

Legacy Municipal Management District

Board Meeting

MINUTES

March 14, 2024

at 1:30 p.m. CST

1826 North Loop 1604 West, Suite 260,

San Antonio, Texas 78248

1. Call to Order and Roll Call:
 - a. David Earl called the meeting to order at 2:40 p.m. CST.
 - b. Directors Present: Melissa Johnson, Kathleen “Kandy” Walker, and Richard “Dick” Jones
 - c. Others Present: David Earl & Megan Earl, Earl & Associates, P.C.
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 December 14, 2023, and February 8, 2024, Minutes of the Legacy Municipal Management District Meeting;
 - i. *Melissa Johnson made a motion to table approving the December 14, 2023, and February 8, 2024, Board Meeting minutes until a later meeting. 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 relating to Election Procedures and Election Dates for Board of Directors;
 - i. *David Earl discussed Chapter 4008, Texas Special District Local Laws Code with the Board and outlined the statutory procedure for recommending future Board members. The Board then discussed potential candidates to serve on the Board.*

- ii. *Melissa Johnson then made a motion that on or before April 5, 2024, the Board provide notice as required by law that the Board will reconvene at the noticed date and time to receive the recommendation of the owner of the majority of assessable real property within the District and upon the Board's receipt of such recommendation, consider and take action as a Board making its recommendation to the Webb County Commissioners Court for appointment of successor Board members, pursuant to TEX. SPEC. DIST. LOC. LAWS CODE § 4008.0202. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- b. Consider and take possible action on Resolution requesting South Texas Agency for Resources (STAR) seek solicitations for bids, qualifications, proposals, and/or information, as may be applicable, on behalf of District, in conjunction with Legacy Water Supply Corporation, related to the following:
 - 1. Reverse Osmosis Residual Hauling and Disposal;
 - 2. Wastewater Hauling and Disposal;
 - 3. Provisions and Hauling of Potable Water;
 - 4. Water Distribution and Sewer Collection System Operator;
 - 5. Emergency Temporary Power Provision (Portable Power Trailer or Service);
 - 6. Trash Disposal, Portacans, and Wash Station Support Services;
 - 7. Groundwater Leases;
 - 8. Large Diameter Pipeline Contractor;
 - 9. Construction Contractor for Roads, Drainage, and Underground Utilities;
 - 10. Security Services; and
 - 11. Signage Replacement.
- i. *Melissa Johnson made a motion to approve Item 5(b) subject to each of the individual acquisitions only being carried out and with expenses only being incurred as needed and not beforehand. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
- c. Consider and take possible action on Resolution Authorizing the Preparation of an Application to the Texas Commission on Environmental Quality (TCEQ) for Issuance of Bond Obligations by the District and the Terms of Such Request;
 - i. *Melissa Johnson made a motion to approve Agenda Item 5(c) as presented. Richard "Dick" Jones seconded the motion. The motion was unanimously approved and carried.*

- d. Consider and Receive Written Petition of Landowner filed with the Board Requesting Project Improvements and Services within the District Boundaries and to be Financed by the Levying of Special Assessments In Accordance with Chapter 375, Texas Local Government Code;

- i. *Kathleen “Kandy” Walker made a motion to accept and approve the Petition of Landowner Requesting Project Improvements and Services within the District Boundaries. Richard “Dick” Jones seconded the motion. The motion was unanimously approved and carried.*

- e. Consider and take possible action on Institution of Proceedings to Levy and Collect Special Assessments on Property Located within the District Boundaries for Improvement Projects and Services that Confer a Special Benefit on such Property, to Pay All or Part of the Costs Associated with such Projects and Services including, but not limited to, Setting a Date for Public Hearing on the Advisability of Improvements to be Financed and the Proposed Assessment, Directing Notice be Given of Such Public Hearing, Requesting that the Board Make Findings by Resolution or Order Relating to the Advisability of Such Improvements, Services, and Proposed Assessments after Conclusion of Such Public Hearing in Accordance with Subchapter F, Chapter 375, Texas Local Government Code;

- i. *Richard “Dick” Jones made a motion to approve and authorize Institution of Proceedings to Levy and Collect Special Assessments and take all other actions outlined in Agenda Item 5(e). Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved and carried.*

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

- i. *The Board discussed a future Board meeting on April 25, 2024 at 11:00 a.m. CST. No action was taken on this item.*

7. **Reports:**

- a. Receive District Engineer’s Report;

- i. *The District Engineer was not present to provide a report.*

- 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; and

- i. *The Board did not convene into Executive Session.*

9. Adjourn.

- i. Kathleen "Kandy" Walker made a motion to adjourn the meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 3:11 p.m. CST.

Approved this 3rd day of September, 2026.

(SEAL)




Secretary, Board of Directors