

Legacy Municipal Management District

Board Meeting

MINUTES

July 2, 2024

at 9:30 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 9:31 a.m. CST.
 - b. Directors Present: Kathleen “Kandy” Walker, Melissa Johnson, and Mike Olson
2. Determine Quorum: A quorum was present
3. Public Comments: There were no public comments
4. Public Hearing(s): None.
5. 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 Meetings:
 - i. November 14, 2023
 - ii. December 14, 2023
 - iii. February 8, 2024
 - iv. June 12, 2024
 - v. June 21, 2024
 1. *Melissa Johnson made a motion to approve the meeting minutes for the November 14, 2023, December 14, 2023, February 8, 2024, June 12, 2024, and June 21, 2024 meetings. Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved and carried.*
6. Action/Discussion Items:
 - a. Consider and take possible action on Resolution Authorizing General Counsel to Request Qualifications and Proposals for Professional Engineering Services Relating to Natural Gas Power Plant, Conduct Negotiations, and, if appropriate, Authorizing Board Secretary and/or General Counsel to execute Engagement Agreement on behalf of District;
 - i. *Melissa Johnson made a motion to table discussions until a later meeting date regarding the Resolution Authorizing General Counsel to*

Request Qualifications and Proposals for Professional Engineering Services Relating to Natural Gas Power Plant. Mike Olson seconded the motion. The motion was unanimously approved and carried.

- b. Consider and take possible action on Resolution Providing 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 Resolution be Filed of Record with Webb County, Texas, in the Manner Required by Law;

- i. *Mike Olson made a motion to approve the Resolution Providing 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 Directed such Resolution to be Filed of Record with Webb County, Texas. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

- c. Consider and take possible action regarding future meeting dates;

- i. *Kathleen "Kandy" Walker made a motion to confirm a future meeting on July 29, 2024 at 1:00 p.m. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*

7. 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. Melissa Johnson made a motion to move directly to adjournment. Mike Olson seconded the motion. The motion was unanimously approved and carried.*

8. 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 9:37 a.m. CST.*

[APPROVAL AND ACKNOWLEDGEMENT ON FOLLOWING PAGE]

Approved this 29th day of July, 2024.

(SEAL)




Secretary, Board of Directors