

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

**DECEMBER 11, 2024**

**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 6:32 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 11th day of December 2024, with the following members present to wit:

Max Hooti, President  
Sylvie Shurgot, Vice-President  
Charles Lindsey, Secretary  
Dale Ferguson, Assistant Secretary  
Tammy Ford, Director

And no members absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator, Bob and Sharon Kuhn, John Bartholmae, Kathy Masters, Ty Matthews, Craig Hall, Jim Berbiglia, Zulema Fuentes Real, Carol and Ruben Frausto, Julie Zapata San Antonio Ranch residents.

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

**I. Oath of Office and Statement of Appointed Director**

President Hooti introduced Tammy Ford and stated that she had been appointed, at the last meeting of the board, to fill the unexpired term of office on the Board of Directors.

Debra Conkle provided Ms. Ford the forms and asked her to read them aloud.

Tammy Ford took the Oath of Office and Statement of Director as follows:

Rev. 04/2017

This space reserved for office  
use

Submit to:  
Custodian of election records  
Filing Fee: None



**STATEMENT OF OFFICER**

**Statement**

I, Tammy D. Ford, 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

**Execution**

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

Date:

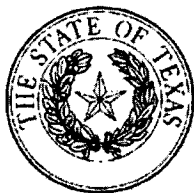
12/11/24

Tammy D. Ford  
Signature of Officer

Form #2204 Rev 9/2017

This space reserved for office use

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, Jaime B. Gil, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of MUD Board #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.

Jaime B. Gil  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Bexar

Sworn to and subscribed before me on this 11<sup>th</sup> day of December, 2024.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)



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

Debra Kaye Conkle  
Printed or Typed Name

**S.A. MUD#1**  
**12-11-2024**

**II. PUBLIC COMMENTS:** This is the time for public comments about items on this month's agenda. This time is also available for new issues: As you probably are aware, Per Open Meetings Act 551.042, no Board action can or will be taken on these new public comments, and discussion is limited to a proposal to place the item on an upcoming agenda. Please consider using the public comment form and limit your comments to three minutes.

Jim Berbiglia asked if the Tennis Courts were on the agenda.

Bob Kuhn asked if the board received the email he had sent regarding SAWS finish out of the sewer line project.

Ty Matthews mentioned that the concrete pad in the middle of the front 40 acre conservation easement could possibly be used for kids. It would not take much. President Hooti asked that Ty Matthews put something together.

Zulema Fuentes Real stated that this sounded like a great Idea but reminded the board to check with Texas Municipal League regarding any insurance liability.

**III. CONSENT AGENDA:**

**1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD  
November 13, 2024**

Director Shurgot moved that the minutes of the meeting held November 13, 2024 be approved as presented. Director Ferguson seconded the motion, which passed unanimously by the Directors present.

**2. REPORT CONCERNING OCTOBER 2024 TAX COLLECTIONS**

Director Ferguson moved that the Tax Collection Report for October 2024 be approved as submitted. Director Ford seconded the motion, which passed unanimously by the Directors present.

S.A. MUD#1  
12-11-2024

**3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS  
INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Shurgot moved that the Report of Operations be approved as submitted. Director Ford seconded the motion, which passed by unanimous vote of the Directors present.

That Consent Agenda thus approved is as follows:

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

**NOVEMBER 13, 2024**

**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 6:32 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 13th day of November 2024, with the following members present to wit:

Max Hooti, President  
Sylvie Shurgot, Vice-President  
Charles Lindsey, Secretary

and Dale Ferguson absent, thus constituting a quorum. Also present were Debra Conkle, Executive Administrator, Bob Kuhn, John Bartholmae, Craig Lauderdale, Chris & Lett Lauderdale, Al Damiani, Kathy Masters, Bill Bryd, Charles and Rose Meade, Ty Matthews, Craig Hall, Jim Berbiglia, Maria and Trey Fernandez, Julie Zapata San Antonio Ranch residents.

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

**I. PUBLIC COMMENTS:** This is the time for public comments about items on this month's agenda. This time is also available for new issues: As you probably are aware, Per Open Meetings Act 551.042, no Board action can or will be taken on these new public comments, and discussion is limited to a proposal to place the item on an upcoming agenda. Please consider using the public comment form and limit your comments to three minutes.

President Hooti thanked Ty Matthews for the asphalt project in the PUD area.

Someone mentioned that the entrance of the subdivision looks nice.

**S.A. MUD#1**  
**11-13-2024**

Maria Fernandez thanked the Veterans in attendance for their service. She also thanked Jim Berbiglia and John Bartholomae for the Flags at the entrance.

Bill Byrd questioned the sprinkler system along the entrance on Ranch Parkway. Ty Matthews, HOA president informed him that they were on a drip system.

Chris Lauderdale brought up these following questions:

1. Does the MUD need to establish a communication system?
2. Is there a quorum of MUD Board members at the HOA meetings?
3. Do any MUD Board members have a conflict of interest?

**II. CONSENT AGENDA:**

**1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETINGS HELD  
OCTOBER 9, 2024**

Director Shurgot moved that the minutes of the meeting held September 11, 2024, be approved as presented. Director Lindsey seconded the motion, which passed unanimously by the Directors present.

**2. REPORT CONCERNING SEPTEMBER 2024 TAX COLLECTIONS**

Director Lindsey moved that the Tax Collection Reports for August 2024 be approved as submitted. Director Shurgot seconded the motion, which passed unanimously by the Directors present.

**3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS  
INCURRED AND AUTHORIZATION OF EXPENDITURES**

Director Lindsey moved that the Report of Operations be approved as submitted. Director Shurgot seconded the motion, which passed by unanimous vote of the Directors present.

That Consent Agenda thus approved is as follows:

S.A. MUD#1  
11-13-2024

**III. STATUS REPORTS**

**III. (A.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY**

- 1. PROPERTY MAINTENANCE/FRONT SHREDDING**
- 2. UNLAWFUL DUMPING**

There was no new information to report on these items at this time.

**III. (B.) DISCUSSION REGARDING BUILDING MAINTENANCE**

Debra Conkle stated that the building needed to be cleaned and that the Board should look for someone who could do that. Someone in the audience mentioned that Maria Fernandez might be interested.

**III. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING TENNIS COURT MAINTENANCE**

- 1. POSSIBLE AMENDMENT TO TENNIS COURT RULES**

President Hooti reminded the Board that Jim Berbiglia has been taking care of the tennis courts for years but now the current rules are outdated. After a brief discussion, it was the consensus of the Board that funds be appropriated and the rule signs be replaced.

Bill Bryd stated that the subdivision needs a dog park, he has been using the tennis courts to train his dog. He further stated that it would be hard for the Board to enforce the rules.

Someone in the audience stated that there still needs to be a place for kids to ride their bicycles.

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

There was no new information to report on insurance at this time.



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**III. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD FUTURE**

There were no updates to be given at this time.

**III. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS FOR USE OF THE MUD BUILDING**

Director Shurgot stated that the HOA would be using it on 12/21 for a Christmas party and on 2/8/25. Debra Conkle reminded them to be aware of the occupancy level.

**III. (G.) DISCUSSION AND POSSIBLE ACTION REGARDING SAWS SEWER LINE PROJECT ALONG HIGHWAY 16**

President Hooti informed the Board that the project is done with the gravitational sewer line. They promised to leave the area better than when they started, however, there is now a barbed wire fence and not the tubing fence or large decorative rocks. He further stated that they did work on the emergency road and they have stated that they spent too much money and can't make anymore Improvements. He did state that he was still having conversations with SAWS regarding this matter.

**III. (H.) DISCUSSION AND POSSIBLE ACTION REGARDING CONSERVATION EASEMENT STATUS AND PROGRESS BY SYLVIE SHURGOT**

Director Shurgot stated that the San Antonio City Council will approve this at their 12/5/24 meeting. Closing will occur after the first of the new year.

**IV. UNFINISHED BUSINESS**

**IV. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING INVITING/ZOOM MEETING WITH GENERAL COUNSEL FOR DISCUSSION OF OPEN MEETINGS ACT QUESTIONS**

Director Shurgot stated that the Board would meet with Charles Zech via zoom at 1:00 on December 12.

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11-13-2024

**IV. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING THE REGULAR MEETINGS FROM EVERY MONTH TO EVERY OTHER MONTH**

Director Lindsey expressed his concerns about residents' concerns would not be heard. After a brief discussion, it was the consensus of the Board that this item be tabled until there is a full board.

**V. NEW BUSINESS**

**V. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF DIRECTOR TO FILL UNEXPIRED TERM OF OFFICE**

Director Shurgot stated that 3 people had expressed interest in serving on the Board. One is Tammy Ford, who has a Masters Degree in Environmental Law and stated that she felt Tammy would be the best candidate. Director Lindsey agreed with Director Shurgot and Director Shurgot moved that the Board appoint Tammy Ford to fill the unexpired term based on her credentials. Director Lindsey seconded the motion, which passed by unanimous vote of the Directors present.

**V. (B.) OATH OF OFFICE AND STATEMENT OF APPOINTED DIRECTOR**

Debra Conkle stated that Ms. Ford could take the Oath of Office and Statement of Director at the next regular meeting.

**V. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF THE 2024 TAX ROLL**

Debra Conkle presented the following information regarding the 2024 Tax Roll for the Boards certification. Director Shurgot moved that the Board certify the 2024 Tax Roll as presented. Director Lindsey seconded the motion, which passed by unanimous vote of the Directors present.

That 2024 Tax Roll thus certified is as follows:

S.A. MUD#1  
11-13-2024

**V. (D.) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN  
EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND DEBRA CONKLE**

It was the consensus of the Board to discuss this item in  
Executive Session.

**V. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING CONTROVERSIAL  
FENCE BY SAWS PROJECT**

This topic was discussed earlier in the meeting; however, the  
District had received the following letter from the City of San  
Antonio regarding their last inspection of the Conservation  
Easement.

Director Shurgot stated that she had spoken with Phillip Covington  
regarding this matter and although he had no major concerns, he  
did want to be notified when SAWS was finished with the project,  
so that a follow up inspection could be made.

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**V. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING PROHIBITING THE USE OF MOTORIZED VEHICLES ON MUD OWNED HIKING TRAILS**

President Hooti stated that the Board had been informed of a person or persons clearing the hiking trails with chainsaws and using motorized vehicles on the hiking trails, endangering hikers using the trails.

Discussions were held regarding the Boards policing provisions as provided in the Texas Water Code to protect their properties, neighbors and other residents do not appreciate the damage being made to the trails, how will the Board secure these properties. It was the consensus of the Board that a certified letter be sent to the person or persons involved.

**V. (G.) DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO THE WOODEN BRIDGE ALONG THE MUD OWNED HIKING TRAILS**

Director Lindsey informed the Board that the railing is missing and the wooden boards are wavy and it needs to be repaired. He stated that he estimated maybe \$500 in material and possibly \$1000 with labor and asked Ty Matthews if he might be interested in performing the labor. Ty Matthews agreed to take a look at the bridge.

Director Lindsey stated that one of the signs had been spray painted over and needs to be replaced also. He further stated that he would work on the wording for signs.

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President Hooti announced that the Board would enter into Executive Session at 7:30 p.m.

- A. **EXECUTIVE SESSION.** The Regular Session of the November 13, 2024, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss matters pursuant to Section 551.074 of the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

President Hooti announced that the Board would now:

- B. **RECONVENE REGULAR SESSION.** The Regular Session of the Regular Board Meeting of November 13, 2024, is hereby reconvened at 7:44 p.m.

**V. (D.) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND DEBRA CONKLE**

Director Shurgot moved that the Board continue the current contract and salary "as is" until there is a full board. Director Lindsey seconded the motion, which passed by unanimous vote of the Directors present.

Director Shurgot requested that the December agenda include Repair/Repaint Fence along Ranch Parkway.

**S.A. MUD#1**  
**11-13-2024**

There being no further business, the meeting was adjourned at  
8:08 p.m.

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Max Hooti, President  
San Antonio Municipal Utility District No. 1

ATTEST:

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Charles Lindsey, Secretary  
San Antonio Municipal Utility District No. 1

(seal)

TAX COLLECTIONS  
DISTRIBUTION

DEPOSITS: 11/19/2024

\$9,758.71

DATE: 12/11/2024

October 2024 Tax Collections

\$9,758.71

RECEIVED:	TAX	P&I	ATT FEE	OTHER	TOTAL COLLECTIONS	LESS ATTORNEY FEE	BALANCE	REFUNDS/TAX ASSESSOR FEE	BALANCE	REMITTED
Y2002	\$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	
Y2004	\$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	
Y2006	\$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	
Y2008	\$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	
Y2010	\$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	
Y2012	\$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	
Y2014	\$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	
Y2016	\$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	
Y2018	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2019	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2020	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2021	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00	
Y2022	\$47.36	\$15.15	\$12.50		\$75.01	(\$12.50)	\$62.51		\$62.51	
Y2023	\$99.75	\$17.96	\$20.91		\$138.62	(\$20.91)	\$117.71		\$117.71	
Y2024	\$10,150.75	\$0.00	\$0.00		\$10,150.75		\$10,150.75	(\$572.26)	\$9,578.49	
TOTAL	\$10,297.86	\$33.11	\$33.41	\$0.00	\$10,364.38	(\$33.41)	\$10,330.97	(\$572.26)	\$9,758.71	\$9,758.71





**SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1**  
**REPORT OF OPERATIONS**  
**12/11/2024**

**REVENUES**

Collections this period (Maint. Tax)	10/24	\$9,741.78
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Miscellaneous Revenue:

TOTAL REVENUE THIS PERIOD	\$9,741.78
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**EXPENSES**

Auditing	\$495.00
Waste Connections - October 2024	\$5,170.00
AT & T Mobility	\$67.02
AT & T U-Verse	\$118.28
CITY PUBLIC SERVICE:	
# 2096723016 SA MUD OFFICE	\$52.08
SAN ANTONIO WATER SYSTEMS:	
# 0514993248891 SA MUD OFFICE	\$28.26
DIRECTORS FEES:	
M. HOOTI	
S. SHURGOT	
C. LINDSEY	
D. FERGUSON	
T. FORD	
PROPERTY MAINTENANCE	
LEGAL FEES	\$103.50
INSURANCE	
EXECUTIVE ADMINISTRATOR JAN 2025	\$2,428.02 **
PETTY CASH	
MISCELLANEOUS:	
City Public Service - Street Light	\$24.81
IRS Payroll Deposit NOV 2024	\$568.38
Dale Ferguson - Reimb Holiday Party Food	\$256.84
Max Hooti - Reimb for 8' Ladder	\$193.15
Jaime Rowan - Post Notice/Courier	\$47.00
Bexar Appraisal District 1st Q Levy	\$232.00

TOTAL EXPENSES FOR THIS PERIOD:	\$9,784.34
REVENUES MINUS EXPENSES THIS PERIOD	(\$42.56)

PAGE 2  
REPORT OF OPERATIONS  
NOTES, TRANSFERS AND DEBT SERVICE EXPENDITURES  
12/11/2024

NOTES:

- \*\* Paid on the 1st of the month
- \*\*\* Amount available to transfer
- \*\*\*\* Adjusted amount to reflect invoice

TAX CLEARING AND FUND TRANSFERS:

FROM	TO		AMOUNT
1. FROST CLEARING	FROST OPERATING	CHECK	\$9,741.78
2. FROST CLEARING	TEX POOL OPERATING	WIRE	
3. FROST CLEARING	FROST DEBT SERVICE	CHECK	\$16.92
4. TEX POOL OPERATING	FROST OPERATING	WIRE	
5. FROST CLEARING	TEX POOL CLEARING	WIRE	
5. TEX POOL DEBT SERVICE	TEX POOL CLEARING	WIRE	
6. FROST DEBT SERVICE	TEX POOL DEBT SERVICE	WIRE	
7. TEX POOL CLEARING	TEX POOL OPER	WIRE	
8. TEX POOL CLEARING	TEX POOL DEBT SERVICE	WIRE	
9. FROST OPERATING	TEX POOL OPERATING		
10. TEX POOL DEBT SERVICE	FROST DEBT SERVICE		
TOTAL TAX CLEARING & FUND TRANSFERS			\$9,758.70

DEBT SERVICE EXPENDITURES:

Total Debt Service Expenditures \$0.00

S.A. MUD#1  
12-11-2024

#### **IV. STATUS REPORTS**

#### **IV. (A.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY**

##### **1. PROPERTY MAINTENANCE/FRONT SHREDDING**

Director Shurgot stated that she wanted to clean up conservation easement behind the MUD building to Ranch Parkway.

Director Ferguson stated that he did not mind mowing/shredding 6 to 10 feet inside the fence but not the whole property.

Director Ford stated that any endangered species should be considered.

Director Lindsey stated that he would not mind looking into this.

It was noted that previously a shredded buffer zone was done every other mowing. Director Ferguson stated that this was a MUD Board issue and the MUD Board would look into it.

##### **2. UNLAWFUL DUMPING**

There was nothing to report on this item at this time.

##### **3. REPAIR/REPAINT FENCE ALONG RANCH PARKWAY**

Director Shurgot stated that she had requested that this item be added to the agenda. President Hooti suggested a permanent solution. Director Ferguson suggested a 20 year fence with metal material. Ty Matthews stated that would look like a ranch fence but would be more durable. Bob Kuhn stated that he would get some bids too. Director Ferguson stated that the MUD Board should decide on the type of fence then provide specifications for bidders.

S.A. MUD#1  
12-11-2024

**IV. (B.) DISCUSSION REGARDING BUILDING MAINTENANCE**

It was mentioned that there might be rodents in the attic. Director Linsdey stated that he would contact Vespider Pest Control for possible rodents. Director Shurgot stated that she would talk with Maria Fernandez regarding building cleaning.

**IV. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING TENNIS COURT MAINTENANCE**

**1. POSSIBLE AMENDMENT TO TENNIS COURT RULES**

President Hooti stated that there is now a full board and to give this board time to work on the tennis courts.

Director Ferguson stated that the board should look into the future about how these things will be paid for.

Director Lindsey stated that you can make the rules but does not matter if you cannot enforce the rules.

President Hooti suggested looking into updated the Tennis Court rules.

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

There was no new information to report on insurance at this time.

**IV. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING MUD FUTURE**

There were no updates to be given at this time.

**IV. (F.) DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS FOR USE OF THE MUD BUILDING**

Director Shurgot stated that the HOA would be using it on 12/21 for a Christmas party and on 2/8/25. Debra Conkle reminded them to be aware of the occupancy level.

S.A. MUD#1  
12-11-2024

**IV. (G.) DISCUSSION AND POSSIBLE ACTION REGARDING SAWS SEWER LINE PROJECT ALONG HIGHWAY 16**

President Hooti reminded the Board that SAWS is done with the infrastructure and stated that they had agreed to comeback and finish the beautification project but not until February or early March. He had confirmed this with Robert Galik of SAWS. He further stated that they had moved the barbed wire fence back about 50 feet and added more along Highway 16.

**IV. (H.) DISCUSSION AND POSSIBLE ACTION REGARDING CONSERVATION EASEMENT STATUS AND PROGRESS BY SYLVIE SHURGOT**

Director Lindsey asked about follow up after contamination. Director Shurgot stated that she would get with Phillip Covington to let him know that the project was finished.

**V. UNFINISHED BUSINESS**

**V. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING CONTROVERSIAL FENCE BY SAWS PROJECT**

President Hooti stated that this was discussed earlier and he had received a commitment email from SAWS.

**V. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING PROHIBITING THE USE OF MOTORIZED VEHICLES ON MUD OWNED HIKING TRAILS**

The Board was informed that Phillip Covington would provide signage for this problem.

**V. (C.) DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO THE WOODEN BRIDGE ALONG THE MUD OWNED HIKING TRAILS**

The Board was informed that Ty Matthews provided a proposal for repair. It was noted, however, that Directors Ferguson and Ford would need to look at the bridge before any repairs are made.

S.A. MUD#1  
12-11-2024

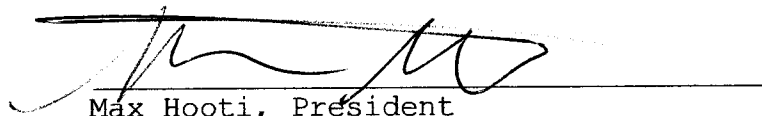
**V. (D.) DISCUSSION AND POSSIBLE ACTION REGARDING INVITING/ZOOM MEETING WITH GENERAL COUNSEL FOR DISCUSSION OF OPEN MEETINGS ACT QUESTIONS**

Director Shurgot stated that the Board would meet with Charles Zech via zoom at 1:00 tomorrow, December 12.

**V. (E.) DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING THE REGULAR MEETINGS FROM EVERY MONTH TO EVERY OTHER MONTH**

It was the consensus of the Board to postpone this item at this time.

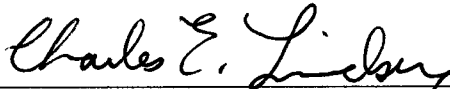
There being no further business, the meeting was adjourned at 7:24 p.m.



Max Hooti, President

San Antonio Municipal Utility District No. 1

ATTEST:



Charles Lindsey, Secretary

San Antonio Municipal Utility District No. 1

(seal)