

## **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 29, 2024, at 1:00 p.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):**
  - a. A Public Hearing as to the advisability, general nature, estimated cost, and proposed method of assessment for the levy of assessments and the Authorized Improvements, as proposed by Petitioners. The Public Hearing may be adjourned from time to time, as may be deemed necessary and appropriate, until the Board finds by resolution as to the:
    - i. Advisability of the improvements;
    - ii. Nature of the improvements;
    - iii. Estimated cost of the improvements;
    - iv. Boundaries of the Proposed Assessed Property, and area benefitted;
    - v. Method of assessment;
    - vi. Method and time for payment of the assessment; and
    - vii. Apportionment of costs.
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 following Legacy Municipal Management District Meeting:
    - i. July 2, 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 Authorizing General Counsel to Request Qualifications and Proposals for Accounting and Bookkeeping Services on Behalf of the District;
  - c. Consider and take possible action on Resolution accepting a Preliminary Service and Assessment Plan for the purpose of levying assessments under Chapter 375, TEX. LOC. GOV'T CODE;
  - d. Consider and take possible action on Resolution as to the advisability of the Authorized Improvements, nature of Authorized Improvements, estimated costs of Authorized Improvements, boundaries of the Proposed Assessed Property and area benefitted, method of assessment, method and time for payment of the assessments, and apportionment of costs;

- e. Consider and take possible action on Resolution Levying Assessments and adopting Service and Assessment Plan;
- f. Consider and take possible action on Resolution Approving Development Agreement between District and SE Legacy Development, LLC, and Authorizing the Board Secretary to Execute the Same on Behalf of the District;
- g. 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: July 26, 2024.

  
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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.