

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

MAY 8, 2024

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 8th Day of May 2024 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meetings held April 10, 2024
- B. Report Concerning March 2024 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 2024/2025 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 MUD Future
- F. Discussion and Possible Action Regarding Requests for Use of MUD Building

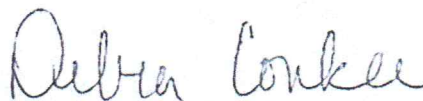
III. UNFINISHED BUSINESS:

IV. NEW BUSINESS:

- A. Consideration and Approval of an Order Canvassing the Returns and Declaring the Results of a Director's Election Held May 4, 2024, and Other Matters in Connection Therewith
- B. Consideration and Approval of Statements of Elected Officers
- C. Consideration and Approval of Oath's of Office
- D. Election of Officers
- E. Discussion and Action Regarding Director Responsibilities
- F. Discussion and Possible Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Special Session of the May 8, 2024 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 Regular Session of the Regular Board Meeting of May 8, 2024, 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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LUCY ADAME-CLARK
BEXAR COUNTY CLERK
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