

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

JUNE 19, 2026

MINUTES

STATE OF TEXAS

COUNTY OF BEXAR

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in a Special Session, open to the public and pursuant to Notice duly given at 2:00 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 19th day of June 2026, with the following member's present to-wit:

Max Hooti, President
Sylvie Shurgot, Vice-President
Tammy Ford, Secretary
Craig Hall, Director

Jim Berbiglia being absent, thus constituting a quorum.

President Hooti called the meeting to order; recitation of the Pledge of Allegiance and announced that the first item of business would be:

I. Public Comments:

This is the time for public comments about items on this month's agenda. This 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. New Business

A. Discussion and Possible Action Regarding the construction of a retaining wall at the tennis courts

A discussion was held regarding the necessity to construct a retaining wall at the tennis courts in order to stop the progression of the sinking of the courts. Sufficient funds had been allocated in the budget for the completion of this project. President Hooti explained the technical details of the work to be completed.

Director Hall moved that the Board approve the bid for \$3,185 to construct a retaining wall at the sinking end of the

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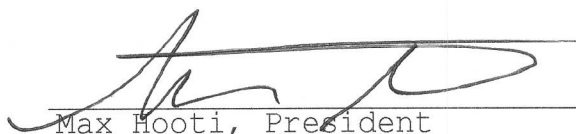
tennis courts. Vice-President Shurgot seconded the motion, which passed by unanimous vote of the Directors present.

B. Discussion and Possible Action Regarding the District Parking Lots Reseal

A discussion was held regarding the logistics of the parking lot reseal and tennis courts retaining wall. Because the contractor will already be working in the neighborhood, it is more economical for the District to reseal additional parking lots at this time rather than at a later date. President Hooti explained the technical details of the work to be completed.

Director Hall moved that the Board approve the bid for \$3,024 to reseal and stripe parking spaces. Vice-President Shurgot seconded the motion, which passed by unanimous vote of the Directors present.

There being no further business, the meeting was adjourned at 2:33 p.m.



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

ATTEST:



Tammy Ford, Secretary
San Antonio Municipal Utility District No. 1

05-31-2026
DATE

05-31-2026
DATE