

**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 **November 14, 2023, at 10:30 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. Each speaker is limited to three (3) minutes for comments.
3. **Public Hearing(s):** None.
4. **Consent Agenda:** The following items may be acted upon in a single motion. No separate discussion or action of any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the September 20, 2023, Minutes of the Legacy Municipal Management District Meeting;
5. **Action/Discussion Items:**
 - a. Consider and take possible action on authorizing the general counsel to negotiate a tax collection agreement with Webb County Tax Assessor Collector;
 - b. Consider and take possible action requesting the South Texas Agency for Resources (S.T.A.R.) to issue a request for proposals for audit services for the District and other members of S.T.A.R.;
 - c. Consider and take possible action authorizing general counsel to identify and negotiate a service contract with a District Investment Officer pursuant to TEX. WATER CODE § 49.1571, with such contract to be presented before the Board for adoption, approval, or ratification;
 - d. Consider and take possible action on Resolution Authorizing Execution and Adoption of Agreement for Bookkeeping Services for District with Municipal Accounts & Consulting, LP, a Texas limited partnership;
 - e. Consider and take possible action on public employees blanket bond;
 - f. Consider and take possible action regarding District policy(ies) as to public relations and media inquiries, including, but not limited to, procedure for handling, delegating a responsible person to respond on behalf of the District, procedure for interviews and press releases;
 - g. Consider and take possible action on Resolution Authorizing General Counsel for the District to Negotiate and Execute a Franchise Agreement with Medina Electric Cooperative, Inc., subject to approval and adoption of the Franchise Agreement by the Board;
 - h. Consider and take possible action on a Resolution Authorizing General Counsel for the District to Negotiate and Execute a Co-Location and Franchise Agreement, subject to approval and adoption of the Co-Location and Franchise Agreement by the Board;

- i. Consider and take possible action on Resolution Adopting District Investment Policy;
 - j. Consider and take possible action regarding engagement agreement with Specialized Public Finance, Inc., as the District's financial advisor;
 - k. Consider and take possible action on an Order Canvassing the Results of the November 7, 2023, Election;
 - l. Consider and take possible action on Resolution Authorizing and Approving Conveyance of 10.027 Acres of Real Property to South Texas Electric Cooperative, Inc., and such other matters incidental thereto;
 - m. Consider and take possible action on Resolution Authorizing and Approving Conveyance of 10.31 Acres of Real Property to American Electric Power, Inc., and such other matters incidental thereto;
 - n. Consider and take possible action on all other matters related to the District's November 2023 Election including such other matters incidental thereto.
- 6. Reports:**
- a. Receive District Engineer's Report.
- 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;
- 8. 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: November 10, 2023.



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 at <https://legacydistrict.org>

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.