Dave A. Ferguson, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Director for San Antonio MUD #1 of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

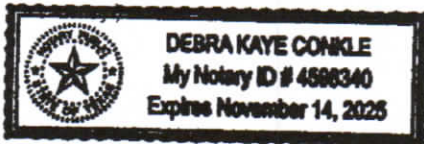
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas  
County of Bexar

Sworn to and subscribed before me on this 14th day of April, 2022.

(Affix Notary Seal,  
only if oath  
administered by a



Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

Printed or Typed Name

Rev. 04/2017

This space reserved for office  
use

Submit to:  
Custodian of election records  
Filing Fee: None



**STATEMENT OF OFFICER**

**Statement**

I, Don A. Forrester, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Director for San Antonio  
Municipal Utility District No. 1

**Execution**

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 14 Apr 2022

  
\_\_\_\_\_  
Signature of Officer

S.A. MUD#1  
4-11-2022

**IV. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT TO THE CODE OF ETHICS AND BY LAWS**

Director Ferguson stated that an HOA Board Member found a 2013 copy of a Code of Ethics adopted by the HOA. That followed with a different HOA Board Member questioning whether the MUD had a Code of Ethics. Director Ferguson further stated that the MUD has a current Code of Ethics on record.

**IV. (D.) DISCUSSION AND ACTION REGARDING CITIZEN'S CONCERNS AND CUSTOMER CORRESPONDENCE**

Julie Zapata questioned why the trash collection flat fee couldn't be done like other subdivisions and the HOA could contract with the provider.

She also questioned if the Texas Commission on Environmental Quality's website had been updated by providing the current information on the Board. Debra Conkle stated that she would take care of that.

Director Hooti stated that there had been some service issues with Waste Management and Debra Conkle stated that she would add the Waste Management phone number on the website for residents to call in case of missed service.

Julie Zapata stated that she got a new recycle bin from Waste Management after calling them to report her old one had broken. She stated that the new bin is bigger than the old one.

**V. EXECUTIVE SESSION:**

- A. EXECUTIVE SESSION.** The Regular Session of the March 9, 2022 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 at 7:01 p.m.

S.A. MUD#1  
4-11-2022

An Executive Session was held to clarify that signing of any checks requires at least three (3) Board Member signatures in order to be valid.

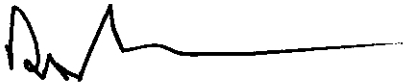
- V. B. RECONVENE REGULAR SESSION. The Regular Session of the Regular Board Meeting of March 9, 2022, is hereby reconvened at 7:15 p.m.

There being no further business, the meeting was adjourned at 7:16 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)