

Legacy Municipal Management District

Board Meeting

MINUTES

January 14, 2026

at 1:00 p.m. CST

1826 North Loop 1604 West, Suite 260,
San Antonio, Texas 78248

1. Determine Quorum and Call to Order:
 - a. Melissa Johnson called the meeting to order at 1:05 p.m. CST.
 - b. Directors Present: Brett Barnes; William “Bill” Raney; James Patrick Walker Jr.; Kathleen “Kandy” Walker; and Melissa Johnson
 - c. Others Present: Johnathan L. Earl & Jeffrey L. Earl, General Counsel for the District; Dan Elkins, Kimley Horn, District Engineer; and Dick McNary, Project Control
2. Public Comments: There were no public comments.
3. **Consent:** The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the Minutes of the Legacy Municipal Management District Meeting:
 - i. December 19, 2025
 1. *Bill Raney made a motion to approve the December 19, 2025, Board Meeting minutes. James Patrick Walker, Jr., seconded the motion. The motion was unanimously approved and carried.*
4. Action/Discussion Items:
 - a. Consider and take action regarding tentative meeting dates for the District; and
 - i. *Kandy Walker made a motion to confirm a Board meeting will be held on February 19, 2026, at 11:00 a.m. CST at 1826 North Loop 1604 West, Suite 260, San Antonio, Texas, 78248. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
 - b. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.; and
 - i. *The District Engineer provided there was no update for the Board at this time. No further action was required by the Board.*

- c. Receive update on development within District boundaries by Project Control; and
 - i. *Project Control provided background on Agenda Item 4(c). Dick McNary with Project control provided a status update on construction activities by (i) RTM Construction, (ii) Ella Pipeline Construction, and (iii) J7 Contracting. No further action was required by the Board.*
 - d. Receive update on NewGen rate study and analysis by Project Control; and
 - i. *Project Control provided background on Agenda Item 4(d). Project control provided that a final copy of the rate study had been recently circulated to General Counsel and the Board Members for consideration at a future Meeting. No further action was required by the Board.*
 - e. Receive update/report from Bond Counsel for District, Winstead, P.C.
 - i. *No Representative from Bond Counsel was present at the meeting. No action was required by the Board on Agenda Item 4(e).*
5. **Executive Session:** No action shall be taken in Executive Session. A closed Executive Session may be held if the discussion of any of the above agenda items concerns any one of the following:

The Board convened into Executive Session at 1:14 p.m. CST, to discuss matter(s) noticed on the Agenda.

- a. Seeking the advice of General Counsel concerning pending or contemplated litigation, settlement offers, or any matter in which the duty of General Counsel to the Board of Directors of the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (TEX. GOV'T CODE § 551.071);
 - i. Receive legal advice from General Counsel regarding potential disengagement of McCall, Parkhurst & Horton, LLP.
- b. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person (TEX. GOV'T CODE § 551.072);
- c. Deliberating a negotiated contract for a prospective gift or donation to the District if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person (TEX. GOV'T CODE § 551.073);
- d. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an employee or officer unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing (TEX. GOV'T CODE § 551.074);
- e. Deliberating economic development negotiations or the offer of a financial or other incentive to a business prospect (TEX. GOV'T CODE § 551.087);

The Board reconvened into Open Session at 1:24 p.m. CST.

- f. Reconvene in Open Session to consider and take possible action on any item discussed in Executive Session.
 - i. Potential disengagement of McCall, Parkhurst & Horton, LLP, and such other matters incidental and related thereto;
 - ii. *Bill Raney made a motion for the District to disengage McCall, Parkhurst & Horton, LLP. Kandy Walker seconded the motion. The motion was unanimously approved and carried.*

6. Adjournment.

- i. *Kandy Walker made a motion to adjourn the meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 1:26 p.m. CST.*

Approved this 19th day of February, 2026.

(SEAL)



Secretary, Board of Directors