

**NOTICE OF SPECIAL MEETING
LEGACY MUNICIPAL MANAGEMENT DISTRICT**

Notice is hereby given that the Board of Directors of the Legacy Municipal Management District will hold a special meeting of the District on **July 31, 2024, at 10:00 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):**
 - i. None.
4. **Consent:** None.
5. **Action/Discussion Items:**
 - a. Report by authorized representatives from MUNICAP, Inc., on progress and status of work;
 - b. Report by authorized representatives from Specialized Public Finance, Inc., on progress and status of work;
 - c. Report by authorized representatives from McCall, Parkhurst & Horton, LLP, on progress and status of work;
 - d. 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 with regard to:
 - i. Consult with and receive legal advice from McCall, Parkhurst & Horton, LLP, as bond counsel for the District
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.



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.