

**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 **April 2, 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. March 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 Winstead P.C., Bond Counsel for District;
 - f. Receive update/report from MuniCap, Inc., District Administrator;
 - g. **Public Hearing(s):** Conduct Public Hearing as to the Advisability of Authorized Improvements and Services relating to proposed Amended and Restated Service and Assessment Plan for Improvement Area #1 and Improvement Area #2, and Other Matters Incidental Thereto. Interested parties will have the opportunity to be heard and to make their objections, if any, on each proposed assessment for a ruling on the same by the Board. 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 Properties, and areas benefitted;
 - v. Method of assessment;
 - vi. Method and time for payment of the assessment; and
 - vii. Apportionment of costs.
 - h. Consider and take possible action ruling on objection(s), if any, made by interested parties on each proposed assessment discussed during the Public Hearing conducted under Agenda Item 4(g);
 - i. Consider and take possible action on Resolution Making Findings Related to the Advisability of Authorized Improvements and Services relating to proposed Amended and Restated Service and Assessment Plan for Improvement Area #1 and Improvement Area #2, Nature of the Authorized Improvements and Services, Estimated Costs of the Authorized Improvements and Services, Method of Assessment, Method and Time for Payment of Assessments, and Apportionment of Costs; and Making Other Findings Related Thereto;

- j. Consider and take possible action on Resolution Approving and Adopting the District's Amended and Restated Service and Assessment Plan and 2025-2026 Assessment Rolls; Levying Assessments on Such Property Within the District as Special Assessments; Specifying the Method of Assessment; Specifying the Method and Time of Payment of Assessments; Providing for the Collection of the Assessments; and Making Such Other Findings and Provisions Related Thereto;
 - k. Consider and take possible action on Order Providing Updated District Information Described under TEX. WATER CODE § 49.455; Establishing Updated Notice to Purchaser Form under TEX. WATER CODE § 49.452 for Property Within the District; and Directing Such Order be Filed of Record with Webb County, Texas, in the Manner Required by Law;
 - l. Consider and take possible action on Resolution Authorizing Preparation and Submittal of Application, Jointly or with Webb County as Sponsor, for Funding from NAD Bank Regarding Drinking Water and On-Site Septic Facilities Project for Currently Unserved Colonias in Webb County, Texas;
 - m. Consider and take possible action on Resolution Authorizing Preparation and Submittal of Application, Jointly or with Webb County as Sponsor, for Funding from USDA Regarding Drinking Water and On-Site Septic Facilities Project for Currently Unserved Colonias in Webb County, Texas;
 - n. Consider and take possible action on Resolution Authorizing Preparation and Submittal of Application for Funding from NAD Bank related to Provision of Water and Wastewater Services in District Boundaries;
 - o. Consider and take possible action on Resolution Authorizing Preparation and Submittal of Application for Funding from USDA related to Provision of Water and Wastewater Services in District Boundaries;
 - p. Consider and take possible action on Resolution by the Board of Directors of the Legacy Municipal Management District requesting financial participation from the Texas Water Development Board ("TWDB"); authorizing the filing of an application for financial participation; and making certain findings in connection therewith related to the recently adopted TWDB H.B. 500 Program;
 - q. Consider and take possible action on approval and authorization of (i) District's General Counsel to execute and submit an Application Affidavit (Form TWDB-0201) to the TWDB; and (ii) District's Secretary to execute and submit a Certificate of Secretary (Form TWDB-0201B) to the TWDB, regarding applications submitted by the District to the TWDB;
 - r. Receive status update on Option Contract with AEP Texas, Inc.;
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 27, 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.