<u>Legacy Water Supply Corporation</u>

Special Meeting
MINUTES
April 4, 2023 at
2:00 p.m. CST
1826 North Loop 1604 West, Suite 260,
San Antonio, TX 78248

---

1. **Call to Order and Roll Call**:

   a. David Earl called the meeting to order at 2:25 p.m. CST.

   b. Directors Present: Kathleen "Kandy" Walker and David Earl

   c. Others Present: Thomas Wendorf, Melissa Johnson

2. **Determine Quorum**: A quorum was present.

3. **Public Comments**: There were no public comments.

4. **Public Hearing(s)**: None.

5. **Consent**: The following item(s) may be acted upon in a single motion. No separate discussion or action on any of these item(s) will be held unless pulled at the request of a member of the Board:

   a. None.

6. **Action/Discussion Items**:

   a. Approve and Authorize submission of Legacy Water Supply Corporation Response to RFI for Supplemental Water Supply Availability advertised by City of Laredo;

      i. *David Earl provided background on Agenda Item 2(a). David Earl then made a motion to Approve and Authorize submission of the Corporation's Response to RFI for Supplemental Water Supple Availability advertised by City of Laredo. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

   b. Ratify Director David L. Earl's signature for Industrial Wastewater Application Technical Report to TCEQ;

      i. *After brief discussion, David Earl made a motion to ratify David L. Earl signing the Technical Report for the Industrial Wastewater*

Application to TCEQ on behalf of the Corporation. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.

c. Approve and Authorize execution of Interlocal Purchasing and Acquisition Agreement with Legacy Water Control and Improvement District and creation of South Texas Agency for Resources (STAR).

   i. *David Earl held discussions regarding Agenda Item 2(c). David Earl then made a motion to approve and authorize (i) execution of Interlocal Purchasing and Acquisition Agreement between the Corporation and the Legacy Water Control and Improvement District and (ii) creation of South Texas Agency for Resources (STAR). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

   ii. *Later in the Meeting, David Earl made a motion to authorize STAR to act on behalf of the Corporation in moving forward with the administrative process(es) involved in the required public advertising, bidding and procurement process, with instructions to return all information and final results back to the Board for appropriate action. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

d. Consideration of Interlocal Agreement with other entities for combined purchasing and procurement including professional, engineering, personal services, contracting, materials and supplies;

   i. *David Earl held a brief discussion regarding agenda Item 2(d). No action was taken by the Board.*

e. Consider and Take Appropriate Action regarding future meeting dates, and such other matters as may come before the Board.

   i. *David Earl held a brief discussion regarding agenda item No. 3. No action was taken at this time.*

7. **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 Meeting 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);
f. Reconvene in Open Session to consider and take possible action on any item discussed in Executive Session.

8. **Reconvene in Open Session.**

i. The Board did not hold Executive Session - no decisions were made and no action was taken during Executive Session.

9. **Adjourn.**

i. *David Earl 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 2:37 p.m. CST.*

Approved on this the 13th day of August, 2026

(SEAL)

Legacy Water Supply Corporation
Webb County Texas

Secretary, Board of Directors