

**SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1**

**JUNE 11, 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 Regular Session, open to the public, at 6:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 11th Day of June 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: Per Open Meetings Act 551.042, deliberation of or decision about public inquiries will be limited to a proposal to place the subject on the agenda for a subsequent meeting. Please consider submitting your written comments before the upcoming meeting using the Public Comment Form located on the District webpage. Public comments are limited to five minutes.
- II. Oath of Office for Craig Hall
- III. Discussion and Possible Action Regarding Election of Secretary, Assistant Secretary, and Treasurer
- IV. **CONSENT AGENDA**
  - A. Review and Approval of Minutes of the Meetings held April 9, May 14, 2025, and May 31, 2025
  - B. Review and Approval of Reports Concerning April 2025 Tax Collections and Collection of Delinquent Ad Valorem Taxes
  - C. Review and Approval of Report of Operations
- V. **STATUS REPORTS**
  - A. Discussion and Possible Action Regarding Maintenance and Appearance of District Property
    1. Property Maintenance/Front Shredding
  - B. Discussion and Possible Action Regarding Building Maintenance
    1. Water Heater
    2. HVAC Report
  - C. Discussion and Possible Action Regarding Tennis Court Maintenance
    1. Appoint Committee to Oversee Court Maintenance

D. Discussion and Possible Action Regarding Requests for Use of MUD Building

VI. UNFINISHED BUSINESS:

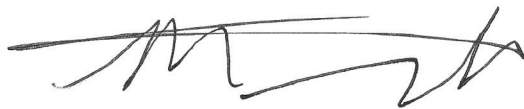
- A. Discussion and Possible Action Regarding Repair and/or Replacement of Wooden Fence Along Ranch Parkway into Metal Fence and Repair and/or Replace of Wooden Bridge Along the MUD owned Hiking Trails
- B. Discussion and Possible Action Regarding Amendment to MUD Building Rental Agreement
- C. Discussion and Possible Action Regarding the District Resuming Subdivision Property Maintenance
- D. Discussion and Possible Action Regarding Executive Administrator Contract and Performance Review
- E. Discussion and Possible Action Regarding Adding Mulch in Playground at MUD Building

VII. NEW BUSINESS:

- A. Discussion and Possible Action Regarding the Reduction of the Total Number of Regular Meetings from Twelve to Six Per Year

VIII. EXECUTIVE SESSION:

- A. EXECUTIVE SESSION. The Regular Session of the June 11, 2025 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 June 11, 2025, is hereby reconvened.



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