NOTICE OF MEETING

LEGACY MUNICIPAL MANAGEMENT DISTRICT

Notice is hereby given that the Board of Directors of the Legacy Municipal Management District will hold a meeting of the district on **June 21, 2024, at 9:00 a.m.** at 1826 North Loop 1604 West, Suite 260, San Antonio, TX 78248. The meeting will be open to the public, and will be held to discuss and, if appropriate, act upon the following items:

1. Determine Quorum and Call to Order.

- 2. **Public Comments**: This item is for members of the public to address the Board of Directors on issues and items of concern not on this agenda. There will be no action by the Board of Directors at this time.
- 3. **Public Hearing(s):** None.

4. **Action/Discussion Items:**

- a. Consider and take possible action on *Petition for Inclusion into District Boundaries* filed with the Board by Simeon Development, Ltd., under TEX. WATER CODE § 49.301;
- b. Consider and take possible action on Order Accepting Petition for Inclusion Into District Boundaries Filed by Simeon Development, Ltd., under TEX. WATER CODE § 49.301; and Other Matters Incidental Thereto;
- c. Consider and take possible action on Application for Issuance of Service Commitment for the Provision of Retail Water and Wastewater Services to Property Located Within the District Boundaries and commonly referred to as "The Township at Talise;"
- d. Consider and take possible action on accepting Petition To Legacy Municipal Management District Requesting: Improvements and Services Within The District; Consideration of the Advisability and Nature of Improvements and Services Within The District; Levy of Special Assessments Within The District; and Issuance of Bonds Regarding the Same, filed with the Board by Petitioners;
- e. Consider and take possible action on Resolution Accepting Petition Requesting Improvements and Services Within The District; Accepting the Assessment Roll and Preliminary Service and Assessment Plan for the Levy of Assessments For Authorized Improvements Within the District; Setting a Date for Public Hearing on Advisability of Improvements, Services and Other Matters Incidental Thereto; Directing Notice of Such Public Hearing Be Given In The Manner Required by Law; and Enacting Other Provisions Relating Thereto;
- f. Consider and take possible action regarding future meeting dates;

5. 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
- 6. Adjourn.

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551 or by Texas Government Code Section 418.183. Dated: June 17, 2024.

Acting Attorney for the District

Posted at a public place inside the boundaries of the District at 1238 Webb Road, Laredo, Texas, and posted on the district's website

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.