

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 **March 19, 2026, at 11:30 a.m. CST** 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. **Consent:**
 - a. Consider approval of the Minutes of the following Legacy Municipal Management District Meeting:
 - i. February 19, 2026;
4. **Action/Discussion Items:**
 - a. Consider and take action regarding tentative meeting dates for the District;
 - b. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.;
 - c. Receive update on development within District boundaries by Developer's Representative, Project Control;
 - d. Receive update on NewGen rate study and analysis by Project Control;
 - e. Receive update/report from Bond Counsel for District, Winstead P.C.;
 - f. Consider and take possible action authorizing the Board President to enter into a *Professional Services Agreement* between the District and Haynie and Company for the provision of professional bookkeeping and audit services under the terms of the proposal dated March 9, 2026;
 - g. Consider and take possible action authorizing the Board President to execute a *Material Correction Instrument* under § 5.029, TEX. PROP. CODE, correcting *Special Warranty Deed [Right Of Way Only]* recorded on April 26, 2025, under Document No. 1528167, Volume 5642, Page 409, *et seq.*, Official Public Records, Webb County, Texas;
 - h. Consider and take possible action authorizing acceptance of (i) a conveyance of a +/-10.309-acre tract; (ii) a grant of an +/- 5.359-acre access easement; (iii) a grant of up to two (2) +/-0.184-acre transmission easements; and (iv) a grant of a +/- 10.161-acre distribution easement, from Simeon Escondido, LLC, and authorizing the Board President to execute such documents as may be reasonably necessary to effectuate such conveyance and grant(s) of easement(s), subject to approval as to form by District's General Counsel;
 - i. Receive status update on Option Contract with AEP Texas, Inc. relating to (i) conveyance of +/- 10.309-acre tract; (ii) assignment of +/- 5.359-acre access easement; (iii) assignment of up to two (2) +/- 0.184-acre transmission easement; and (iv) assignment of +/- 10.161-acre distribution easement, and take possible action on items related and incidental thereto, including authorizing the Board President to execute such documents as may be reasonably necessary to effectuate such conveyance and assignment(s), subject to approval as to form by District's General Counsel;

5. **Executive Session:** No action shall be taken in Executive Session. A closed Executive Session may be held if the discussion of any of the above agenda items concerns any one of the following or on the items listed below:
 - a. Seeking the advice of General Counsel concerning pending or contemplated litigation, settlement offers, or any matter in which the duty of General Counsel to the Board of Directors of the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (TEX. GOV'T CODE § 551.071);
 - b. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person (TEX. GOV'T CODE § 551.072);
 - c. Deliberating a negotiated contract for a prospective gift or donation to the District if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person (TEX. GOV'T CODE § 551.073);
 - d. Deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an employee or officer unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing (TEX. GOV'T CODE § 551.074);
 - e. Deliberating economic development negotiations or the offer of a financial or other incentive to a business prospect (TEX. GOV'T CODE § 551.087);
6. **Reconvene in Open Session.** Consider and take possible action on any item discussed in Executive Session.
7. **Adjournment.**

Dated: March 13, 2026.



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.