Legacy Municipal Management District
Board Meeting
MINUTES
April 30, 2026
at 11:30 a.m. CST
1826 North Loop 1604 West, Suite 260,
San Antonio, Texas 78248

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1. Determine Quorum and Call to Order:
   a. Melissa Johnson called the meeting to order at 11:36 a.m. CST.

   b. Directors Present: Kathleen "Kandy" Walker, William "Bill" Raney, James Patrick Walker Jr., and Melissa Johnson; Brett Barnes attended virtually.

   c. Others Present: Johnathan L. Earl & Robert Byrne James IV, General Counsel for the District; Dan Elkins, Kimley Horn, District Engineer; and Jordan Wise, Project Control

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. April 2, 2026 (*March 19, 2026 was inadvertently included due to a scrivener's error, which was recognized by the Board)

         1. *Bill Raney made a motion to approve the April 2, 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. Bill Raney made a motion to propose a future Board meeting on May 20, 2026, at 1:00 p.m. CST, at 1826 North Loop 1604 West, Suite 125, San Antonio, Texas 78248. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.

   b. Consider and take possible action approving Invoice # 012026-446 under the *Agreement for District Consulting and Administrative Services* between the District and MuniCap, Inc.;

i. *Bill Raney made a motion to approve Invoice # 012026-446 under the Agreement for District Consulting and Administrative Services between the District and MuniCap, Inc. James Patrick Walker Jr. seconded the motion. The motion was unanimously approved and carried.*

c. Consider and take possible action approving and authorizing execution of a *Wholesale Water Supply and Services Agreement* between the Corporation and the Legacy Municipal Management District (*Corporation refers to the Legacy Water Supply Corporation, information excluded due to scrivener's error);

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

d. 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.*

e. Receive update on development within District boundaries by Developer's Representative, Project Control;

   i. *Project Control provided an update on Agenda Item 5(e). Project Control provided a progress schedule and status update on construction activities by (i) RTM Construction, (ii) Ella Pipeline Construction, and (iii) J7 Contracting. No action was taken by the Board.*

f. Receive update on NewGen rate study and analysis by Project Control; and

   i. *Project Control provided background on Agenda Item 5(d). Project Control and General Counsel discussed the final changes being made to the rate study and is nearing completion. No further action was taken by the Board.*

g. 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(e).*

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

   i. *MuniCap, Inc., provided there were no updates from the District Administrator. No action was taken by the Board.*

i. Receive status update on Option Contract with AEP Texas, Inc; and

   i. *General Counsel for the District provided background and updated on Agenda Item 5(i). No action was taken by the Board.*

j. New Business/Future Agenda Items.

   i. *No New Business/Future Agenda Items were discussed. 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 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 11:53 a.m. CST.*

Approved this 20th day of May, 2026.

Secretary, Board of Directors