

Legacy Municipal Management District

Board Meeting

MINUTES

July 9, 2026

at 11:30 a.m. CST

1826 North Loop 1604 West, Suite 125,

San Antonio, Texas 78248

1. Determine Quorum and Call to Order:
 - a. Melissa Johnson called the meeting to order at 11:40 a.m. CST.
 - b. Directors Present: Melissa Johnson, Kathleen “Kandy” Walker, William “Bill” Raney, and James Patrick Walker Jr.; Brett Barnes attended virtually.
 - c. Others Present: Johnathan L. Earl and David L. Earl, Earl & Associates, P.C., General Counsel for the District; Zach Little and Zach Barry, MuniCap, Inc., District Administrator; Ross Martin, Winstead PC, Administrative and Bond Counsel; and Jordan Wise, Developer’s Representative.
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. June 25, 2026
 1. *Bill Raney made a motion to approve the June 25, 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 consider Agenda Item 5(a) at the end of the Meeting. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
 - ii. *After the Board tabled Agenda Items 5(e) – 5(h), Bill Raney made a motion to propose two (2) future Board meetings at 1826 North Loop 1604 West, Suite 125, San Antonio, Texas 78248 on (i) July 20, 2026, at 11:30 a.m.*

CST, and (ii) July 28, 2026, at 11:30 a.m. CST at the same address. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried.

- b. Consider and take possible action ratifying execution of a *Master Services Agreement* between the District and Harper Doss Group, LLC; and
 - i. *General Counsel provided background on Agenda Item 5(b). Bill Raney made a motion to ratify execution of the Master Services Agreement between the District and Harper Doss Group, LLC. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- c. Consider and take possible action ratifying execution of Statement of Work No. 1 under *Master Services Agreement* between Harper Doss Group, LLC, and the District; and
 - i. *Bill Raney made a motion to ratify execution of Statement of Work No. 1 under Master Services Agreement between Harper Doss Group, LLC, and the District. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried.*
- d. Consider and take possible action approving *Resolution Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance and Making Certain Findings in Connection Therewith*, related to the District's designation of an authorized representative and filing of an application seeking financial assistance from the Texas Water Development Board (TWDB) in an amount not to exceed \$21,000,000.00 to provide for the costs to implement the water supply/water infrastructure projects identified in the District's Water Supply and Infrastructure Grant Proposal (WSIG);
 - i. *After discussion, Kathleen "Kandy" Walker made a motion to approve the Resolution Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance and Making Certain Findings in Connection Therewith. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
- e. Consider and take possible action approving and authorizing execution of *Regional Economic Development Infrastructure Cooperation Agreement* between City of Laredo, Texas, Webb County, Texas, Legacy Water Supply Corporation, and District;
 - i. *General Counsel provided background on Agenda Item 5(e) – 5(h). After discussion, Kathleen "Kandy" Walker made a motion to table Agenda Items 5(e) – 5(h) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.*

- f. Consider and take possible action approving and authorizing execution of *Multi-Party Agreement* between City of Laredo, Texas, Webb County, Texas, Legacy Water Supply Corporation, and the District relating to Wholesale Water Supply Project;
 - i. *General Counsel provided background on Agenda Item 5(e) – 5(h). After discussion, Kathleen “Kandy” Walker made a motion to table Agenda Items 5(e) – 5(h) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
- g. Consider and take possible action approving and authorizing execution of *Wholesale Water Purchase agreement* between the Water Supply Corporation and the District;
 - i. *General Counsel provided background on Agenda Item 5(e) – 5(h). After discussion, Kathleen “Kandy” Walker made a motion to table Agenda Items 5(e) – 5(h) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
- h. 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 related to the provision of wholesale potable water from the Legacy Water Supply Corporation’s Interim Treatment Plant;
 - i. *General Counsel provided background on Agenda Item 5(e) – 5(h). After discussion, Kathleen “Kandy” Walker made a motion to table Agenda Items 5(e) – 5(h) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.*
- i. Consider and take possible action authorizing the filing of public comment regarding GMA-13 Desired Future Conditions, water planning recommendations, and authorizing General Counsel to take any and all necessary actions related thereto;
 - i. *General Counsel provided background on Agenda Item 5(i). Bill Raney made a motion to authorize General Counsel to file public comment regarding GMA-13 Desired Future Conditions, water planning recommendations, and to authorize General Counsel to take any and all necessary actions related thereto. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*
- j. Consider and take possible action authorizing execution of *Common-Interest/Joint Representation Agreement* between the District and other member of the Area Groundwater Utility Agency (AGUA);
 - i. *General Counsel provided background on Agenda Item 5(j). After discussion, Kathleen “Kandy” Walker made a motion to table Agenda Item*

5(j) until a later meeting date. Bill Raney seconded the motion. The motion was unanimously approved and carried.

- k. Receive report on roles and responsibilities from General Counsel, Bond Counsel, and Administrative Counsel for the District;
 - i. *General Counsel, Bond Counsel and Administrative Counsel provided a report to the Board outlining and identifying roles and responsibilities amongst the above forms of Counsel for the District. No action was taken by the Board on this item.*
- l. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.;
 - i. *The District Engineer was not present at the meeting. No action was taken by the Board.*
- m. Receive update on development within District boundaries by Developer's Representative;
 - i. *The Developer's representative provided a status update on the state of various construction projects and their respective progress throughout the District. No action was required by the Board on Agenda Item 5(m).*
- n. Receive update on NewGen rate study and analysis by General Counsel and Developer's Representative; and
 - i. *General Counsel provided that due to personnel changes at NewGen there had been a brief delay in progress on the rate study but that the study was continuing forward with other NewGen personnel familiar with the project. No further action was taken by the Board.*
- o. Receive update/report from Winstead, P.C., Bond Counsel for District;
 - i. *Bond Counsel provided that there were no immediate updates for the District. No action was taken by the Board on Agenda Item 5(o).*
- p. Receive update/report from MuniCap, Inc., District Administrator;
 - i. *MuniCap, Inc., provided that an annual Service and Assessment plan update was being completed and would be ready for consideration by the Board at a later July meeting. No action was taken by the Board.*
- q. New Business/Future Agenda Items.
 - i. *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 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 12:13 p.m. CST.

Approved on this the 20th day of July, 2026.




Secretary, Board of Directors