

Legacy Municipal Management District

Board Meeting

MINUTES

January 8, 2025

at 10:30 a.m. CST

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

1. Call to Order and Roll Call:
 - a. Johnathan Earl called the meeting to order at 10:45 a.m. CST.
 - b. Directors Present: William "Bill" Raney, Michael Olson, Melissa Johnson; with Kathleen "Kandy" Walker attending virtually
 - c. Others Present: Johnathan L. Earl and Jeffrey L. Earl, Attorneys for the District; Richard "Dick" McNary
2. Determine Quorum: A quorum was present
3. Public Comments: There were no public comments
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. December 18, 2024
 1. *William "Bill" Raney made a motion to approve the December 18, 2024, Board Meeting minutes. Michael Olson seconded the motion. The motion was unanimously approved and carried*
 5. Action/Discussion Items:
 - a. Consider and take possible action authorizing District Secretary and/or General Counsel to Review and Execute Financial Dormancy Affidavit for District with the TCEQ, and take such other related actions incidental thereto;
 - i. *Michael Olson made a motion to approve authorizing the District Secretary and/or General Counsel to Review and Execute Financial Dormancy Affidavit for District with the TCEQ, and to take such other related actions incidental thereto. William "Bill" Raney seconded the motion. The motion was unanimously approved and carried.*

- b. Consider and take possible action on Resolution Approving Wholesale Water Supply Agreement between Legacy Municipal Management District and the Legacy Water Supply Corporation;
 - i. *Melissa Johnson made a motion to table discussions regarding the Resolution Approving Wholesale Water Supply Agreement between Legacy Municipal Management District and the Legacy Water Supply Corporation. Michael Olson Raney seconded the motion. The motion was unanimously approved and carried.*
- c. Consider and take possible action regarding future meeting dates;
 - i. *Melissa Johnson made a motion to confirm a future Board meeting on February 12, 2025, at 10:30 a.m. at 1826 North Loop 1604 West, Suite 260, San Antonio, Texas 78248. Michael Olson and William "Bill" Raney seconded the motion. The motion was unanimously approved and carried.*
- d. Public Hearing(s):

Continuation of Public Hearing as to the advisability, general nature, estimated cost, and proposed method of assessment for the levy of assessments and the Authorized Improvements, as proposed by Petitioners. The Public Hearing may be adjourned from time to time, as may be deemed necessary and appropriate, until the Board finds by resolution as to the:

 - i. Advisability of the improvements;
 - ii. Nature of the improvements;
 - iii. Estimated cost of the improvements;
 - iv. Boundaries of the Proposed Assessed Property, and area benefitted;
 - v. Method of assessment;
 - vi. Method and time for payment of the assessment; and
 - vii. Apportionment of costs.
 - 1. *Michael Olson made a motion to adjourn the public hearing until the Board of Directors meeting is held on February 12, 2025. William "Bill" Raney seconded the motion. The motion was unanimously approved and carried.*
- e. Consider and take possible action on Resolution accepting a Preliminary Service and Assessment Plan for the purpose of levying assessments under Chapter 375, TEX. LOC. GOV'T CODE;
 - i. *Melissa Johnson made a motion to table discussions as to Agenda Items (e), (f), (g), (h), and (i) until a later meeting date regarding the respective Resolution(s). Michael Olson and William "Bill" Raney seconded the motion. The motion was unanimously approved and carried.*

- f. Consider and take possible action on Resolution as to the advisability of the Authorized Improvements, nature of Authorized Improvements, estimated costs of Authorized Improvements, boundaries of the Proposed Assessed Property and area benefitted, method of assessment, method and time for payment of the assessments, and apportionment of costs;
- g. Consider and take possible action on Resolution Levying Assessments and adopting Service and Assessment Plan;
- h. Consider and take possible action on Resolution Approving Development Agreement between District and SE Legacy Development, LLC, and Authorizing the Board Secretary to Execute the Same on Behalf of the District;
- i. Consider and take possible action on Order Providing Updated District Information Described under TEX. WATER CODE § 49.455; Establishing Notice to Purchaser Form under TEX. WATER CODE § 49.452 for Property Within the District; and Directing Such Order be Filed of Record with Webb County, Texas, in the Manner Required by Law;

6. Executive Session:

- a. 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

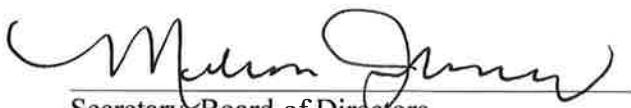
i. No decisions were made and no action was taken during Executive Session.

7. Adjourn.

- a. *Melissa Johnson made a motion to adjourn the meeting. William "Bill" Raney seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 11:11 a.m. CST.*

Approved this 12⁺ day of February, 2025.

(SEAL)



Secretary, Board of Directors