

Legacy Municipal Management District

Board Meeting

MINUTES

April 25, 2024

at 1:30 pm CST

1826 N. Loop 1604 West, Suite 260, San Antonio, TX 78248

1. Determine Quorum and Call to Order:

- a. David Earl called the meeting to order at 1:30 p.m. CST.
- b. Directors Present: Melissa Johnson, Kathleen “Kandy” Walker, and Dick Jones

i. A quorum was present.

- c. Others Present: David Earl, Attorney for the District

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 following Legacy Municipal Management District Meeting(s):

- i. December 14, 2023;*
- ii. February 8, 2024;*
- iii. March 14, 2024; and*

1. Kathleen “Kandy” Walker made a motion to table approval of the above Board Meeting minutes until a later meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.

5. Action/Discussion Items:

- a. Consider and take possible action on Resolution Authorizing Execution of and Approving Reimbursement Agreement with SE Legacy Development, LLC, for the reimbursement regarding acquisition costs for conveyance of certain right-of-way(s); and Authorizing Acceptance of Conveyance to District;

- i. Melissa Johnson made a motion to table Agenda Item 5(a) until a later meeting date. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- b. Consider and take possible action on Recommendations for Board of Director Position(s), for Legacy Municipal Management District;
 - i. Melissa Johnson nominated the following individuals to serve on the Board of Directors: (i) William Baize; (ii) Kathleen "Kandy" Walker; (iii) Melissa Johnson; (iv) Richard "Dick" Jones; and (v) Michael Olson. Kathleen "Kandy" Walker seconded the nomination. The nominations were approved and carried.*
- c. Consider and take possible action on Resolution to Commissioners Court of Webb County, Texas, Recommending Board of Directors for the District and Requesting Confirmation of Board of Directors in accordance with Tex. Spec. Dist. Loc. Laws Code § 4008.0101 et seq.; and such other actions related thereto;
 - i. Kathleen "Kandy" Walker made a motion to approve the Resolution to Commissioners Court of Webb County, Texas, recommending the individuals listed in Item 5(b) to serve on the Board of Directors for the District. Richard "Dick" Jones seconded the motion. The motion was unanimously approved and carried.*
- d. Consider and take possible action on Landowner Petition for Inclusion of property in District Boundaries filed with the Board under Section 49.301, Texas Water Code, Authorizing and Directing Recording such Petition, if Granted by the Board, in the O.P.R. of Webb County, Texas; and such other actions related thereto;
 - i. Richard "Dick" Jones made a motion to table Agenda Items 5(d) and 5(e) until a later meeting date. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- e. Consider and Receive Written Petition of Landowner filed with the Board Requesting Project Improvements and Services within the District Boundaries and Requesting such Improvements and Services to be Financed by the Levying of Special Assessments in Accordance with Chapter 4008, Tex. Spec. Dist. Loc. Laws Code and Chapter 375, Texas Local Government Code;
 - i. Richard "Dick" Jones made a motion to table Agenda Items 5(d) and 5(e) until a later meeting date. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

f. Consider and take possible action on Institution of Proceedings to Levy and Collect Special Assessments on Property Located within the District Boundaries for Improvement Projects and Services that Confer a Special Benefit on such Property, to Pay All or Part of the Costs Associated with such Projects and Services including, but not limited to, Setting a Date for Public Hearing on the Advisability of Improvements to be Financed and the Proposed Assessment, Directing Notice be Given of Such Public Hearing, Requesting that the Board Make Findings by Resolution or Order Relating to the Advisability of Such Improvements, Services, and Proposed Assessments after Conclusion of Such Public Hearing in Accordance Chapter 4008, Tex. Spec. Dist. Loc. Laws Code and with Subchapter F, Chapter 375, Texas Local Government Code;

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

g. Consider and take possible action regarding future meeting dates;

i. *Kathleen "Kandy" Walker made a motion to schedule a future meeting on May 14, 2024, at 4:00 p.m. at 1238 Webb Road, Laredo, Texas 78041. Richard "Dick" Jones seconded the motion. The motion was unanimously approved and carried.*

h. Consider and take possible action on Resolution Authorizing Transfer and Conveyance of 10.31 Acres of land to AEP Texas, Inc. for the construction of an Electric Substation, and Authorizing Counsel for the District to negotiate all documents related thereto, and authorizing the Secretary of the District to Execute and have recorded any required Instruments of Conveyance required by such Agreements.

i. *Kathleen "Kandy" Walker made a motion to approve the Resolution Authorizing Transfer and Conveyance of 10.31 Acres of land to AEP Texas, Inc., for construction of an Electric Substation, and to authorize all other actions listed under Agenda Item 5(h). Richard "Dick" Jones seconded the motion. The motion was unanimously approved and carried.*

6. Reports:

a. Receive District Engineer's Report:

i. *The District Engineer was not in attendance to provide a report. No action was taken by the Board on this item.*

7. **Executive Session:** Pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; and personnel matters; and

- i. *Richard "Dick" Jones made a motion to convene into Executive Session at 2:09 p.m. CST pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Government Code. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried and the Board convened into Executive Session at 2:09 p.m. CST.*
- ii. *Kathleen "Kandy" Walker made a motion to adjourn Executive Session and reconvene into Regular Session at 2:20 p.m. CST. Richard "Dick" Jones seconded the motion. The motion was unanimously approved and carried and the Regular Meeting Session reconvened at 2:20 p.m. CST.*
- iii. *No decisions were made and no action was taken during Executive Session.*

8. **Adjournment.**

- i. *Richard "Dick" Jones made a motion to adjourn the meeting. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 2:21 p.m. CST.*

Approved on this the 3rd day of September, 2026.

(SEAL)




Secretary, Board of Directors