

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

FEBRUARY 8, 2023

NOTICE AND AGENDA

STATE OF TEXAS



16-98-2023-28897

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 8th Day of February 2023 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meeting held January 11, 2023
- B. Report Concerning December 2022 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 2022/2023 Projects/Plans
 1. Fence Addition to Control Dumping
 2. Bulk Trash Collection
- B. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
 1. Property Maintenance
 - a. MUD Building/Tennis Court Parking Lot Reseal
 - b. Motion Light for Tennis Court
 - c. Install of Gate at Tennis Court
 2. Unlawful Dumping
- C. Discussion and Possible Action Regarding Building Maintenance
 1. Ceiling Repair

- D. Discussion and Possible Action Regarding District Insurance Status
- E. Discussion and Possible Action Regarding Requests for Use of MUD Building
- F. Discussion and Possible Action Regarding General Security
- G. Discussion and Possible Action Regarding Public Relations

III. UNFINISHED BUSINESS:

- A. Discussion and Possible Action Regarding Preparation for Dissolution of the San Antonio Municipal Utility District No. 1
- B. Discussion and Possible Action Regarding Transition to HOA
- C. Discussion and Possible Action Regarding Transferring Tennis Court Property and Other San Antonio Municipal Utility District No. 1 Properties to the Conservation Easement
- D. Discussion and Possible Action Regarding Waste Management's Intent to Provide 96 Gallon Containers or End the Current Contract at the Term End

NEW BUSINESS:

- A. Review and Approval of 2022 Audit Report
- B. Review and Approval of Bond Coupon Payment Due March 1, 2023
- B. Discussion and Possible Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Special Session of the February 8, 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 February 8, 2023, is hereby reconvened

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LUCY ADAME - CLARK
BEXAR COUNTY CLERK
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Debra Conkle, Executive Administrator for
Robert L. Kuhn, President, San Antonio
Municipal Utility District No. 1