Legacy Water Supply Corporation
Special Meeting
MINUTES
August 19, 2025 at
9:00 a.m. CST
1826 North Loop 1604 West, Suite 260,
San Antonio, TX 78248

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1. **Call to Order and Roll Call**:
   a. David Earl called the meeting to order at 9:04 a.m. CST.
   b. Directors Present: Kathleen "Kandy" Walker, Melissa Johnson, and Raul Leal.
   c. Others Present: David Earl, Counsel for Legacy Water Supply Corporation.
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. Briefing on the status of efforts by the Area Groundwater Utility Agency ("AGUA") to establish and obtain funding for a sustainable groundwater resource and economic development project in the Webb County area (the "Regional Project") pursuant to the interlocal agreement between the Corporation, the City of Laredo (the "City"), Webb County (the "County"), the Legacy Municipal Management District (the "District");
      i. *Counsel for the Corporation, David Earl, answered questions and provided a brief update for the Board on Agenda Item 5(a), regarding the current status of AGUA's efforts in the Webb County area. No action was taken.*
   b. Discussion of and possible action on an interlocal agreement between the Corporation, City, County, and District to jointly fund and participate in a water analysis and blending study related to the Regional Project to be carried out by the Corporation, for the benefit of the parties to the agreement;
      i. *Counsel for the Corporation, David Earl, provided background on Agenda Item 5(b). Melissa Johnson then made a motion to adjourn into Executive Session under TEX. GOV'T CODE §§ 551.072-.073 at 9:11*

a.m. CST, regarding Agenda Item(s) 5(b) through 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.

c. Discussion of and possible action on an interlocal agreement between the Corporation, City, County, and District for jointly funding and participating in the Regional Project;

   i. *Counsel for the Corporation, David Earl, provided background on Agenda Item 5(c). Melissa Johnson then made a motion to adjourn into Executive Session under TEX. GOV'T CODE §§ 551.072-.073 at 9:11 a.m. CST, regarding Agenda Item(s) 5(b) through 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

d. Discussion and possible action on establishing terms for standard groundwater lease agreements;

   i. *Counsel for the Corporation, David Earl, provided background on Agenda Item 5(d). Melissa Johnson then made a motion to adjourn into Executive Session under TEX. GOV'T CODE §§ 551.072-.073 at 9:11 a.m. CST, regarding Agenda Item(s) 5(b) through 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

e. Discussion and possible action on establishing terms for standard wholesale water supply agreements;

   i. *Counsel for the Corporation, David Earl, provided background on Agenda Item 5(e). Melissa Johnson then made a motion to adjourn into Executive Session under TEX. GOV'T CODE §§ 551.072-.073 at 9:11 a.m. CST, regarding Agenda Item(s) 5(b) through 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

6. **Executive Session:** No action shall be taken in Executive Session. A closed Executive Session may be held if the discussion of any of the above agenda items concerns any one of the following:

   a. Seeking the advice of General Counsel concerning pending or contemplated litigation, settlement offers, or any matter in which the duty of General Counsel to the Board of Directors of the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (TEX. GOV'T CODE § 551.071);

   b. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person (TEX. GOV'T CODE § 551.072);

c. Deliberating a negotiated contract for a prospective gift or donation to the Corporation if the deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person (TEX. GOV'T CODE § 551.073);
d. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an employee or officer unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing (TEX. GOV'T CODE § 551.074); or
e. Deliberating economic development negotiations or the offer of a financial or other incentive to a business prospect (TEX. GOV'T CODE § 551.087);

    i. *Melissa Johnson made a motion that the Board reconvene into open session out of executive session regarding Agenda Item(s) 5(b) through 5(e) at 11:03 a.m. CST. Raul Leal seconded the motion. No action was taken during executive session.*

7. **Adjourn.**

    i. *Raul Leal made a motion to adjourn the meeting. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 11:03 a.m. CST.*

(SEAL)

Secretary, Board of Directors