

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

AUGUST 13, 2025

NOTICE AND AGENDA

STATE OF TEXAS

COUNTY OF BEXAR

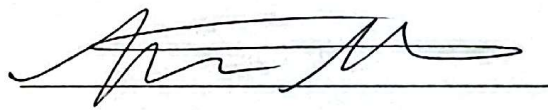
Pursuant to Section 49.063-64, Texas Water Code and Chapter 551, As Amended, Texas Government Code, Notice is hereby given that the San Antonio Municipal Utility District No. 1 will convene in Regular Session, open to the public, at 6:30 p.m., at 16450 Wildlake Blvd., Helotes, Texas 78023, on the 13th Day of August 2025 to consider the following agenda items:

- I. Oath of Office for Craig Hall
- II. 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.
- III. CONSENT AGENDA
 - A. Review and Approval of Minutes of the Meetings held June 11, 2025 and July 22, 2025
 - B. Report Concerning July 2025 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. UNFINISHED BUSINESS
 - A. Discussion and Possible Action Regarding the proposed Bookkeeper contract
- V. Discussion and Action Regarding Approval of Proposed Bexar County Tax Assessor/Collector Fee for the 2025 Tax Year
- VI. Discussion and Action Regarding 2024 Delinquent Tax Roll
- VII. Discussion and Necessary Action Regarding Setting the 2025/2026 Debt Service and Operations and Maintenance Tax Rates
- VIII. Discussion and Necessary Action Regarding Setting the 2025/2026 Operations and Maintenance Budget

IX. EXECUTIVE SESSION:

A. EXECUTIVE SESSION. The Regular Session of the August 13, 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 August 13, 2025, is hereby reconvened.

A handwritten signature in black ink, appearing to read 'Max Hooti', written over a horizontal line.

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