

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

December 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 December, 2022, with the following member's present to-wit:

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

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator and Trey & Maria Fernandez, Julie Zapata, Diana Killough and John & Kathy Masters, San Antonio Ranch residents.

President Kuhn called the meeting to order; recitation of the Pledge of Allegiance and announced that the first item of business would be:

I. CONSENT AGENDA:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD NOVEMBER 17, 2022**
- 2. REPORT CONCERNING OCTOBER 2022 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES**

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

II. STATUS REPORTS:

II. (A.) DISCUSSION REGARDING 2022/2023 PROJECTS/PLANS

1. Fence Addition to Control Dumping

President Kuhn stated that he would contact Ronnie Galik to see if he would be interested in performing this job.

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

November 17, 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 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 17th day of November, 2022, with the following member's present to-wit:

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

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator and Kailash Kayastha and Jim Berbiglia, San Antonio Ranch residents.

President Kuhn called the meeting to order; recitation of the Pledge of Allegiance and announced that the first item of business would be:

I. CONSENT AGENDA:

- 1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD OCTOBER 12, 2022**
- 2. REPORT CONCERNING SEPTEMBER 2022 TAX COLLECTIONS**
- 3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Ferguson 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 2022/2023 PROJECTS/PLANS

1. Fence Addition to Control Dumping

President Kuhn submitted an aerial photo of the location where someone drove into the brush from Bandera Highway and dumped debris. He also submitted a materials list to add fencing at that location to control dumping. After a brief discussion, Director Ferguson moved to approve the project but to hire someone to do the work. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present. President Kuhn stated that he would contact Ronnie Galik to see if he would be interested.

S.A. MUD#1
11-17-2022

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

1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING

A discussion was held regarding the \$200.00 invoice from Fred Kempf for shredding the front acreage. It was noted that he inadvertently submitted an invoice for \$400.00 when, in fact, he only charged \$200.00. It was also noted that the \$200.00 had been paid. Director Ferguson suggested that the Board pay Mr. Kempf \$400.00 the next time he shreds. It was the consensus of the Board to pay Mr. Kempf \$400.00 for shredding in the future.

It was noted that a bid to seal coat the MUD Building Parking Lot and Tennis Courts is being prepared. It was suggested that this item be added to the agenda under Projects/Plans.

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

It was noted that the building ceiling will need some attention this year. It was suggested that this item be added to the agenda under this heading.

President Kuhn stated that the Air Conditioning had been repaired and Director Hooti stated that he would see about red and green lights for the trees outside again this year.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

Director Fuentes-Real stated that there was no new insurance information to report at this time.

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

Debra Conkle informed the Board that Kailash Kayastha has requested to use the building this weekend, November 19, 2022.

II. (F.) SECURITY - GENERAL

At this time Jim Berbiglia stated that there had been an incident at the Tennis Courts late one night. A group of people in one or two cars were hanging out in the vicinity of the tennis courts and a gun had been fired. After a brief discussion, it was the consensus of the Board that a motion light for the tennis courts be added to agenda under Projects/Plans.

S.A. MUD#1
11-17-2022

II. (G.) PUBLIC RELATIONS

There was no new news on this item currently.

III. UNFINISHED BUSINESS

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

President Kuhn stated that he and Director Ferguson had been meeting with the attorney regarding these items. He stated that it had come down to 3 options for the District once the bonds have been paid in full. He provided the following scenarios for the Boards discussion.

After a lengthy discussion, it was the consensus of the Board to investigate Option Number 1 further.

S.A. MUD#1
11-17-2022

III. (B.) DISCUSSION AND ACTION REGARDING TRANSITION TO HOA

A discussion was held regarding the water meter at the entrance sign and the fact that it is in the District name and the HOA is paying the bill. After a brief discussion, Director Ferguson moved that steps be taken to transfer that meter to the HOA. Director Fuentes-Real seconded the motion, which passed unanimously by the Directors present.

IV. NEW BUSINESS

IV. (A) DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF THE 2022 TAX ROLL

Debra Conkle submitted the following documents from Bexar County Tax Office and stated with 417 tax accounts, the District taxable value is 68,566,225 with a total tax levy for 2022 of \$318,833.11. Director Fuentes-Real moved that the Board certify the 2022 Tax Roll as presented. Director Ferguson seconded the motion, which passed unanimously by the Directors present.

S.A. MUD#1
11-17-2022

**IV. (B.) CONSIDERATION AND APPROVAL OF AN EMPLOYMENT CONTRACT
BETWEEN THE DISTRICT AND DEBRA CONKLE**

Debra Conkle submitted the following Employment Contract for the Board's review and approval. After a brief discussion Director Fuentes-Real moved that the Board approve the Employment Contract between the District and Debra Conkle as presented. Director Ferguson seconded the motion, which passed unanimously by the Directors present.

That Employment Contract thus approved is as follows:

S.A. MUD#1
11-17-2022

**IV. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFERRING
TENNIS COURT PROPERTY AND OTHER SAN ANTONIO MUNICIPAL UTILITY
DISTRICT NO. 1 PROPERTIES TO THE CONSERVATION EASEMENT**

President Kuhn submitted the following email conversation and location map to denote the properties being considered. After a general discussion Director Ferguson moved that the Board designate these properties as part of the Conservation Easement. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

S.A. MUD#1
11-17-2022

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

Kailash Kayastha requested that the Board consider allowing him to hold yoga classes on Saturday mornings. He will not charge; they will be free classes. The first class would be held December 3, 2022. It was the consensus of the Board to try this and see how it goes. Mr. Kayastha would need to provide the insurance binder and would need his participants to sign a waiver.

Debra Conkle submitted the following correspondence from Bexar Appraisal District stated that they will not be refunding any of the surplus this year and will be allocating it to other areas of need.

S.A. MUD#1
11-17-2022

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION.** The Regular Session of the November 17, 2022 Special 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 7:50 p.m.

An Executive Session was called to have a conversation regarding building usage and finances.

- V. B. RECONVENE REGULAR SESSION.** The Regular Session of the Regular Board Meeting of November 17, 2022, is hereby reconvened at 8:03 p.m.

There being no further business, the meeting was adjourned at 8:03 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

DATE: 12/13/2022 October 2022 Tax Collections

DEPOSITS: 11/15/2022 \$10,237.23
12/6/2022 \$14,397.46

TOTAL \$24,634.69

RECEIVED: TAX P&I AMT FEE OTHERS TOTAL COLLECTIONS ATTORNEY FEE LESS REFUNDS/TAX ASSESSOR FEE BALANCE REMITTED

YEAR	MAINT. TAX	P&I	AMT FEE	OTHERS	TOTAL COLLECTIONS	ATTORNEY FEE	LESS	REFUNDS/TAX	ASSESSOR FEE	BALANCE	REMITTED
Y2001	\$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	
Y2003	\$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	
Y2005	\$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	
Y2007	\$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	
Y2009	\$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	
Y2011	\$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	
Y2013	\$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	
Y2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	
Y2016	\$12.71	\$10.30	\$4.60	\$0.00	\$27.61	\$27.61	(\$4.60)	\$23.01	\$0.00	\$23.01	
Y2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	
Y2018	\$1,538.19	\$876.77	\$482.99	\$0.00	\$2,897.95	\$2,897.95	(\$482.99)	\$2,414.96	\$0.00	\$2,414.96	
Y2019	\$1,537.68	\$481.96	\$445.93	\$0.00	\$2,675.57	\$2,675.57	(\$445.93)	\$2,229.64	\$0.00	\$2,229.64	
Y2020	\$1,493.29	\$493.44	\$397.75	\$0.00	\$2,386.48	\$2,386.48	(\$397.75)	\$1,988.73	\$0.00	\$1,988.73	
Y2021	\$4,087.35	\$385.55	\$369.99	\$0.00	\$5,042.89	\$5,042.89	(\$369.99)	\$4,672.90	\$0.00	\$4,672.90	
Y2022	\$14,061.45	\$0.00	\$0.00	\$0.00	\$14,061.45	\$14,061.45		\$14,061.45	(\$756.00)	\$13,305.45	
TOTAL	\$22,732.87	\$2,658.02	\$1,701.26	\$0.00	\$27,091.95	\$27,091.95	(\$1,701.26)	\$25,390.69	(\$756.00)	\$24,634.69	\$24,634.69

LESS: AMT FEE FEE/REFUND TOTAL

YEAR	MAINT. TAX	P&I	AMT FEE	FEE/REFUND	D S TAX	P&I	AMT FEE	FEE/REFUND	TOTAL
Y2001	\$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
Y2003	\$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
Y2005	\$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
Y2007	\$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
Y2009	\$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
Y2011	\$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
Y2013	\$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
Y2015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2016	\$7.81	\$6.33	\$2.83	(\$2.83)	\$4.90	\$3.97	\$1.77	(\$1.77)	\$23.01
Y2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Y2018	\$1,019.82	\$581.30	\$320.22	(\$320.22)	\$518.37	\$295.47	\$162.77	(\$162.77)	\$2,414.96
Y2019	\$1,044.39	\$469.98	\$302.98	(\$302.98)	\$493.29	\$221.98	\$143.05	(\$143.05)	\$2,229.64
Y2020	\$1,128.50	\$372.40	\$300.18	(\$300.18)	\$366.79	\$121.04	\$97.57	(\$97.57)	\$1,988.73
Y2021	\$3,075.32	\$440.57	\$278.38	(\$279.23)	\$1,012.03	\$144.98	\$91.61	(\$90.76)	\$4,672.90
Y2022	\$10,253.61	\$0.00	\$0.00	\$0.00	\$3,807.84	\$0.00	\$0.00	(\$335.25)	\$13,526.20
TOTAL	\$16,529.45	\$1,870.58	\$1,204.49	(\$1,205.34)	\$6,203.22	\$787.44	\$496.77	(\$1,031.17)	\$24,855.44

TOTAL AMT DUE GOF \$19,604.52

LESS: ATTORNEY FEE (\$1,204.49)

TAX ASSESSOR FEE (\$551.28)

LESS: REFUNDS/REVERSALS

AMT FOR GOF DEPOSIT: \$17,848.75

TOTAL = \$24,634.69

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1
 REPORT OF OPERATIONS
 12/14/2022**

REVENUES

Collections this period (Maint. Tax)	10/22	\$17,848.75
Miscellaneous Revenue:		
Building Usage		\$125.00
TOTAL REVENUE THIS PERIOD		\$17,973.75

EXPENSES

Auditing		\$2,900.00
Waste Management		\$5,805.20
AT & T Mobility		\$71.47
AT & T U-Verse		\$90.69
CITY PUBLIC SERVICE:		
# 2096723016 SA MUD OFFICE		\$70.67
SAN ANTONIO WATER SYSTEMS:		
# 0514993248891 SA MUD OFFICE		\$34.64 ***
DIRECTORS FEES:		
B. BURN		
R. KUHN		
Z. FUENTES-REAL		
D. FERGUSON		
M. HOOTI		
PROPERTY MAINTENANCE		
LEGAL FEES		
INSURANCE		
EXECUTIVE ADMINISTRATOR JANUARY 2023		\$2,062.90 **
PETTY CASH		
MISCELLANEOUS:		
City Public Service - Street Light		\$15.36
IRS Payroll Deposit November 2022		\$531.38
Darla Harlos - Office Cleaning - Nov 2022		\$100.00
Bexar Appraisal District - 1st Quarter 2023		\$378.00
Rep Morgan - Gate Key Pad Replacement		\$100.00
Bob Kuhn - Reimb for plaque and copy paper		\$41.31
TOTAL EXPENSES FOR THIS PERIOD:		\$12,201.62
REVENUES MINUS EXPENSES THIS PERIOD		\$5,772.13

**PAGE 2
 REPORT OF OPERATIONS
 NOTES, TRANSFERS AND DEBT SERVICE EXPENDITURES
 12/14/2022**

NOTES:

- ** Previously Paid**
- *** Pending Invoice**
- **** Previously Approved**

TAX CLEARING AND FUND TRANSFERS:

FROM	TO	AMOUNT
1. FROST CLEARING	FROST OPERATING	check
2. FROST CLEARING	TEX POOL OPERATING	WIRE \$17,848.75
3. FROST CLEARING	TEX POOL DEBT SERVI	WIRE \$6,785.94
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		\$24,634.69

DEBT SERVICE EXPENDITURES:

BANK OF NEW YORK

Total Debt Service Expenditures	\$0.00
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S.A. MUD#1
12-14-2022

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

1. PROPERTY MAINTENANCE

- a. MUD Building/Tennis Court Parking Lot Reseal
- b. Motion Light at Tennis Court

2. UNLAWFUL DUMPING

A brief discussion was held, and it was the consensus of the Board that bids need to be submitted for the parking lot reseals and that a gate at the tennis court be added to the agenda.

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE

1. Ceiling Repair

A brief discussion was held, and it was the consensus of the Board that bids need to be submitted for this project.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS

Director Fuentes-Real stated that there was no new insurance information to report at this time.

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

The Board was reminded that Kailash Kayastha will be hosting free yoga classes every Saturday. Debra Conkle stated that he needs to submit an insurance binder for these classes.

II. (F.) SECURITY - GENERAL

II. (G.) PUBLIC RELATIONS

There was no new news on this item currently.

III. UNFINISHED BUSINESS

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

President Kuhn stated that we are awaiting more information on this subject.

III. (B.) DISCUSSION AND ACTION REGARDING TRANSITION TO HOA

President Kuhn stated that he had transferred the entrance water meter to the HOA.



Waste Management
5324 Old Vista Road
Pasadena, Texas 77505

November 30, 2022

San Antonio Municipal Utility District 1
PO BOX 696
Helotes, Texas 78023

Dear Directors:

Waste Management (WM) is transitioning to **96 gallon containerized cart collection** for all residential trash and recycle collection. The purpose of this letter will serve as WM 's notice to San Antonio MUD board of its intent not to renew the current Agreement under the existing contract terms and conditions. This means the current Agreement will expire at the end of its current term (8/1/2023), should you choose not to transition to curbside cart collection service.

If the parties are unable to reach a mutually acceptable Agreement, then it is understood the San Antonio MUD 1 would initiate a request for proposal from all qualified vendors prior to the termination date of our current Agreement.

Upon request, WM can provide a comprehensive trash and recycling collection proposal by WM for 96 gallon containerized collection services to move forward .

Please let me know what questions you may have and when you may have an opportunity to discuss a transition plan.

We appreciate the continued opportunities to serve the community. Please do not hesitate to contact me directly at 832-206-9657 or rvance2@wm.com with any questions.

Sincerely,

Reagan Vance

Reagan Vance
Public Sector Solutions Manager
Waste Management of Texas, Inc.

S.A. MUD#1
12-14-2022

III. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFERRING TENNIS COURT PROPERTY AND OTHER SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 PROPERTIES TO THE CONSERVATION EASEMENT

President Kuhn informed the Board that Phillip Covington of the San Antonio Parks and Recreation Department stated that the 3 parcels that the District is wanting to add to the conservation easement all ranked within the top 10% of their model. Mr. Covington stated that he will refer this project to the Green Spaces Alliance so that they can start with an appraisal.

IV. NEW BUSINESS

IV. (A) DISCUSSION AND POSSIBLE ACTION REGARDING WASTE MANAGEMENT'S INTENT TO PROVIDE 96 GALLON CONTAINERS OR END THE CURRENT CONTRACT AT THE TERM END

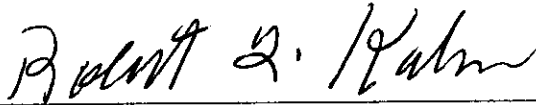
Director Ferguson provided the following correspondence from Waste Management stating their intent to terminate the contract if the District did not convert to the 96 gallon containers. It was the consensus of the Board to keep this item on the agenda for now.

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

It was noted that A T & T is installing fiber optics from Wildlake Blvd. at Ranch Parkway down Wildlake Blvd. and up Lago Vista.

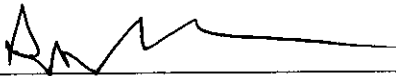
S.A. MUD#1
12-14-2022

There being no further business, the meeting was adjourned at 6:52 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)