

Legacy Municipal Management District

Board Meeting

MINUTES

June 12, 2024

at 11:30 a.m. CST

1826 North Loop 1604 West, Suite 260,

San Antonio, TX 78248

1. Call to Order and Roll Call:
 - a. David Earl called the meeting to order at 11: am, CST
 - b. Directors Present: Melissa Johnson, Kathleen “Kandy” Walker, Dick Jones, and Mike Olson
 - c. Others Present: David Earl, Megan Earl
2. Determine Quorum: A quorum was present.
3. Public Comments: There were no public comments.
4. Public Hearing(s): None.
5. Action/Discussion Items:
 - a. Consider and take possible action on ratification and approval of Interlocal Agreement establishing Administrative Agency BERA between LMMD, LWSC and TAMIU for energy generation project
 - i. *Melissa Johnson made a motion to table. Dick Johnson seconded the motion. The motion was unanimously approved and carried.*
 - b. Consider and take possible action approving Interlocal Agreement establishing Administrative Agency AGUA between LMMD, LWSC, the City of Laredo and Webb County for the purpose of providing wholesale potable water to the Colonias, City of Laredo and unincorporated areas of Webb County
 - i. *Mike Olson made a motion to approve Interlocal Agreement establishing Administrative Agency AGUA between LMMD, LWSC, the City of Laredo and Webb County and execution of the same. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*
 - c. Consider and take possible action on ranking responses and making of the highest ranked respondent and authorizing negotiations of terms and pricing for an appraisal services contract
 - i. *Melissa Johnson made a motion to approve negotiation of terms and pricing with Integra for appraisal services and execution of the same.*

Mike Olson seconded the motion. The motion was unanimously approved and carried.

- d. Consider and take possible action on establishing a Selection Committee for analyzing and scoring respondents to competitive procurement process
 - i. *Melissa Johnson made a motion to approve the establishment of a Selection Committee. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- e. Consider and take possible action for approval of By-Laws for Selection Committee
 - i. *Melissa made a motion to table. Seconded by Mike Olson. The motion was unanimously approved and carried.*
- f. Consider and take possible action for nomination and appointment of Selection Committee members
 - i. *Melissa Johnson made a motion to nominate committee members for the Selection Committee. The nominations are Melissa Johnson, Kathleen "Kandy" Walker and Dick McNary. The motion was seconded by Kathleen "Kandy" Walker. The motion was unanimously approved and carried.*
- g. Consider and take possible action approving process and procedures for competitive procurement
 - i. *Kathleen "Kandy" Walker made a motion to adhere to the state mandated process. The motion was seconded by Dick Jones. The motion was unanimously approved and carried.*
- h. Consider and take possible action authorizing GC to publish RFQ for new program manager
 - i. *Melissa Johnson made a motion to authorize GC to publish RFQ for new program manager. Mike Olson seconded the motion. The motion was unanimously approved and carried.*
- i. Consider and take possible action authorizing GC to publish RFQ for new District Engineer
 - i. *Melissa Johnson made a motion to authorize GC to publish RFQ for new district engineer. Mike Olson seconded the motion. The motion was unanimously approved and carried.*
- j. Consider and take possible action on Development Agreement with SE Legacy Development, LLC
 - i. *Mike Olson made a motion to table. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- k. Consider and take possible action on renewal of insurance and invoice from McDonald & Wessendorf for the same

- i. *Melissa Johnson made a motion to approve renewal of insurance along with procurement of Hired, non-owned auto GL, increase of limits to \$1,000,000 per director, and excess coverage of \$1,000,000. Dick Jones seconded by Dick Jones. The motion was unanimously approved and carried.*

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

- i. *Kathleen "Kandy" Walker made a motion to approve future meeting date of June 21, 2024 at 9:00am CST at 1826 North Loop 1604 West, Suite 260, San Antonio, TX 78248. Motion was seconded by Mike Olson. The motion was unanimously approved and carried.*

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. *Adjourn to Executive Session: Mike Olson made a motion to adjourn the public session. Kathleen "Kathy" Walker seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 12:22 p.m. CST.*
- ii. *Resume Public Session: Mike Olson made a motion to adjourn the executive session and resume open session. Kathleen "Kathy" Walker seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 12:38 p.m. CST.*
- iii. *Kathlee "Kandy" Walker made a motion to authorize GC to take all actions discussed in executive session relating to items 5.a-5.d. Mike Olson seconded the motion. The motion was unanimously approved and carried.*

7. Adjourn.

- a. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. Mike Olson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 12:39 p.m. CST.*

Approved this 2nd day of July, 2024.

(SEAL)



Secretary, Board of Directors

