


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 **July 2, 2024, at 9:30 a.m.** at 1826 North Loop 1604 West, Suite 260, San Antonio, Texas 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. **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 Legacy Municipal Management District Meetings;
 - i. November 14, 2023
 - ii. December 14, 2023
 - iii. February 8, 2024
 - iv. June 12, 2024
 - v. June 21, 2024,
5. **Action/Discussion Items:**
 - a. Consider and take possible action on Resolution Authorizing General Counsel to Request Qualifications and Proposals for Professional Engineering Services Relating to Natural Gas Power Plant, Conduct Negotiations, and, if appropriate, Authorizing Board Secretary and/or General Counsel to execute Engagement Agreement on behalf of District;
 - b. Consider and take possible action on Resolution Providing Information Described under TEX. WATER CODE § 49.455; Establishing Notice to Purchaser Form under TEX. WATER CODE § 49.452 for Property Within the District; and Directing Such Resolution be Filed of Record with Webb County, Texas, in the Manner Required by Law;
 - c. Consider and take possible action regarding future meeting dates;
6. **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
7. **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 28, 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.