## SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

# MAY 14, 2025

## **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 14th Day of May 2025 to consider the following agenda items:

I. PUBLIC COMMENTS: This is the time for public comments about items on this month's agenda. The 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.

### II. CONSENT AGENDA

- A. Review and Approval of Minutes of the Meetings held April 9, 2025
- B. Review and Approval of Reports Concerning March 2025 Tax Collections and Collection of Delinquent Ad Valorem Taxes
- C. Review and Approval of Report of Operations

## III. STATUS REPORTS

- A. Discussion and Possible Action Regarding Tennis Court Maintenance
  1. Status of Rules Sign for the Tennis Court
- B. Discussion and Possible Action Regarding Requests for Use of MUD Building

### IV. UNFINISHED BUSINESS:

- A. Discussion and Possible Action Regarding Repair and/or Replacement of Wooden Fence Along Ranch Parkway into Metal Fence and Repair and/or Replace of Wooden Bridge Along the MUD owned Hiking Trails
- B. Discussion and Possible Action Regarding the District Resuming Subdivision Property Maintenance
- Review, Discussion and Possible Action Regarding Bids for Replacement of Air Conditioning Units

# V. NEW BUSINESS:

- A. Discussion and Possible Action Regarding Acceptance of Resignation Letters
- B. Discussion and Possible Action Regarding Appointment of Director to Fill Unexpired Term of Office

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