# SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

## **SEPTEMBER 10, 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 Special Session, open to the public, at 6:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 10th Day of September 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 five minutes.

### II. CONSENT AGENDA

- A. Review and Approval of Minutes of the Meetings held August 13, 2025
- B. Review and Approval of Reports Concerning June and July 2025 Tax Collections and Collection of Delinquent Ad Valorem Taxes
- C. Review and Approval of Report of Operations

#### III. NEW BUSINESS:

- A. Discussion and Possible Action Regarding Approval of 2025 Audit Engagement Letter
- B. Conduct Public Hearing Regarding 2025 Tax Rate
- C. Consideration and Approval of an Order by the Board of Directors of the San Antonio Municipal Utility District No. 1 of Bexar County, Texas Levying an Ad Valorem Tax for the Current Tax Year on All Taxable Property Located Within the District in Accordance with the Provisions of the Texas Property Tax Code, As Amended, and Other Matters in Connection Therewith
- D. Discussion and Necessary Action Regarding Approval of the 2025/2026
  Operations and Maintenance Budget

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