

WJ
9.20.2023

Legacy Municipal Management District

Board Meeting

MINUTES

Thursday August 31, 2023

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 9:36 a.m.
 - b. Directors Present: Melissa Johnson, Kathleen "Kandy" Walker, and Mike Olson
 - c. Others Present: Johnathan Earl
2. Proof of Quorum: A quorum was present.
3. Johnathan Earl opened the meeting for public comment.
 - a. *Citizens to be Heard: None*
4. Consent Items: none
5. Action/ Discussion Items:
 - a. Consider and Take Possible Action on Approval and Execution of Election Services Contract with Webb County Administrator, Webb County, Texas, including Authorizing Counsel for the District and/ or the Board's Secretary to sign all documents deemed necessary and appropriate to comply with terms therein;
 - i. *Mike Olson made a motion to accept and approve the execution of the Election Services Contract by signature of District's Counsel or the Board Secretary. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*
 - b. Consider and Take Possible Action on Resolution for Joint Elections for County of Webb, City of Rio Bravo, and Webb County Municipal Utility District #1;
 - i. *Melissa Johnson made a motion to approve the Resolution for Joint Election. Mike Olson seconded the motion. The motion was unanimously approved and carried.*
 - c. Consider and Take Possible Action on Resolution and Order of the LMMD to Approve and Adopt Elections Systems and Software at each and every Early

Voting and Election Day Site for The November 7, 2023, Joint/ General Special Election under the Supervision of the Webb County Elections Administrator in order to comply with the Federal Help America Vote Act;

- i. Kathleen "Kandy" Walker made a motion to approve and adopt the elections system and software. Mike Olson seconded the motion. The motion was unanimously approved and carried.*
 - d. Consider and Take Possible Action on Resolution Authorizing and Establishing Salaries for Election Day Presiding Judges and Clerks, Appointing of Election Day Judges, and Establishing the Maximum Number of Election Day Clerks for Each Election Precinct Pursuant to Section 32.091(a), 33.005, and 32.033 Texas Election Code for the November 7, 2023, Joint/ General Special Election.*
 - i. Mike Olson made a motion to approve the Resolution. Kathleen "Kandy" Walker second the motion. The motion was unanimously approved and carried.*
 - e. Consider and Take Possible Action on Resolution Establishing Central Counting Station in accordance with Chapter 127 of the Texas Election Code and Appointing Personnel and Salaries;*
 - i. Melissa Johnson made a motion to approve the Resolution. Kathleen "Kandy" Walker second the motion. The motion was unanimously approved and carried.*
 - f. Consider and Take Possible Action on all other matters incidental to the execution of the Elections Services Contract with Webb County Elections Administrator County of Webb;*
 - i. Kathleen "Kandy" Walker made a motion to approve this item. Melissa Johnson second the motion. The motion was unanimously approved and carried.*
 - g. Consider and Take Possible Action regarding future meeting dates;*
 - i. After discussion, the meeting previously scheduled for September 19, 2023, was moved to September 20th at 9:30 a.m. Mike Olson made a motion to approve the meeting date change. Kathleen "Kandy" Walker second the motion. The motion was unanimously approved and carried.*
- 6. 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;*

7. Motion to adjourn.

a. *Melissa Johnson made a motion to adjourn at 9:44 a.m. Mike Olson seconded the motion. The motion was unanimously passed and carried.*



Secretary, Board of Directors