SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

SEPTEMBER 11, 2019

MINUTES

STATE OF TEXAS
COUNTY OF BEXAR

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 11th day of September 2019, with the following member’s present to-with:

Robert Kuhn, President
Zulema Fuentes-Real, Vice President
Bill Burn, Treasurer

and Max Hooti absent, thus constituting a quorum. Also present were Debra Conkle, Office Manager, Jeff Kuhn, Legal Counsel, EC Lauderdale and Jim Berbiglia, San Antonio Ranch residents.

President Kuhn called the meeting to order and announced that the first item of business would be:

I. CONSENT AGENDA:
   1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETINGS HELD
      AUGUST 14 AND AUGUST 28, 2019
   2. REPORT CONCERNING JULY 2019 TAX COLLECTIONS
   3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS
      INCURRED AND AUTHORIZATION OF EXPENDITURES

Director Fuentes-Real moved that the Board approve the items within the consent agenda as follows. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

II. STATUS REPORTS:
II. (A.) DISCUSSION REGARDING 2019/2020 PROJECTS/PLANS
There was no discussion held on this item at this time.

II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF
   DISTRICT PROPERTY
   1. PROPERTY MAINTENANCE
   2. UNLAWFUL DUMPING
The Board was informed of low hanging limbs that need to be trimmed and the possibility of District 7 Fire and Rescue approval for burning of dumped debris.
SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

AUGUST 14, 2019

MINUTES

STATE OF TEXAS
COUNTY OF BEXAR

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 14th day of August 2019, with the following member’s present to-with:

Robert Kuhn, President
Zulema Fuentes-Real, Vice President
Bill Burn, Treasurer
Max Hooti, Assistant Secretary

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Office Manager, Michael and Shauna Duff, Julie Zapata and Jim Berbiglia, all San Antonio Ranch residents.

President Kuhn called the meeting to order and announced that the first item of business would be:

I. CONSENT AGENDA:
   1. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING HELD JULY 10, 2019
   2. REPORT CONCERNING MAY 2019 TAX COLLECTIONS
   3. REVIEW AND APPROVAL OF ACCOUNT BALANCES/BILLINGS INCURRED AND AUTHORIZATION OF EXPENDITURES

Director Burn moved that the Board approve the items within the consent agenda as follows. Director Hooti seconded the motion, which passed by unanimous vote of the Directors present.

II. STATUS REPORTS:
II. (A.) DISCUSSION REGARDING 2019/2020 PROJECTS/PLANS
There was no discussion held on this item at this time.

II. (B.) DISCUSSION REGARDING MAINTENANCE AND APPEARANCE OF DISTRICT PROPERTY
1. PROPERTY MAINTENANCE
2. UNLAWFUL DUMPING
Director Hooti informed the Board that there had been complaints about the tall grass in the front 10 acres. It was the consensus of the Board to have the front 10 acres shredded for a reasonable price.
Director Hooti further informed the Board that there is a big problem with one resident dumping stumps and tree limbs, etc. on the conservation easement and elsewhere within the District. He further stated that the Edwards Aquifer had been contacted regarding this matter and that the HOA and other authorities are working on a remedy to this problem.

II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE
Director Hooti stated that he had been working on the lights.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS
II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING
II. (F.) SECURITY - GENERAL
II. (G.) PUBLIC RELATIONS
There was no new information to report on these items, except that the website still needs to be transferred as John King is no longer a resident of the Ranch.

III. UNFINISHED BUSINESS
(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR TENNIS COURTS, LOT 91, BLOCK 2, UNIT 1, SAN ANTONIO RANCH SUBDIVISION AND MUD BUILDING AND SURROUNDING PROPERTY FROM SA MUD #1 TO SAR HOA ARE AVAILABLE UPON HELOTES ANNEXATION.
President Kuhn stated that this item is on hold at this time.

III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION
There was no new information to report on this item currently.

III. (C.) DISCUSSION AND ACTION REGARDING PROPOSAL FROM SAN ANTONIO WATER SYSTEMS TO PURCHASE A PERMANENT EASEMENT TRAVERSING DISTRICT PROPERTY
President Kuhn stated that he had coordinated with SAWS to ensure that the Conservation Easement would not be in jeopardy and that SAWS in preparing a contract for the Board’s acceptance.
IV. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING REPLACEMENT OF DIRECTOR TO FILL UNEXPIRED TERM OF JOHN KING III
IV. (B.) CONSIDERATION AN POSSIBLE APPROVAL OF STATEMENTS OF APPOINTED OFFICER
IV. (C.) CONSIDERATION AND POSSIBLE APPROVAL OF OATH OF OFFICE
IV. (D.) ELECTION OF OFFICERS
IV. (E.) DISCUSSION AND ACTION REGARDING DIRECTOR RESPONSIBILITIES
There was no action taken on these items at this time.

IV. (F.) DISCUSSION AND APPROVAL OF BOND COUPON PAYMENT DUE SEPTEMBER 1, 2019
Debra Conkle submitted the following correspondence from the Bank of New York and noted that the Bond Coupon Payment due September 1, 2019 was 33,975.00. Director Burn moved that the Board authorize President Kuhn to arrange wire transfer of the funds prior to September 1, 2019. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.
IV. (G.) DISCUSSION AND ACTION REGARDING APPROVAL OF PROPOSED BEXAR COUNTY TAX ASSESSOR/COLLECTOR FEE FOR THE 2019 TAX YEAR
Debra Conkle provided the following correspondence from the Bexar County Tax office and noted that the proposed 2019 Tax Assessor/Collector fee would be $1.81 per account up from $1.79 per account last year. Director Hooti moved that the Board approve Proposed 2019 Tax Assessor/Collector Fee as presented. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.
IV.(H.) DISCUSSION AND ACTION REGARDING THE 2018 DELINQUENT TAX ROLL

Debra Conkle provided the following correspondence from the Bexar County Tax office for the Board’s information. It was the consensus of the Board to accept the 2018 Delinquent Tax Roll as presented.
IV.(I.) DISCUSSION AND NECESSARY ACTION REGARDING SETTING THE 2019/2020 OPERATIONS AND MAINTENANCE BUDGET
Debra Conkle presented a draft of the 2019/2020 Budget for the Boards use and information. A general discussion was held regarding different tax rate options.
IV. (J.) DISCUSSION AND NECESSARY ACTION REGARDING SETTING THE 2019 DEBT SERVICE AND OPERATIONS AND MAINTENANCE TAX RATES
Debra Conkle informed the Board that a special meeting would need to be set in order to vote on a proposed tax rate to be published at least (7) days prior to the regular meeting on September 11, 2019. It was the consensus of the Board to hold the special meeting on 8/28/19 at 6:30p.m.

IV. (K.) DISCUSSION AND NECESSARY ACTION REGARDING CITIZEN’S CONCERNS AND CUSTOMER CORRESPONDENCE
Thee was mention of wild hogs tearing up residents’ yards and the name of phone number of a trapper was provided.

There being no further business, the meeting was adjourned at 7:06 pm.

Robert L. Kuhn, President  
San Antonio Municipal Utility District No. 1

ATTEST:

Max Hooti, Assistant Secretary  
San Antonio Municipal Utility District No. 1

(seal)
SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

AUGUST 28, 2019

MINUTES

STATE OF TEXAS
COUNTY OF BEXAR

The Board of Directors of the San Antonio Municipal Utility District No. 1 convened in Regular Session, open to the public and pursuant to Notice duly given at 6:30 p.m., at 16450 Wildlake Blvd, Helotes, Texas 78023, on the 28th day of August 2019, with the following member's present to-with:

Robert Kuhn, President
Zulema Fuentes-Real, Vice President
Bill Burn, Treasurer
Max Hooti, Assistant Secretary

and no members absent, thus constituting a quorum. Also present were Debra Conkle, Office Manager, Jeff Kuhn, Legal Counsel and Tim Kelley, Financial Advisor.

President Kuhn called the meeting to order and announced that the first item of business would be:

I. DISCUSSION AND ACTION REGARDING SETTING THE 2019 DEBT SERVICE AND MAINTENANCE AND OPERATIONS TAX RATES

Tim Kelley, Financial Advisor briefed the Board on the purpose of the meeting. Stating that, at the next regular meeting of the Board, the 2019 Debt Service and Maintenance and Operations Tax Rates will be set and, according to the law, a notice of the anticipated tax rate has to be published in a newspaper of general circulation at least seven (7) days prior to the setting of the tax rates.

Tim Kelley submitted the following tax rate synopses' and bond payment schedule, and briefed the Board on the figures.

Tim Kelley also submitted scenario's for debt service pay out with no taxes in the last three years of the bond indebtedness for the Boards use and information.

Jeff Kuhn informed the Board that 2019 Legislation suggests minimal tax increases will be allowed in the future and recommended that the Board levy the 2019 O & M rate at the maximum of $0.4000.

After review of the synopsis' and debt service pay out scenario's, a general discussion was held, Director Hooti moved that the Board propose adoption of a tax rate for 2019 of $0.4000 for maintenance and operation purposes and $0.1889 for debt service purposes (total $0.5889) and directed that the District's Office Manager arrange to have published the
necessary documentation in order to allow the District to hold a public hearing and actually levy its 2019 ad valorem tax rate at its scheduled September 11, 2019 meeting. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

There being no further business, the meeting was adjourned.

________________________________________
Robert L. Kuhn, President
San Antonio Municipal Utility District No. 1

ATTEST:

_______________________________________
Max Hooti, Assistant Secretary
San Antonio Municipal Utility District No. 1

(seal)
<table>
<thead>
<tr>
<th>DATE: 9/11/2019</th>
<th>July 2019 Tax Collections</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>RECEIVED:</th>
<th>TAX</th>
<th>PAI</th>
<th>ATT FEES</th>
<th>OTHER</th>
<th>TOTAL COLLECTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y107</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y108</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y109</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y200</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y201</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y202</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y203</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y204</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y205</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y206</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y207</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y208</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y209</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y210</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y211</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y212</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y213</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y214</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y215</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y216</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y217</td>
<td>$(44.88)</td>
<td>$109.64</td>
<td>$90.91</td>
<td>$150.67</td>
<td>$(95.91)</td>
</tr>
<tr>
<td>Y218</td>
<td>$8,261.27</td>
<td>$435.11</td>
<td>$114.59</td>
<td>$8,810.97</td>
<td>$(114.59)</td>
</tr>
</tbody>
</table>

**Total:** $8,216.39 | $544.75 | $210.50 | $0.00 | $8,971.64 | $(210.50) | $8,761.14 | $0.00 | $8,761.14 | $8,761.14

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAINT. TAX</th>
<th>PAI</th>
<th>ATT FEES</th>
<th>REIMBURSEMENTS D &amp; S TAX</th>
<th>PAI</th>
<th>ATT FEES</th>
<th>REIMBURSEMENTS TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y107</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y108</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y109</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y200</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y201</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y202</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y203</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y204</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y205</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y206</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y207</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y208</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y209</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y210</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y211</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y212</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y213</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y214</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y215</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y216</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Y217</td>
<td>$(226.35)</td>
<td>$(68.78)</td>
<td>$(160.16)</td>
<td>$(216.73)</td>
<td>$(40.86)</td>
<td>$(35.75)</td>
<td>$(35.75)</td>
</tr>
<tr>
<td>Y218</td>
<td>$8,477.22</td>
<td>$298.48</td>
<td>$75.97</td>
<td>$2,784.05</td>
<td>$186.63</td>
<td>$38.62</td>
<td>$(38.62)</td>
</tr>
</tbody>
</table>

**Total:** $8,449.07 | $357.26 | $116.14 | $(216.14) | $2,767.32 | $(187.49) | $74.36 | $(74.36) | $8,761.14

| TOTAL AMT DUE | $5,942.46 | TOTAL AMT DUE DEF | $3,029.12 | $8,971.14
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>LESS:</td>
<td></td>
<td>AUTOMOTIVE FEES</td>
<td>$(136.14)</td>
<td>$74.36</td>
</tr>
<tr>
<td>LESS:</td>
<td></td>
<td>TAX ASSESSOR FEES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LESS:</td>
<td></td>
<td>REIMBURSEMENTS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| AMT DUE | $5,806.32 | AMT PAID | $2,954.82 | TOTAL = | $8,761.14 | $8,761.14 |
SAN ANTONIO MUNICIPAL UTILITY DISTRICT #1
REPORT OF OPERATIONS
9/11/2019

REVENUES

Collections this period (Maint. Tax) 7/19  $5,806.32

Miscellaneous Revenue:

TOTAL REVENUE THIS PERIOD  $5,806.32

EXPENSES

Auditing
Waste Management  $4,234.30
AT & T Mobility  $62.34
AT & T U-Verse  $79.73

CITY PUBLIC SERVICE:
# 2096723016 SA MUD OFFICE  $60.74

SAN ANTONIO WATER SYSTEMS:
# 0514993248891 SA MUD OFFICE  $34.63

DIRECTORS FEES:
B. BURN 9/11/19  $1.00
R. KUHN  $1.00
Z. FUENTES-REAL  $1.00
NEW BOARD MEMBER  $1.00
M. HOOTI  $1.00

ENGINEERING  $0.00
LEGAL FEES  $0.00
INSURANCE  $0.00

OFFICE MANAGER  $1,475.63
PETTY CASH  $92.20

MISCELLANEOUS:
City Public Service - Street Light  $21.65
IRS Payroll Deposit August 2019  $364.02
Darla Harlos - Office Cleaning  $100.00 **
Max Hooti - Reimb Circuit Breaker/Weed Killer  $36.34
Bexar Appraisal - 4th Quarter 2019  $370.00
Sage Software and Support 2020  $812.95
The Echo  $275.00

TOTAL EXPENSES FOR THIS PERIOD:  $8,024.53
REVENUES MINUS EXPENSES THIS PERIOD  ($2,218.21)
NOTES:

** Previously Paid

*** Pending Invoice

**** Previously Approved

TAX CLEARING AND FUND TRANSFERS:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. FROST CLEARING</td>
<td>FROST OPERATING</td>
<td>check</td>
</tr>
<tr>
<td>2. FROST CLEARING</td>
<td>TEX POOL OPERATING</td>
<td>WIRE</td>
</tr>
<tr>
<td>3. FROST CLEARING</td>
<td>TEX POOL DEBT SERVI</td>
<td>WIRE</td>
</tr>
<tr>
<td>4. TEX POOL OPERATING</td>
<td>FROST OPERATING</td>
<td>WIRE</td>
</tr>
<tr>
<td>5. FROST CLEARING</td>
<td>TEX POOL CLEARING</td>
<td>WIRE</td>
</tr>
<tr>
<td>5. FROST CLEARING</td>
<td>TEX POOL DEBT SERVI</td>
<td>WIRE</td>
</tr>
<tr>
<td>6. FROST DEBT SERVICE</td>
<td>TEX POOL DEBT SERVI</td>
<td>WIRE</td>
</tr>
<tr>
<td>7. TEX POOL CLEARING</td>
<td>TEX POOL OPERATING</td>
<td>WIRE</td>
</tr>
<tr>
<td>8. TEX POOL CLEARING</td>
<td>TEX POOL DEBT SERVI</td>
<td>WIRE</td>
</tr>
<tr>
<td>9. FROST OPERATING</td>
<td>TEX POOL OPERATING</td>
<td>WIRE</td>
</tr>
<tr>
<td>10. TEX POOL DEBT SERVICE</td>
<td>FROST DEBT SERVICE</td>
<td>WIRE</td>
</tr>
</tbody>
</table>

TOTAL TAX CLEARING & FUND TRANSFERS  
$8,761.14

DEBT SERVICE EXPENDITURES:

Total Debt Service Expenditures  
$0.00
<table>
<thead>
<tr>
<th>Service</th>
<th>YTD Distrib.</th>
<th>Current Month</th>
<th>Encumbered</th>
<th>Annual Budget</th>
<th>Funds Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit/Bookkeeping</td>
<td>15,343</td>
<td>1,170</td>
<td>0</td>
<td>14,000</td>
<td>1,143</td>
</tr>
<tr>
<td>Bexar Appraisal</td>
<td>1,170</td>
<td>370</td>
<td>0</td>
<td>1,800</td>
<td>260</td>
</tr>
<tr>
<td>Bexar City Tax Assessor</td>
<td>2,239</td>
<td>0</td>
<td>0</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>18,247</td>
<td>1,476</td>
<td>0</td>
<td>15,000</td>
<td>12,761</td>
</tr>
<tr>
<td>Office Manager</td>
<td>18,247</td>
<td>1,476</td>
<td>0</td>
<td>20,927</td>
<td>2,784</td>
</tr>
<tr>
<td>Professional Services</td>
<td>120</td>
<td>0</td>
<td>0</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Trash Service</td>
<td>46,347</td>
<td>0</td>
<td>0</td>
<td>54,448</td>
<td>3,867</td>
</tr>
<tr>
<td><strong>Subtotal Contract Service</strong></td>
<td><strong>81,406</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>106,250</strong></td>
<td><strong>18,709</strong></td>
</tr>
<tr>
<td>INSURANCE</td>
<td>2,402</td>
<td>0</td>
<td>0</td>
<td>2,500</td>
<td>96</td>
</tr>
<tr>
<td>UTILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Utilities/Rent</td>
<td>1,157</td>
<td>95</td>
<td>0</td>
<td>2,000</td>
<td>748</td>
</tr>
<tr>
<td>Phone/Internet</td>
<td>1,387</td>
<td>147</td>
<td>0</td>
<td>2,000</td>
<td>471</td>
</tr>
<tr>
<td><strong>Total Utilities</strong></td>
<td><strong>2,544</strong></td>
<td><strong>237</strong></td>
<td><strong>0</strong></td>
<td><strong>4,000</strong></td>
<td><strong>1,219</strong></td>
</tr>
<tr>
<td><strong>OTHER EXPENSE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Maintenance</td>
<td>1,476</td>
<td>0</td>
<td>0</td>
<td>1,500</td>
<td>13,823</td>
</tr>
<tr>
<td>Property Maintenance</td>
<td>6,177</td>
<td>0</td>
<td>0</td>
<td>20,000</td>
<td>0</td>
</tr>
<tr>
<td>Debt Service Subsidy</td>
<td>25,000</td>
<td>0</td>
<td>0</td>
<td>25,000</td>
<td>0</td>
</tr>
<tr>
<td>Asset Purchases</td>
<td>1,191</td>
<td>0</td>
<td>0</td>
<td>1,500</td>
<td>309</td>
</tr>
<tr>
<td>Directors Salaries</td>
<td>53</td>
<td>5</td>
<td>0</td>
<td>70</td>
<td>12</td>
</tr>
<tr>
<td>Election</td>
<td>304</td>
<td>0</td>
<td>0</td>
<td>404</td>
<td>404</td>
</tr>
<tr>
<td>Misc</td>
<td>59</td>
<td>96</td>
<td>0</td>
<td>1,500</td>
<td>1,345</td>
</tr>
<tr>
<td>Postage/Office Supplies</td>
<td>1,117</td>
<td>937</td>
<td>0</td>
<td>1,000</td>
<td>953</td>
</tr>
<tr>
<td>Publications/Notices</td>
<td>397</td>
<td>933</td>
<td>0</td>
<td>1,000</td>
<td>360</td>
</tr>
<tr>
<td>Payroll Tax Expense</td>
<td>4,067</td>
<td>0</td>
<td>0</td>
<td>5,000</td>
<td>569</td>
</tr>
<tr>
<td>Public Relations</td>
<td>132</td>
<td>0</td>
<td>0</td>
<td>150</td>
<td>18</td>
</tr>
<tr>
<td>Security</td>
<td>500</td>
<td>0</td>
<td>0</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Street Light</td>
<td>249</td>
<td>29</td>
<td>0</td>
<td>224</td>
<td>123</td>
</tr>
<tr>
<td><strong>Subtotal Other Expense</strong></td>
<td><strong>40,162</strong></td>
<td><strong>1,706</strong></td>
<td><strong>0</strong></td>
<td><strong>57,220</strong></td>
<td><strong>15,331</strong></td>
</tr>
<tr>
<td><strong>SUPPLEMENTAL ITEMS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continued Landscaping Improvements</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Special Garbage Collections</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Fence Repair/Replacement</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Conduit Line Additions - water/electric</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Clean Up Apachera</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Security Cameras/Inst/Monitoring</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Low Level Halogen Lights/Tennis</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Proposed Park and Amenities/Capital Impvr</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Transfer Funds to Debt Service Fund</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Tennis Court Repairs/Gated Comm Etc</td>
<td>50</td>
<td>50</td>
<td>0</td>
<td>147,494</td>
<td>450</td>
</tr>
<tr>
<td>Area Maintenance and Reclamation</td>
<td>9,162</td>
<td>0</td>
<td>0</td>
<td>146,994</td>
<td>137,832</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>50</td>
<td>450</td>
</tr>
<tr>
<td><strong>TOTAL COSTS</strong></td>
<td><strong>166,644</strong></td>
<td><strong>9,024</strong></td>
<td><strong>0</strong></td>
<td><strong>317,469</strong></td>
<td><strong>182,801</strong></td>
</tr>
<tr>
<td><strong>ESTIMATED TOTAL FUNDS REMAINING</strong></td>
<td><strong>$182,801</strong></td>
<td><strong>$182,801</strong></td>
<td><strong>$182,801</strong></td>
<td><strong>$182,801</strong></td>
<td><strong>$182,801</strong></td>
</tr>
</tbody>
</table>
September 5, 2019

Mr. Robert Kuhn
San Antonio Municipal Utility District No. 1
P.O. Box 696
Helotes, Texas 78023

Re: 2019 Edwards Aquifer Conservation Easement Monitoring Visit

Dear Mr. Kuhn,

It was good meeting with you during the annual conservation easement site visit that took place at your property on August 7, 2019. Thank you for your assistance during the site visit. We greatly appreciate your help.

Thank you for advising us of the areas of illegal dumping on the property. We understand that you have taken the necessary measures to correct these issues. During the site visit, we informed you that there were additional areas of brush clearing and dumping on the eastern edge of the southern tract of the conservation easement. You advised us that you were unaware of these additional areas. A map with the locations of the observations is attached to this letter. Please be aware that these additional areas are located in the No Development Zone (NDZ).

Brush removal in NDZ on east side of southern tract along Highway 16

Materials dumped in NDZ on east side of southern tract along Highway 16

Thank you again for your cooperation and your contribution to the efforts to protect our water resources. We look forward to continuing our work with you in the future. Please contact us if you have any questions or need further information regarding your conservation easement.

Respectfully,

David F. Bernal
City of San Antonio
Edwards Aquifer Protection Program
Ph: 210-207-2810 | Fax: 210-207-8444
David.Bernal@sanantonio.gov
II. (C.) DISCUSSION REGARDING BUILDING MAINTENANCE
The Board was informed that Director Hooti had purchased a circuit breaker for the lights.

II. (D.) BRIEFING REGARDING DISTRICT INSURANCE STATUS
II. (E.) DISCUSSION REGARDING REQUESTS FOR USE OF THE MUD BUILDING
II. (F.) SECURITY - GENERAL
II. (G.) PUBLIC RELATIONS
There was no new information to report on these items, except that the Bexar County Elections department will be using the building on November 5, 2019 for a General Election.

III. UNFINISHED BUSINESS
(A.) REMINDER THAT TRANSFER/LEASE DOCUMENTS FOR TENNIS COURTS, LOT 91, BLOCK 2, UNIT 1, SAN ANTONIO RANCH SUBDIVISION AND MUD BUILDING AND SURROUNDING PROPERTY FROM SA MUD #1 TO SAR HOA ARE AVAILABLE UPON HELOTES ANNEXATION.
President Kuhn stated that this item is on hold at this time.

III. (B.) DISCUSSION AND POSSIBLE ACTION REGARDING THE HACA PETITIONING THE CITY OF HELOTES FOR FUTURE ANNEXATION
There was no new information to report on this item currently.

III. (C.) DISCUSSION AND ACTION REGARDING PROPOSAL FROM SAN ANTONIO WATER SYSTEMS TO PURCHASE A PERMANENT EASEMENT TRAVERSING DISTRICT PROPERTY
There was no new news to report on this item at this time.

IV. (A.) DISCUSSION AND POSSIBLE ACTION REGARDING REPLACEMENT OF DIRECTOR TO FILL UNEXPIRED TERM OF JOHN KING III
IV. (B.) CONSIDERATION AN POSSIBLE APPROVAL OF STATEMENTS OF APPOINTED OFFICER
IV. (C.) CONSIDERATION AND POSSIBLE APPROVAL OF OATH OF OFFICE
IV. (D.) ELECTION OF OFFICERS
IV. (E.) DISCUSSION AND ACTION REGARDING DIRECTOR RESPONSIBILITIES
There was no action taken on these items at this time.
IV. (F.) DISCUSSION AND NECESSARY ACTION REGARDING APPROVAL OF 2019 AUDIT ENGAGEMENT LETTER

Debra Conkle submitted the following correspondence from Haynie & Company for the Board’s review and acceptance. Director Burn moved that the Board accept the 2019 Audit Engagement Letter as presented with a fee of $15,000.00, which is $543.00 less than last year. Director Fuentes-Real seconded the motion, which passed by unanimous vote of the Directors present.

That 2019 Audit Engagement Letter thus accepted is as follows:
September 9, 2019

The Board of Directors
San Antonio Municipal Utility District #1
P.O. Box 696
Helotes, Texas 78203

We are pleased to confirm our understanding of the services we are to provide San Antonio Municipal Utility District #1 (the District) for the year ended September 30, 2019. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the District as of and for the year ended September 30, 2019. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management’s discussion and analysis (MD&A), to supplement the District’s basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the District’s RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:
1. Management’s Discussion and Analysis

2. Budgetary Comparison Schedule

We have also been engaged to report on supplementary information other than RSI that accompanies the District’s financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1. Supplementary schedules and information required by the Texas Commission on Environmental Quality

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States, and will include tests of the accounting records of the District and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the District’s financial statements. Our report will be addressed to The Board of Directors of the District of San Antonio Municipal Utility District #1. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or may withdraw from this engagement.

We will also provide a report (that does not include an opinion) on internal control related to the financial statements and compliance with the provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a material effect on the financial statements as required by Government Auditing Standards. The report on internal control and on compliance and other matters will include a paragraph that states (1) that the purpose of the report is solely to describe the scope of testing of internal control and compliance, and the results of that testing, and not to provide an opinion on the effectiveness of the entity’s internal control on compliance, and (2) that the report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the entity’s internal control and compliance. The paragraph will also state that the report is not suitable for any other purpose. If during our audit we become aware that the District is subject to an audit requirement that is not encompassed in the terms of this engagement, we will communicate to management and those charged with governance that an audit in accordance with U.S. generally accepted auditing standards and the standards for financial audits contained in Government Auditing Standards may not satisfy the relevant legal, regulatory, or contractual requirements.
Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of abuse is subjective, Government Auditing Standards do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and Government Auditing Standards. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. Our responsibility as auditors is limited to the period covered by our audit and does not extend to later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures—Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.
An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards and Government Auditing Standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the District’s compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to Government Auditing Standards.

Other Services

We will also assist in preparing the financial statements and related notes of the District in conformity with U.S. generally accepted accounting principles based on information provided by you. These nonaudit services do not constitute an audit under Government Auditing Standards and such services will not be conducted in accordance with Government Auditing Standards. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for designing, implementing, and maintaining effective internal controls, including evaluating and monitoring ongoing activities to help ensure that appropriate goals and objectives are met; following laws and regulations; and ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles, for the preparation and fair presentation of the financial statements and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and for confirming to us in the written representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your
knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants and for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts or grant agreements, or abuse that we report.

You are responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon OR make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or other studies. You are also responsible for providing management’s views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities relating to the financial statements and related notes and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and related notes and that you have reviewed and approved the financial statements and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to the District; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Haynie & Company and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and
appropriate individuals will be made available upon request and in a timely manner to government agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Haynie & Company personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the government agencies or regulators. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately October 2019 and to issue our reports no later than January 31, 2020. John Boekweg is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed $15,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to the District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Haynie & Company
Certified Public Accountants

RESPONSE:
This letter correctly sets forth the understanding of San Antonio Municipal Utility District #1.

Signature: [Signature]
Title: [Title]
IV. (G.) CONDUCT PUBLIC HEARING REGARDING 2018 TAX RATE
President Kuhn opened the public hearing at 6:38pm. Debra Conkle stated that in accordance of the publication last week, the Board would be setting the Debt Service tax rate at .1889 and the Operations and Maintenance tax rate at .40. For a total tax rate of $.5889 per $100.00 of valuation. She asked if any of the persons in attendance had any questions or comments regarding the proposed tax rate.

There were no questions or comments at the time. President Kuhn closed the public hearing at 6:39 pm.

IV. (H.) CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 OF BEKAR 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 CONNECTIONS THEREWITH
Debra Conkle presented the following 2019 Tax Rate Order Setting the Debt service Tax Rate at .1889 and the Operations and Maintenance Tax Rate at .40 for a total tax rate of .5889 for the Board’s approval. Director Fuentes-Real moved that the Board approve the 2019 Tax Rate Order as presented. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

It is important to note that the Boards position is to not levy Debt Service taxes during the last three years of the bond payments.

That Order Setting the 2019 Tax Rates thus approved is as follows:
CERTIFICATE OF SECRETARY

THE STATE OF TEXAS

COUNTY OF BEXAR

SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 11th day of September, 2019, the Board of Directors (the Board) of the San Antonio Municipal Utility District No. 1 (the District) convened in regular session at the regular meeting place of the District (the Meeting), the duly constituted members of the Board being as follows:

   Robert L. Kuhn                  President
   Zulema Fuentes-Real            Vice President
   Vacant                         Secretary
   William (Bill) R. Burn         Treasurer
   Max Hooti                      Assistant Secretary

and all of such persons were present at the Meeting, except the following: 

   Max Hooti  

Thus constituting a quorum. Among other business considered at the Meeting, the attached order (the Order) entitled:

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

was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the Order, a motion was made by Director Zulema Fuentes-Real that the Order be finally passed and adopted. The motion was seconded by Director William R. Burn and carried by the following vote:

   3 voted "For"  0 voted "Against"  0 abstained

All as shown in the official Minutes of the Board for the Meeting.

2. The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board of the District on the date of the Meeting are those persons shown above, and, according to the records of my office,
each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code and the Texas Water Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this 11th day of September, 2019.

[Signature]

Secretary, Board of Directors

(DISTRICT SEAL)
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

WHEREAS, the Board of Directors (the Board) of the San Antonio Municipal Utility
District No. 1 of Bexar County, Texas (the District) hereby finds and determines that the Board
shall adopt a tax rate for the current tax year, being the District’s 2019-20 fiscal year (the Current
Tax Year), in accordance with the provisions of all applicable Texas law, including, but not limited
to, Sections 49.107(g) and 49.236 of the Texas Water Code, as amended (the Water Code) and the
Texas Tax Code (the Code); and

WHEREAS, the Appraisal Review Board of the Bexar Appraisal District has approved the
majority of the appraisal records of the District and its chief appraiser has prepared and certified
to the District’s tax assessor, being the Bexar County Tax Assessor-Collector, the District’s tax
roll for 2019-20; and

WHEREAS, the Board hereby finds and determines that all public hearings required to be
held in accordance with the Water Code and Section 26.06 of the Code have been conducted in
accordance with all applicable law; and

WHEREAS, the District hereby finds and determines that the annual tax rate for the
Current Tax Year shall be set by this order (the Order), being the method prescribed by law for
the adoption of a law by the Board; and

WHEREAS, the Board hereby finds and determines that this tax rate for the Current Tax
Year is sufficient to pay the interest on bonds issued by the District payable from taxes, to create
a sinking fund for the payment of the principal of the bonds when due or the redemption price at
any earlier required redemption date, and to pay the expenses of assessing and collecting the taxes,
full allowance being made for expected delinquencies and that such tax is anticipated to provide
sufficient funds to pay the District’s maintenance and operating expenses for the Current Tax Year;
and

WHEREAS, the annual tax rate shall consist of two components, each of which shall be
approved separately; and

WHEREAS, the Board hereby finds and determines in accordance with applicable law and
the Code that a tax for the Current Tax Year at a rate of $0.1889 on each $100 assessed valuation
on all taxable property in the District should be levied for debt service purposes, which tax receipts,
together with any other lawfully available funds of the District, are hereby found and determined
to be sufficient to pay the principal of and interest on the District’s outstanding indebtedness
maturing during the Current Tax Year; and

WHEREAS, the Board hereby finds and determines in accordance with applicable law and
the Code that a tax for the Current Tax Year at a rate of $0.4000 on each $100 assessed valuation
on all taxable property in the District should be levied for maintenance purposes, which tax receipts, together with any other lawful available funds of the District, are anticipated to impose the amount of taxes needed to fund the maintenance and operation expenses of the District for the Current Tax Year; and

WHEREAS, the Board hereby finds and determines that separately levying a combined debt service and maintenance and operating tax for the Current Tax Year of $0.5889 (consisting of a debt service tax of $0.1889 and a maintenance and operating tax of $0.4000) upon all taxable property in the District is in the best interests of the citizens of the District, now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE SAN ANTONIO MUNICIPAL UTILITY DISTRICT NO. 1 OF BEXAR COUNTY, TEXAS THAT:

SECTION 1. The District hereby separately levies an ad valorem tax on all taxable property in the District at a rate of $0.1889 per $100 assessed valuation in order to pay the debt service requirements maturing during the Current Tax Year on the District’s outstanding indebtedness.

SECTION 2. The District hereby separately levies an ad valorem tax on all taxable property in the District at a rate of $0.4000 per $100 assessed valuation in order to pay the District’s anticipated maintenance and operating expenses for the Current Tax Year.

SECTION 3. Such combined levies result in a combined ad valorem tax rate of $0.5889 for the Current Tax Year on all taxable property in the District and such taxes shall be due and payable upon receipt of the tax bill and shall be paid on or before January 31, 2020 or as otherwise provided by Section 31.02 of the Code.

SECTION 4. The Board, to the best of its knowledge and belief and acting in good faith, has fully complied with the requirements of applicable law and the Code in levying an ad valorem tax for the Current Tax Year in order to pay its debt service requirements and maintenance and operating expenses.

SECTION 5. The Board hereby authorizes and directs the President of the Board to deliver a copy of this Order to the District’s tax assessor/collector.

SECTION 6. Pursuant to Chapter 49 of the Texas Water Code, as amended, the District will file a 2019 District Information Form dated September 11, 2019, indicating that the most recent rate of District taxes on property located in the District is $0.5889 per $100 assessed valuation. Within seven days after the effective date of this Order, the District shall file an amendment to the District’s 2018 Information Form which indicated that the most recent rate of District taxes on property located in the District was $0.5971 per $100 assessed valuation.

SECTION 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.
SECTION 8. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 9. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Board of Directors hereby declares that this Order would have been enacted without such invalid provision.

SECTION 11. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code, and Chapters 49 and 54, as amended, Texas Water Code.

SECTION 12. This Order shall be in force and effect from and after its final passage, and it is so ordered.

[The remainder of this page intentionally left blank]
PASSED AND APPROVED, this the 11th day of September, 2019.

SAN ANTONIO MUNICIPAL UTILITY
DISTRICT NO. 1

[Signature]
President, Board of Directors

ATTEST:

[Signature]
Secretary, Board of Directors

(DISTRICT SEAL)
IV. (I.) DISCUSSION AND ACTION REGARDING APPROVAL OF 2019/2020 OPERATIONS AND MAINTENANCE BUDGET
Debra Conkle submitted the following draft 2019/2020 Operations and Maintenance budget for the Board’s review. Director Fuentes-Real moved that the Board accept the 2019/2020 Budget as presented. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

That 2019/2020 Operations and Maintenance Budget thus approved is as follows:
2019/20 BAD PROVIDED DATA

Certified Taxable 57,609,615
Collection Rate: 0.9829346

Total Rate: 0.5971

2019/20 Proposed Tax Rate

DS Rate 0.1889
O&M Rate 0.4000

Total Rate: 0.5889

2019/20 Debt Service Obligations

DS P & I 106,150
Paying Agent 860

Total DS Obligation $107,010

Net Taxable Value 57,609,615
X Debt SVS Rate of: 0.1889000
Debt Service Obligation 107,010
DS Taxes to be Collecte 106,967
Required DS Subsidy 43 (supplied from TexPool funds)

2019/20 Operations and Maintenance Worksheet

Net Taxable Value 57,609,615
X O&M Rate of: 0.4000000
O&M Collections Project 226,506
O&M Subsidy Available 184,757
O&M Budget for new y 411,263
<table>
<thead>
<tr>
<th>ITEM</th>
<th>Tax Year 19/20 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contract Services</strong></td>
<td></td>
</tr>
<tr>
<td>Auditing/Bookkeeping</td>
<td>16,000</td>
</tr>
<tr>
<td>Bexar Appraisal</td>
<td>1,800</td>
</tr>
<tr>
<td>Bexar Cnty Tax Asses</td>
<td>600</td>
</tr>
<tr>
<td>Legal Fees</td>
<td>15,000</td>
</tr>
<tr>
<td>Office Manager</td>
<td>21,532</td>
</tr>
<tr>
<td>Professional Fees</td>
<td>2,000</td>
</tr>
<tr>
<td>Trash Service (WM)</td>
<td>57,199</td>
</tr>
<tr>
<td><strong>Contract Services Totals</strong></td>
<td><strong>114,131</strong></td>
</tr>
<tr>
<td><strong>Utilities</strong></td>
<td></td>
</tr>
<tr>
<td>Building Utilities</td>
<td>2,000</td>
</tr>
<tr>
<td>Phone /Internet</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Utilities Totals</strong></td>
<td><strong>4,000</strong></td>
</tr>
<tr>
<td><strong>Maintenance and Repair</strong></td>
<td></td>
</tr>
<tr>
<td>Office Maintanence</td>
<td>1,500</td>
</tr>
<tr>
<td>Property Maintanence</td>
<td>20,000</td>
</tr>
<tr>
<td>Area Maint/reclamation</td>
<td>500</td>
</tr>
<tr>
<td><strong>Maintenance and Repair Total</strong></td>
<td><strong>22,000</strong></td>
</tr>
<tr>
<td><strong>Insurance</strong></td>
<td>2,500</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td></td>
</tr>
<tr>
<td>Asset Purchases</td>
<td>1,000</td>
</tr>
<tr>
<td>Directors Fees</td>
<td>70</td>
</tr>
<tr>
<td>Election</td>
<td>16,000</td>
</tr>
<tr>
<td>Misc -</td>
<td>1,500</td>
</tr>
<tr>
<td>Postage/Office Supplies</td>
<td>1,200</td>
</tr>
<tr>
<td>Publications/Notices/</td>
<td>2,000</td>
</tr>
<tr>
<td>Payroll Tax Exp</td>
<td>5,000</td>
</tr>
<tr>
<td>Public Relations</td>
<td>132</td>
</tr>
<tr>
<td>Security</td>
<td>500</td>
</tr>
<tr>
<td><strong>Miscellaneous Totals</strong></td>
<td><strong>27,402</strong></td>
</tr>
<tr>
<td><strong>BUDGETED EXPENSES</strong></td>
<td><strong>170,033</strong></td>
</tr>
<tr>
<td><strong>SUPPLEMENTAL EXPENSES</strong></td>
<td></td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>241,230</td>
</tr>
<tr>
<td>Debt Service Subsidy</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES:</strong></td>
<td><strong>411,263</strong></td>
</tr>
</tbody>
</table>
IV. (J.) DISCUSSION AND ACTION REGARDING AMENDMENT TO DISTRICT INFORMATION FORM

Debra Conkle presented the following Amendment to District Information Form for the Board’s approval. Director Fuentes-Real moved that the Board approve the Amendment to District Information Form as presented. Director Burn seconded the motion, which passed by unanimous vote of the Directors present.

That Amendment to District Information Form thus approved is as follows:
AMENDMENT TO AMENDED AND RESTATE\N\N\N DISTRICT INFORMATION FORM

THE STATE OF TEXAS

COUNTY OF BEXAR

SAN ANTONIO MUNICIPAL UTILITY

DISTRICT NO. 1

The District Information Form for San Antonio Municipal Utility District No. 1 (the
“District”) is hereby amended by substituting the following:

(1) Paragraph (3) of the District Information Form is amended to read as follows:

“The District’s most recent ad valorem tax rate is
$0.5889 on each $100 of assessed valuation.”

(2) Paragraph (7)(a) of the District Information Form is amended to read as follows:

“The District has settled certain alleged claims
against the District as disclosed in the District’s
audited financial statements for the year ending
September 30, 1996.”

(3) Paragraph (8) of the District Information Form, which sets forth the form of Notice
to Purchasers required by Section 49.452, as amended, of the Texas Water Code to be furnished
by a seller to a purchaser of real property in the District, is amended to read as follows:

Notice to Purchaser

The real property, described below, which you are about to purchase is located in San
Antonio Municipal Utility District No. 1. The District has taxing authority separate from any other
taxing authority, and may, subject to voter approval, issue an unlimited amount of bonds and levy
an unlimited rate of tax in payment of such bonds. As of this date, the rate of taxes levied by the
District on real property located in the District is $0.5889 on each $100 of assessed valuation.
The total amount of bonds, excluding refunding bonds and any bonds or any portion of bonds issued
that are payable solely from revenues received or expected to be received under a contract with a
government entity, approved by the voters and which have been or may, at this date, be issued is
$26,896,000 plus refunding authorization, and the aggregate initial principal amounts of all bonds
issued for one or more of the specified facilities of the District and payable in whole or in part
from property taxes was $1,575,000.

The District has the authority to adopt and impose a standby fee on property in the District
that has water, sanitary sewer, or drainage facilities and services available but not connected and
which does not have a house, building, or other improvement located thereon and does not
substantially utilize the utility capacity available to the property. The District may exercise the
authority without holding an election on the matter. As of this date, the amount of the standby fee
approved by the Texas Natural Resource Conservation Commission pursuant to an Order adopted on December 19, 1994 is disclosed in Exhibit A to this Notice to Purchaser and such Exhibit A is incorporated by referenced for all purposes to this Notice to Purchaser. An unpaid standby fee is a personal obligation of the person that owned the property at the time of imposition and is secured by a lien on the property. Any person may request a certificate from the District stating the amount, if any, of unpaid standby fees on a tract of property in the District. The District will not collect this standby fee after December 31, 1997.

The District is located in whole in the extraterritorial jurisdiction of the City of Helotes, Texas. By law, a district located in the extraterritorial jurisdiction of a municipality may be annexed without the consent of the district or the voters of the district. When a district is annexed, the district is dissolved.

The original purpose of this District was to provide water, sewer, drainage, or flood control facilities and services within the District through the issuance of bonds payable in whole or in part from property taxes. The cost of these utility facilities is not included in the purchase price of your property, and these utility facilities are owned or to be owned by the District and by the City of San Antonio, Texas, acting through the San Antonio Water System. The legal description of the property which you are acquiring is as following:

________________________________________

Signature of Seller

____________________________________

Date
PURCHASER IS ADVISED THAT THE INFORMATION SHOWN ON THIS FORM IS SUBJECT TO CHANGE BY THE DISTRICT AT ANY TIME. THE DISTRICT ROUTINELY ESTABLISHES TAX RATES DURING THE MONTHS OF SEPTEMBER THROUGH DECEMBER OF EACH YEAR, EFFECTIVE FOR THE YEAR IN WHICH THE TAX RATES ARE APPROVED BY THE DISTRICT. PURCHASER IS ADVISED TO CONTACT THE DISTRICT TO DETERMINE THE STATUS OF ANY CURRENT OR PROPOSED CHANGES TO THE INFORMATION SHOWN ON THIS FORM.

The undersigned purchaser hereby acknowledges receipt of the foregoing notice at or prior to execution of a binding contract for the purchase of the real property described in such notice or at closing of purchase of the real property.

________________________________________
Signature of Purchaser
## EXHIBIT A

<table>
<thead>
<tr>
<th>CATEGORY OF PROPERTY</th>
<th>DEBT SERVICE STANDBY FEE (ESFC/YR)</th>
<th>OPERATIONS &amp; MAINTENANCE STANDBY FEE (ESFC/YR)</th>
<th>ESTIMATED SINGLE FAMILY CONNECTIONS (&quot;ESFC&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAW LAND</td>
<td>$13.00</td>
<td>$3.44</td>
<td>5,397</td>
</tr>
<tr>
<td>SINGLE FAMILY VACANT LOT IN UNIT 1</td>
<td>270.62</td>
<td>194.81</td>
<td>147</td>
</tr>
<tr>
<td>SINGLE FAMILY VACANT LOT IN UNIT 2</td>
<td>13.00</td>
<td>8.22</td>
<td>46</td>
</tr>
<tr>
<td>SINGLE FAMILY VACANT LOT IN PUD</td>
<td>13.00</td>
<td>8.22</td>
<td>24</td>
</tr>
<tr>
<td>SINGLE FAMILY VACANT LOTS IN UNITS 3, 4, 5, 6 &amp; 7</td>
<td>13.00</td>
<td>3.48</td>
<td>291</td>
</tr>
<tr>
<td>COMMERCIAL/ MULTIFAMILY ACREAGE IN UNIT 1</td>
<td>260.62</td>
<td>196.30</td>
<td>126</td>
</tr>
<tr>
<td>COMMERCIAL/ MULTIFAMILY ACREAGE IN UNIT 7</td>
<td>13.00</td>
<td>3.63</td>
<td>10</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>6,041</td>
</tr>
</tbody>
</table>

A-1
This Amendment dated this September 11, 2019

San Antonio Municipal Utility District No. 1

President, Board of Directors

Vice President, Board of Directors

Vacant
Secretary, Board of Directors

William C. Lueb
Treasurer, Board of Directors

Assistant Secretary, Board of Directors
THE STATE OF TEXAS

COUNTY OF BEXAR

BEFORE ME, the undersigned authority on this day personally appeared Robert L. Kuhn, Zulema Fuentes-Real, Bill Burn, and Max Hooti, persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 11th day of September, 2019.

[Signature]
Debra Kaye Conklee
Notary Public in and for the State of Texas

My Commission Expires:

11-14-21

Please return to:

Ms. Debbie Graves
San Antonio Municipal Utility District No. 1
Post Office Box 696
Helotes, Texas 78023
FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY
LUCY ADAME-CLARK, BEXAR COUNTY CLERK

Document Number: 20190200398
Recorded Date: October 04, 2019
Recorded Time: 11:43 AM
Total Pages: 7
Total Fees: $46.00

** THIS PAGE IS PART OF THE DOCUMENT **

** Do Not Remove **

Any provision herein which restricts the sale or use of the described real property because of race is invalid and unenforceable under Federal law

STATE OF TEXAS, COUNTY OF BEXAR

I hereby Certify that this instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Bexar County, Texas on: 10/4/2019 11:43 AM

[Signature]
Lucy Adame-Clark
Bexar County Clerk
IV. (K.) DISCUSSION AND NECESSARY ACTION REGARDING CITIZEN’S CONCERNS AND CUSTOMER CORRESPONDENCE

There was mention of residents at 11207 Lago Vista who are not taking care of their property. It was noted that this would be an HOA issue.

There being no further business, the meeting was adjourned at 7:06 pm.

Robert L. Kuhn, President
San Antonio Municipal Utility District No. 1

ATTEST:

Zulema Fuentes-Real, Vice-President
San Antonio Municipal Utility District No. 1

(seal)