

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 10, 2022

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 10th Day of August 2022 to consider the following agenda items:

I. CONSENT AGENDA:

- A. Review and Approval of Minutes of the Meeting held July 13, 2022
- B. Report Concerning June 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 Regarding 2021/2022 Projects/Plans
 - 1. Tree Trimming
- B. Discussion Regarding Maintenance and Appearance of District Property
 - 1. Property Maintenance
 - 2. Unlawful Dumping
- C. Discussion Regarding Building Maintenance
- D. Discussion Regarding District Insurance Status
- E. Discussion Regarding Requests for Use of MUD Building
- F. Security General

G. 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 Action Regarding Transition to HOA
- C. Discussion and Action of HOA use of MUD Building and Posting of Meeting
- D. Discussion and Action Regarding Financial Advisor
- E. Discussion and Action Regarding Proposing Tax Exemption for "Over 65" or a Tax Freeze

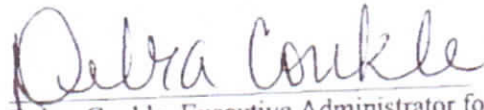
IV. NEW BUSINESS:

- A. Discussion and Possible Action Regarding Placement of Sign posting Parking Limitations in the MUD Building Parking Lot
- B. Discussion and Action Regarding Approval of Proposed Bexar County Tax Assessor/Collector Fee for the 2022 Tax Year
- C. Discussion and Action Regarding 2021 Delinquent Tax Roll
- D. Discussion and Necessary Action Regarding Setting the 2022/2023 Operations and Maintenance Budget
- E. Discussion and Necessary Action Regarding Setting the 2022 Debt Service and Operations and Maintenance Tax Rates
- F. Discussion and Action Regarding Citizen's Concerns and Customer Correspondence

V. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the August 10, 2022 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 August 10, 2022, 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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BEXAR COUNTY CLERK
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