

Legacy Water Supply Corporation
Board Meeting
MINUTES
January 22, 2025
at 11:00 a.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 11:02 a.m. CST.
 - b. Directors Present: Kathleen “Kandy” Walker, Melissa Johnson, and David Earl.
 - c. Others Present: Richard “Dick” McNary, Project Management - Developer, and Jennifer E. O’Steen, Attorney for LWSC.
2. Determine Quorum: A quorum was present.
3. Public Comments: There were no public comments.
4. Public Hearing(s): None.
5. Consent: The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the Minutes of the following Legacy Water Supply Corporation Meeting:
 - i. December 18, 2024
 1. *David Earl made a motion to table discussions until a later meeting date regarding approval of the December 22, 2024, Board Meeting minutes. Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved and carried.*
6. Action/Discussion Items:
 - a. Consider and take possible action approving and adopting amendment to corporate bylaws for Legacy Water Supply Corporation;
 - i. *Attorney for LWSC, Jennifer E. O’Steen, held a discussion regarding agenda items (a), (b), (d), (e), and (f). David Earl then made a motion to table discussions regarding agenda items (a), (b), (d), (e), and (f) until a*

later meeting date. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.

- b. Consider and take possible action on Resolution Approving Wholesale Public Drinking Water Supply Agreement between Legacy Water Supply Corporation and the Legacy Municipal Management District;
- c. Consider and take possible action on Resolution Authorizing Execution of and Approving a Wholesale Wastewater Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources - Texas, LLC;
 - i. *Attorney for LWSC, Jennifer E. O'Steen, provided a synopsis of the Wholesale Wastewater Treatment Agreement and answered questions provided by the Board of Directors. Melissa Johnson then made a motion to approve the Resolution Authorizing Execution of and Approving a Wholesale Wastewater Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources – Texas, LLC. Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved and carried.*
- d. Consider and take possible action regarding nomination, appointment, and resignation of director(s) for Board of Legacy Water Supply Corporation;
- e. Consider and take possible action approving membership applications received by Legacy Water Supply Corporation, including, but not limited to, applications from:
 - 1. Legacy Municipal Management District;
 - 2. Webb County, Texas; and/or
 - 3. City of Laredo, Texas;
- f. Consider and take possible action on recommendation for selection of Engineer of Record in response to RFQ #2024-001 authorized by Legacy Water Supply Corporation Board of Directors on June 12, 2024, and such other matters related and incidental thereto;
- g. Consider and take possible action regarding future meeting dates.
 - i. *Melissa Johnson made a motion to propose a future Board meeting on February 12, 2025, at 11:30 a.m. at 1826 North Loop 1604 West, Suite 260, San Antonio, Texas 78248. Kathleen “Kandy” Walker seconded the motion. The motion was unanimously approved.*

7. Executive Session:

- a. 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; and

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

8. Adjourn.

- a. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 1:10 p.m. CST.*

Approved this 12th day of February, 2025.

(SEAL)


Secretary, Board of Directors