

## 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

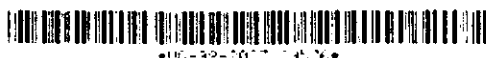
Lucy Adame-Clark, County Clerk of Bexar County, Texas

### SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

DECEMBER 13, 2023

### NOTICE AND AGENDA

STATE OF TEXAS



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 13<sup>th</sup> Day of December 2023 to consider the following agenda items:

- I. CONSENT AGENDA:
  - A. Review and Approval of Minutes of the Meetings held November 8, 2023
  - B. Report Concerning October 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 2023/2024 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 Requests for Use of MUD Building

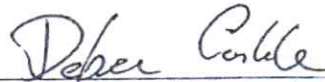
III. UNFINISHED BUSINESS:

IV. NEW BUSINESS:

- A. Discussion and Possible Action Regarding Termination of Insurance with Texas Municipal League and Signing with a New Insurance Company
- B. Discussion and Possible Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Special Session of the December 13, 2023 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 December 13, 2023, is hereby reconvened.



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

FILE INFORMATION

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