<u>Legacy Water Supply Corporation</u>
Board of Directors' Meeting
MINUTES
Monday July 24th, 2023
at 3:00 p.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 3:39 p.m.
   b. Members Present: Kathleen "Kandy" Walker, Rick Walker, and David Earl
   c. Others Present: Johnathan Earl, Tom Wendorf, Joe Freeland, Mike Olson, and Melissa Johnson

2. Proof of Quorum: A quorum was present.

3. David Earl opened the meeting for public comment.
   a. Citizens to be Heard: None

4. Consider and Take Appropriate Action on approval of Master Services Agreement with successful applicant on Request for Qualification ("RFQ") for program management services and authorize representative of the Legacy Water Supply Corporation ("LWSC") to enter into Agreement with such applicant.
   a. After discussion of the successful applicant, Rick Walker moved to approve and authorize the execution of a Master Services Agreement with Wendorf Beward & Partners, LLC. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.
   b. David Earl moved to authorize Rick Walker to execute the final contract with Wendorf Beward & Partners, LLC. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.

5. Consider and Take Appropriate Action authorizing representative from the LWSC to engage in negotiation and enter into ground lease agreements with Simeone Escondido, LLC and other landowners in Webb County, Texas.

a. *After discussion of the ground lease agreements, development costs, and well sites. Kathleen Walker moved to approve the authorization of Rick Walker to execute the lease agreement between the LWSC and Simeone Escondido, LLC for three sites, including: well sites, water storage sites, and water treatment plant sites. Rick Walker seconded the motion. The motion was unanimously approved and carried.*

6. Discussion of future meetings:

    a. The Board discussed the possibility of the next meeting being held August 15, 2023, at 3:00 p.m., the Board was in favor by consensus.

7. Developers Report:

    a. No report. All Board members were present for Developers Report in previous Organizational Meeting held for the Legacy Municipal Management District.

8. Discussion of other matters:

    a. The Board and Tom Wendorf briefly discussed the Kimmeridge Frac Pond.

9. Motion to adjourn.

    a. Rick Walker made a motion to adjourn at 3:51 p.m. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously passed and carried.

(SEAL)

Kandy

Secretary, Board of Directors