



WUG-98-2024-30083

**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**

**AUGUST 14, 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 14th Day of August 2024 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. Consultation with Board Attorney Regarding Legal Obligations of the District
- III. Discussion and Possible Action Regarding Possible Recall of Board President
- IV. **CONSENT AGENDA**
  - A. Review and Approval of Minutes of the Meetings held July 10, 2024
  - B. Report Concerning June 2024 Tax Collections and Collection of Delinquent Ad Valorem Taxes
  - C. Review and Approval of Account Balances/Billings Incurred and Authorization of Expenditures (Report of Operations)

**IV. STATUS REPORTS**

- A. MUD Building Parking Lot Reseal
- B. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
  - 1. Property Maintenance
  - 2. Unlawful Dumping
  - 3. Overpass Bridge
- C. Discussion and Possible Action Regarding Building Maintenance
  - 1. Fire Extinguisher Replacement
- D. Discussion and Possible Action Regarding District Insurance Status
- E. Discussion and Possible Action Regarding MUD Future
  - 1. ETJ Questions
- F. Discussion and Possible Action Regarding Requests for Use of MUD Building
- G. Discussion and Possible Action Regarding SAWS Sewer Line Project along Highway 16 by Bob Kuhn
- H. Discussion and Possible Action Regarding Conservation Easement Status and Progress by Bob Kuhn
- I. Discussion and Possible Action Regarding Grey Forest Utilities Natural Gas Line Replacement Project at Ranch Parkway and Apacheria

**V. UNFINISHED BUSINESS:**

- A. Discussion and Possible Action Regarding MUD Building Security
- B. Discussion and Possible Action Regarding Organization, Review and Update of MUD Documents

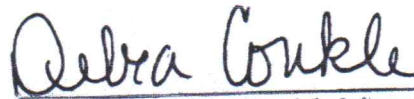
**VI. NEW BUSINESS:**

- A. Discussion and Possible Action Regarding Acceptance of a Resolution Amending Authorized Representatives for Tex Pool
- B. Discussion and Possible Action Regarding Bond Coupon Payment Due September 1, 2024
- C. Discussion and Action Regarding Approval of Proposed Bexar County Tax Assessor/Collector Fee for the 2024 Tax Year
- D. Discussion and Action Regarding 2023 Delinquent Tax Roll
- E. Discussion and Necessary Action Regarding Setting the 2024/2025 Operations and Maintenance Budget

- F. Discussion and Necessary Action Regarding Setting the 2024/2025 Debt Service and Operations and Maintenance Tax Rates

VI. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the August 14, 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.
- B. RECONVENE REGULAR SESSION. The Regular Session of the Regular Board Meeting of August 14, 2024, is hereby reconvened.



Debra Conkle, Executive Administrator for  
Chris Lauderdale, President, San Antonio  
Municipal Utility District No. 1

FILE INFORMATION

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