

Legacy Municipal Management District
Board Meeting
MINUTES
December 14, 2023
at 2:00 p.m. CST
1826 North Loop 1604 West, Suite 260,
San Antonio, TX 78248

1. Call to Order and Roll Call:
2. David Earl called the meeting to order at 2:05 p.m.
 - a. *Directors Present: Kathleen "Kandy" Walker, Melissa Johnson, William Baize*
 - b. *Others Present: David Earl, Rick Walker*
3. Public Comments: None
4. Public Hearings: None
5. Consent Items:
 - a. Consider approval of the September 20, 2023, Minutes of the Legacy Municipal Management District Meeting:
 - i. *Kandy Walker made a motion to table the minute edits until the next meeting. The motion was second by William. The motion was unanimously passed and carried.*
6. Action/ Discussion Items:
 - a. Consider and Take Possible Action on a Public Relations service agreement with Conley Communications strategy pursuant to proposal submitted to South Texas Agency for resources on behalf of Legacy Municipal Management District as a member of STAR. STAR was asked to go out for proposal for communication and PR services. Contract with Conley Company, on terms negotiated by STAR. should the board want to enter the contract they can do so.
 - i. *After discussion, Melissa Johnson made a motion to approve the Resolution. Kathleen "Kandy" Walker seconded the motion and will execute the contract. The motion was unanimously approved and carried.*

- b. Consider and Take Possible Action on resolution of adopting and revising the District investment policy.
 - i. *Kandy Walker made a motion to table this item. The motion was second by William. The motion was unanimously passed and carried.*
 - c. Consider and Take Possible Action regarding engagement agreement with Touch life Public Finances (District Financial Advisor)
 - i. *After discussion, Melissa Johnson made a motion to approve. The motion was second by Kandy Walker. The motion was unanimously passed and carried.*
 - d. Consider and take action upon resolution of the board of directors declaring its intention to reimburse itself from the proceeds from one or more of the taxing and financing for certain expenditures made on or to be made in connection with capital improvement projects including but not limited to the acquisition of wholesale water production, treatment, and transportation facilities.
 - i. *After discussion, Kathleen “Kandy” Walker made a motion to approve the Resolution. William seconded the motion. The motion was unanimously approved and carried.*
 - e. Motion to rescind the action required a blanket bond for municipal accounts and consulting LP.
 - i. *After discussion, Melissa Johnson made a motion to rescind the action. Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved and carried.*
7. Reports: Tom Wendorf, P.E submitted a written report which will be part of the meeting record. The Developer report will not be read today.

8. 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:

a. The Board did not enter into executive session.

9. Motion to adjourn 2:12 pm.

a. Kathleen "Kandy" Walker *made a motion to adjourn the meeting. William Baize seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 2:12 p.m.*

(SEAL)




Secretary, Board of Directors