

NOTICE OF ORGANIZATIONAL MEETING


LEGACY MUNICIPAL MANAGEMENT DISTRICT

Notice is hereby given that the Board of Directors of the Legacy Water Control and Improvement District will hold an organizational meeting of the district on **July 24, 2023, at 2:00 p.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. Consider and Take Appropriate Action on the Following Initial Organizational Matters:
 - a. Approve Director Bond and accept Statements, Oaths of Office of Directors, and Qualification Affidavits;
 - b. Organize the Board of Directors and Elect Officers;
 - c. Discussion of open government (Open Meetings Act and Public Information Act) training requirements;
 - d. Conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code and execute List of Local Government Officers;
 - e. Approve proposal for general liability and director and officer liability insurance for the District;
3. Consider and Take Appropriate Action with regard to Consulting Services to Support the Organization and Establishment of the District:
 - a. Consider engagement of law firm of Earl & Associates, P.C, as General Counsel for the District and the approval and execution of an Agreement in connection therewith;
 - b. Consider engagement of McCall, Parkhurst, and Horton, L.L.P. as Bond Counsel to the Legacy Municipal Management District and approval and execution of an Agreement in connection therewith;
 - c. Consider engagement of Thomas G. Wendorf, P.E., as District Engineer and the approval and execution of an Agreement in connection therewith;
 - d. Consider engagement of qualified, successful applicant for program management services to District, as selected in response to South Texas Agency for Resources Request For Qualifications (RFP) #2023-PM-001 and in accordance with Texas law for public bidding and procurement of professional services; and approval of Master Services Agreement with Wendorf Beward & Partners
4. Consider and Take Appropriate Action on the Following Additional Organizational Matters:
 - a. Adopt a seal for the District;
 - b. Adopt Order Establishing Offices and Meeting Places of the Board of Directors Outside of the District;
 - c. Adopt a Resolution Designating Location in District for Posting Notices of Board of Director Meetings;
 - d. Authorize General Counsel to establish meeting agendas and post Notices of Public Meetings;

- e. Approve and authorize filing of District Registration Form with the Texas Commission on Environmental Quality and District Information Form;
 - f. Approve Policies and Procedures for Public Comment at Board Meetings;
 - g. Adopt Resolution Authorizing Bank Account;
 - h. Adopt Resolution Establishing Fiscal Year for the District;
 - i. Adopt Order Establishing Records Management Program and designate Records Management Officer;
 - j. Adopt Order Establishing a Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management;
5. Consider and Take Appropriate Action to request Webb County's formal consent, by resolution, to the conversion of the Legacy Water Control and Improvement District to a municipal management district and to the inclusion of land in the district, in order to satisfy the requirement of Section 4008.0506 of the Special District Local Laws Code;
 6. Consider and take possible action to approve an Order Calling a Bond Election
 7. Consider and Take Appropriate Action on a Wholesale Water Supply Agreement with Legacy Water Supply Corporation, and adoption of Resolution authorizing such action;
 8. Consider and Take Appropriate Action on a Utility Services Agreement with Simeon Escondido, LLC to provide retail water and sewer services, and adoption of Resolution authorizing such action;
 9. Consider and Take Appropriate Action regarding water service request submitted by SE Development, LLC, and authorize District Engineer to negotiate agreement to provide service to accommodate request under Non-Standard Service Agreement.
 10. Consider and Take Appropriate Action regarding reimbursement agreement with SE Legacy Development, LLC.
 11. Consider Approval of Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval to Exercise Additional Waste Disposal and Drainage Powers;
 12. Consider and Take Appropriate Action Developer's report, and any related action;
 13. Executive Session 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;
 14. Consider and Take Appropriate Action regarding future meeting dates, and such other matters as may come before the Board.
 15. 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 20, 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

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.