DISTRICT 9 NEIGHBORHOOD ALLIANCE Stone Oak Methodist Hospital

1139 E. Sonterra Blvd. February 22, 2023 AGENDA

7:00 P.M. - CALL TO ORDER

APPROVAL OF JANUARY 2023 MINUTES -

TREASURER'S REPORT – As of January 31st our bank balance was \$1730.16; we had a total of 34 members (17 voting and 17 non-voting).

GUEST SPEAKERS:

I have invited Dr. Sean Maika, NEISD Superintendent, to give a State of the School District presentation. He will discuss their current enrollment, issues impacting the school year, and a new magnet school that will be opening next year.

CM Courage has been invited to attend and will be given the floor to provide information on the D9 Participatory Budgeting Program and anything else he would like to discuss.

OLD BUSINESS: None.

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting of the D9NA will held at the Stone Oak Methodist Hospital on March 22nd, 2023. Guest speaker(s) TBD. Homeowners interested in the impact of Texas legislation on community associations and their residents have an opportunity to learn more about pressing issues, as well as educate lawmakers about the issues at hand. The Community Associations Institute (CAI) Texas Legislative Action Committee (TLAC) is holding its Rally Day at the Capitol in Austin on Wednesday, March 1, 2023. There will be no cost bus transport to Austin and return and a free lunch. (See attached flyer – registration is required) TLAC Rally Day Registration Link > Event Info (caionline.org)

ADJOURN

Questions regarding the D-9 Alliance Agenda should be referred to Dewayne Nelson, Secretary, at 210-254-3055 or dewayne.nelson@sbcglobal.net

DISTRICT 9 NEIGHBORHOOD ALLIANCE MINUTES

7:00PM, January 25, 2023, Methodist Hospital Stone Oak

CALL TO ORDER by Art Downey at 7:00 PM

MINUTES of October 2022 APPROVED

TREASURER'S REPORT – The Beginning balance was \$1730.16, Income \$487.31, Ending Balance \$2217.47, Outstanding debt \$2608.39; Membership 17 Voting, 17 Non-voting

GUEST SPEAKERS: Clint Brown, attorney with Roberts Markel Weinberg Butler Hailey. He listed legislative bills already present in the 88th Legislature: HB 92, 276, 1191 and SB 326 addresses: chickens, rabbits, family vegetable growing, solar or wind poser, rain harvesting and rain barrels, generators, cottage food production and freedom of contracts, HB614 deals with fines policies and procedures; HB 886 is a problem bill dealing with liens; HB 1193 deals with preventing discrimination on renters payment methods; HB 1252 is a costly bill dealing with mandatory audits; SB 468 deals with regular assembly and owners right to speak; HB 330 is another problem bill dealing with regulating placement of wind power generators on property.

Rally day is 1 March 2023 where representatives of Community Association Institute and Texas Legislative Action Committee will go to Austin to meet with legislators and lobby for changes to both past and proposed bills. Art Downey said there would be a bus going if anyone is interested in going.

Councilman Courage Presented D9 Participatory Budgeting Program and ask for input on projects. There have already been 110 Recommendations. There is about \$1.5 million available. Not all projects can be approved and past proposal will be brought back into the consideration pool. Deadline for submittal is 3 February and community voting will be conducted 9 through 18 March. In Q&A, the Councilman answered question about: a possible letter to those who had been redistricted so they know which council district they will be voting for in the May election; status of the UTSA Police Staffing Study (no report at this time); Does the city have any input on closing the power plants, answer was no, city only has input on rate increase, huge financial investments, and appointment to the Boards. Councilman reported there will be a dashboard created to report on status of the last bond programs. Still seeking volunteers for the police complaint and community review committee. Police Captains Meeting is upcoming.

OLD BUSINESS: None

NEW BUSINESS: a proposed slate of officers was presented and elected by acclamation. President-Art Downey, President Elect-Bill Bailey, Vice President-Betty Eckert, Treasurer-Bob Mahnke, Secretary-Dewayne Nelson

ANNOUNCEMENTS: The next meeting will held at the Stone Oak Methodist Hospital on February 22, 2023. Guest Speaker Sean Maika, Superintendent NEISD. The next COP training will be 11 February from 9 to 1 at the North Sub Station, Senior Center hours extended Monday thru Thursday (no evening meals)

The meeting was adjourned at 8:41