<u>Legacy Municipal Management District</u>
Board Meeting
MINUTES
May 28, 2026
at 10:30 a.m. CST
1826 North Loop 1604 West, Suite 125,
San Antonio, Texas 78248

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1. Determine Quorum and Call to Order:
   a. Melissa Johnson called the meeting to order at 10:40 a.m. CST.
   b. Directors Present: Kathleen "Kandy" Walker, James Patrick Walker Jr., and Melissa Johnson; William "Bill" Raney attended virtually.
   c. Others Present: Johnathan L. Earl, General Counsel for the District; and Dan Elkins, Kimley Horn, District Engineer.
2. Public Comments: There were no public comments.
3. **Public Hearing(s):** None.
4. **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. May 20, 2026
         1. *Kathleen "Kandy" Walker made a motion to approve the May 20, 2026, Board Meeting minutes. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried.*
5. Action/Discussion Items:
   a. Consider and take action regarding tentative meeting dates for the District;
      i. Kathleen "Kandy" Walker made a motion to propose a future Board meeting on June 25, 2026, at 11:00 a.m. CST, at 1826 North Loop 1604 West, Suite 125, San Antonio, Texas 78248. Bill Raney James seconded the motion. The motion was unanimously approved and carried.
   b. Consider and take possible action approving and authorizing execution of an Interlocal Cooperative Agreement with Webb County, Texas, regarding future roadway alignment, interconnection, right-of-way coordination, and jurisdiction/maintenance responsibilities pertaining to Webb Road and any matters incidental thereto;

i. *General Counsel provided background on Agenda Item 5(b). James Patrick Walker Jr. made a motion to approve the Interlocal Cooperative Agreement with Webb County, Texas, regarding future roadway alignment, interconnection, right-of-way coordination, and jurisdiction/maintenance responsibilities pertaining to Webb Road and any matters incidental thereto, subject to being approved as to form by General Counsel for the District. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*

c. Consider and take possible action on Order approving Webb Road Realignment Concept Plan, authorizing the General Counsel for the District to coordinate with Webb County, Texas (the "County") staff, the County's Civil Legal Department, and the Texas Department of Transportation ("TxDOT") to implement the traffic modification plan approved by the County and related to the Webb Road realignment as it affects property within the District and any matters incidental thereto;

   i. *General Counsel provided background on Agenda Item 5(c). Bill Raney made a motion to approve the Order approving Webb Road Realignment Concept Plan, authorizing the General Counsel for the District to coordinate with Webb County, Texas (the "County") staff, the County's Civil Legal Department, and the Texas Department of Transportation ("TxDOT") to implement the traffic modification plan approved by the County and related to the Webb Road realignment as it affects property within the District and any matters incidental thereto, and nominated Colliers Engineering and Design, Inc., to serve as liaison between the County and TxDOT. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried.*

d. Consider and take possible action approving and authorizing execution of a *Wholesale Water Supply and Services Agreement* between the District and the Legacy Water Supply Corporation;

   i. *After discussion, Kathleen "Kandy" Walker made a motion to table Agenda Item 5(d) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.*

e. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.;

   i. *The District Engineer provided there were no engineering updates for the District. No action was taken by the Board.*

f. Receive update on development within District boundaries by Developer's Representative;

   i. *No Developer's representative was present at the meeting. No action was required by the Board on Agenda Item 5(f).*

g. Receive update on NewGen rate study and analysis by General Counsel and Developer's Representative; and

   i. *General Counsel provided details on the initial meeting between General Counsel and NewGen and provided an update on the status of the Retail Rate Study. No further action was taken by the Board.*

h. Receive update/report from Winstead, P.C., Bond Counsel for District;

   i. *No representative from Winstead, P.C. was present at the meeting. No action was required by the Board on Agenda Item 5(h).*

i. Receive update/report from MuniCap, Inc., District Administrator;

   i. *MuniCap, Inc., provided that an annual Service and Assessment plan update was being worked on and would likely be ready for consideration by the Board in July. No action was taken by the Board.*

j. New Business/Future Agenda Items.

   i. *New Business/Future Agenda Items were briefly discussed by the Board. No action was taken by the Board on this item.*

6. **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:
   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);
   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);

7. **Reconvene in Open Session**. Consider and take possible action on any item discussed in Executive Session.

i. *The Board did not convene into Executive Session. No further action was taken by the Board on this Item.*

8. **Adjournment.**

i. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 10:57 a.m. CST.*

Approved on this the 25th day of June, 2026.

(SEAL)

Legacy Municipal Management District TEXAS Webb County, Texas

Secretary, Board of Directors