Legacy Water Supply Corporation
Special Meeting
MINUTES
July 9, 2026 at
10:30 a.m. CST
1826 North Loop 1604 West, Ste. 125
San Antonio, Texas 78248

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

    a. Johnathan Earl called the meeting to order at 10:38 a.m. CST.

    b. Directors Present: Kathleen "Kandy" Walker, Melissa Johnson; Kyle Koonce; Raul Leal attended virtually.

    c. Others Present: Johnathan L. Earl and David L. Earl with Earl & Associates, P.C., General Counsel for the Corporation; Jordan Wise, Developer's Representative; James P. Walker Jr.; Tom Sage and Justin Hicks with Hunton Andrews Kurth LLP, Bond Counsel for the Corporation.

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. Minutes of the Board of Directors for the Corporation Meeting held on May 28, 2026;

        i. *Melissa Johnson made a motion to approve the May 28, 2026, Legacy Water Supply Corporation Meeting Minutes. Kyle Koonce seconded the motion. The motion was unanimously approved and carried.*

6. **Action/Discussion Items:**

    a. Receive status updates on construction schedule and permitting activities related to the Corporation's Interim Water Treatment and Permanent Water Supply Project from Developer's Representative;

        i. *Developer's Representative provided updates on Agenda Item 5(a) and discussed timelines and development progress of the Corporation's*

Interim Water Treatment and Permanent Water Supply Project and discussed TSG's operations in connection therewith. No action was taken by the Board.

b. Receive status updates on pursuit of state and federal grants and other funding for Regional Wholesale Water Project from General Counsel, Gene Lindgren, and Bond Counsel;

   i. *General Counsel, Gene Lindgren, and Bond Counsel provided updates on Agenda Item 5(b) and discussed current funding pursuits. No action was taken by the Board.*

c. Consider and take possible action approving and authorizing execution of a *Master Services Agreement* between the Corporation and Harper Doss Group, LLC;

   i. *Melissa Johnson made a motion to approve execution of the Master Services Agreement between the Corporation and Harper Doss Group, LLC. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

d. Consider and take possible action approving and authorizing execution of Statement of Work No. 1 under *Master Services Agreement* between Harper Doss Group, LLC, and the Corporation;

   i. *Melissa Johnson made a motion to table Agenda Items 5(d) – 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

e. Consider and take possible action approving *Resolution Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith*, related to the Corporation's designation of an authorized representative and filing of an application seeking financial assistance from the Texas Water Development Board (TWDB);

   i. *Melissa Johnson made a motion to table Agenda Items 5(d) – 5(e). Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

f. Receive status update on the activities of Area Groundwater Utility Agency (AGUA) in related to the coordinated effort and response by the City, County, District, and the Corporation to the actions of Wintergarden GCD, GMA 13, Region M Planning Group, and the Texas Water Development Board;

   i. *General Counsel for the Corporation provided background on Agenda*

Item 5(f) and discussed current legal action being taken through the Area Groundwater Utility Agency ("AGUA"). No action was taken by the Board.

g. Consider and take possible action authorizing the filing of public comment regarding GMA-13 Desired Future Conditions, water planning recommendations, and authorizing General Counsel to take any and all necessary actions related thereto;

   i. *Melissa Johnson made a motion to authorize General Counsel to file public comment regarding GMA-13 Desired Future Conditions, water planning recommendations, and to take any and all necessary actions related thereto. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

h. Consider and take possible action authorizing execution of *Common-Interest/Joint Representation Agreement* between the Corporation and other members of the Area Groundwater Utility Agency (AGUA);

   i. *Melissa Johnson made a motion to table Agenda Item 5(h). Raul Leal seconded the motion. The motion was unanimously approved and carried.*

i. Receive status update on contract negotiations with the City of Laredo, Texas, and Webb County, Texas, and the Corporation pertaining to the Multi-Party Agreement and the Wholesale Water Purchase Agreement(s);

   i. *General Counsel and Bond Counsel for the Corporation provided background on Agenda Item 5(i) and discussed current negotiation efforts with the City of Laredo, Texas and Webb County, Texas. No action was taken by the Board.*

j. Consider and take possible action on Wholesale Water Purchase Agreement between Corporation and the City of Laredo, Texas;

   i. *General Counsel for the Corporation discussed current negotiation efforts on Wholesale Water Purchase Agreements and recommended tabling Agenda Item(s) 5(j) – 5(n). Melissa Johnson made a motion to table Agenda Item(s) 5(j) – 5(n). Kyle Koonce seconded the motion. The motion was unanimously approved and carried.*

k. Consider and take possible action on Wholesale Water Purchase Agreement between Corporation and Webb County, Texas;

   Melissa Johnson made a motion to table Agenda Item(s) 5(j) – 5(n). Kyle Koonce seconded the motion. The motion was unanimously approved and carried.

l. Consider and take possible action on Wholesale Water Purchase Agreement between Corporation and the Legacy Municipal Management District;

Melissa Johnson made a motion to table Agenda Item(s) 5(j) – 5(n). Kyle Koonce seconded the motion. The motion was unanimously approved and carried.

m. Consider and take possible action approving and authorizing execution of a Multi-Party Agreement between the Corporation and the Legacy Municipal Management District, Webb County, Texas, and the City of Laredo, Texas, Relating to the Corporation's Wholesale Water Supply Project;

   i. *Melissa Johnson made a motion to table Agenda Item(s) 5(j) – 5(n). Kyle Koonce seconded the motion. The motion was unanimously approved and carried.*

n. Consider and take possible action on Regional economic Development Infrastructure Cooperation Agreement (REIDICA) between Corporation, City of Laredo, Texas, Webb County, Texas, and the Legacy Municipal Management District;

   i. *Melissa Johnson made a motion to table Agenda Item(s) 5(j) – 5(n). Kyle Koonce seconded the motion. The motion was unanimously approved and carried.*

o. Consider and take possible action approving and authorizing execution of a *Wholesale Water Supply and Services Agreement* between the Corporation and the Legacy Municipal Management District;

   i. *Melissa Johnson made a motion to table Agenda Item(s) 5(o) Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

p. Consider and take possible action regarding tentative meeting dates for the Corporation;

   i. *Melissa Johnson made a motion to propose a future Special Board meeting on July 17, 2026, at 3:00 p.m. CST, at 1826 North Loop 1604 West, Suite 125, San Antonio, Texas 78248. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

   ii. *Melissa Johnson then made a motion to propose a future Special Board meeting on July 28, 2026, at 10:30 a.m. CST, at 1826 North Loop 1604 West, Suite 125, San Antonio, Texas, 78248. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

q. New Business/Future Agenda Items; and

i. *No action was taken by the Board on this item.*

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 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);
    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 meet in Executive Session.*

9. **Adjourn.**

    i. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. Kyle Koonce seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 11:28 a.m. CST.*

[Signature and Corporate Seal on Following Page]

Approved on this the 28th day of July, 2026.

(SEAL)

Secretary, Board of Directors