

Legacy Municipal Management District

Board Meeting

MINUTES

June 21, 2024

at 9:00 a.m. CST

1826 North Loop 1604 West, Suite 260,

San Antonio, TX 78248

1. Call to Order and Roll Call:

- a. Johnathan Earl called the meeting to order at 9:01 a.m. CST.
- b. Directors Present: Melissa Johnson, Kathleen “Kandy” Walker, Dick Jones, and Mike Olson

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 Petition for Inclusion into District Boundaries filed with the Board by Simeon Development, Ltd., under TEX. WATER CODE § 49.301;

i. Dick Jones made a motion to approve the Petition for Inclusion into District Boundaries filed with the Board by Simeon Development, Ltd. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.

- b. Consider and take possible action on Order Accepting Petition for Inclusion Into District Boundaries Filed by Simeon Development, Ltd., under TEX. WATER CODE § 49.301; and Other Matters Incidental Thereto;

i. Kathleen “Kandy” Walker made a motion to approve the Order Accepting Petition for Inclusion Into District Boundaries Filed by Simeon Development, Ltd. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.

- c. Consider and take possible action on Application for Issuance of Service Commitment for the Provision of Retail Water and Wastewater Services to Property Located Within the District Boundaries and commonly referred to as “The Township at Talise;”

- i. *Melissa Johnson made a motion approving Application for Issuance of Service Commitment for the Provision of Retail Water and Wastewater Services to Property Located Within the District Boundaries and commonly referred to as "The Township at Talise". Mike Olson seconded the motion. The motion was unanimously approved and carried.*
- d. Consider and take possible action on accepting Petition To Legacy Municipal Management District Requesting: Improvements and Services Within The District; Consideration of the Advisability and Nature of Improvements and Services Within The District; Levy of Special Assessments Within The District; and Issuance of Bonds Regarding the Same, filed with the Board by Petitioners;
 - i. *Kathleen "Kandy" Walker made a motion approving Petition To Legacy Municipal Management District Requesting: Improvements and Services Within The District; Consideration of the Advisability and Nature of Improvements and Services Within The District; Levy of Special Assessments Within The District; and Issuance of Bonds Regarding the Same, filed with the Board by Petitioners. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*
- e. Consider and take possible action on Resolution Accepting Petition Requesting Improvements and Services Within The District; Accepting the Assessment Roll and Preliminary Service and Assessment Plan for the Levy of Assessments For Authorized Improvements Within the District; Setting a Date for Public Hearing on Advisability of Improvements, Services and Other Matters Incidental Thereto; Directing Notice of Such Public Hearing Be Given In The Manner Required by Law; and Enacting Other Provisions Relating Thereto;
 - i. *Melissa Johnson made a motion approving Resolution Accepting Petition Requesting Improvements and Services Within The District; Accepting the Assessment Roll and Preliminary Service and Assessment Plan for the Levy of Assessments For Authorized Improvements Within the District; Setting a Date for Public Hearing on Advisability of Improvements, Services and Other Matters Incidental Thereto; Directing Notice of Such Public Hearing Be Given In The Manner Required by Law; and Enacting Other Provisions Relating Thereto. Kathleen "Kathy" Walker seconded the motion. The motion was unanimously approved and carried.*
- f. Consider and take possible action regarding future meeting dates;
 - i. *Future meeting of July 2, 2024 at 9:30 a.m.. 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: Kathleen "Kathy" Walker made a motion to adjourn the public session. Melissa Johnson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 9:12 a.m. CST.*
 - ii. *Resume Public Session: Melissa Johnson made a motion to adjourn the executive session and resume open session. Dick Jones seconded the motion. The motion was unanimously approved and carried, and the executive session was closed at 9:21 a.m. CST.*
 - iii. *No decisions were made and no action was taken during Executive Session.*

7. Adjourn.

- a. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. Dick Jones seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 9:21 a.m. CST.*

Approved this 2nd day of July, 2024.

(SEAL)



Secretary, Board of Directors

