

NOTICE OF MEETING
And
AGENDA
Of the
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 25, 2024, at 1:30 p.m.** 826 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.
3. **Public Hearing(s):** None.
4. **Consent:** The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the December 14, 2023, Minutes of the Legacy Municipal Management District Meeting; February 8, 2024, Minutes of Legacy Municipal Management District Meeting; March 14, 2024, Minutes of Legacy Municipal Management District Meeting;
5. **Action/Discussion Items:**
 - a. Consider and take possible action on Resolution Authorizing Execution of and Approving Reimbursement Agreement with SE Legacy Development, LLC, for the reimbursement regarding acquisition costs for conveyance of certain right-of-way(s); and Authorizing Acceptance of Conveyance to District;
 - b. Consider and take possible action on Recommendations for Board of Director Position(s), for Legacy Municipal Management District
 - c. Consider and take possible action on Resolution to Commissioners Court of Webb County, Texas, Recommending Board of Directors for the District and Requesting Confirmation of Board of Directors in accordance with Tex. Spec. Dist. Loc. Laws Code § 4008.0101 *et seq.*; and such other actions related thereto;
 - d. Consider and take possible action on Landowner Petition for Inclusion of property in District Boundaries filed with the Board under Section 49.301, Texas Water Code, Authorizing and Directing Recording such Petition, If Granted by the Board, in the O.P.R. of Webb County, Texas; and such other actions related thereto;
 - e. Consider and Receive Written Petition of Landowner filed with the Board Requesting Project Improvements and Services within the District Boundaries and Requesting such Improvements and Services to be Financed by the Levying of Special Assessments In Accordance with Chapter 4008, Tex. Spec. Dist. Loc. Laws Code and Chapter 375, Texas Local Government Code;

- f. Consider and take possible action on Institution of Proceedings to Levy and Collect Special Assessments on Property Located within the District Boundaries for Improvement Projects and Services that Confer a Special Benefit on such Property, to Pay All or Part of the Costs Associated with such Projects and Services including, but not limited to, Setting a Date for Public Hearing on the Advisability of Improvements to be Financed and the Proposed Assessment, Directing Notice be Given of Such Public Hearing, Requesting that the Board Make Findings by Resolution or Order Relating to the Advisability of Such Improvements, Services, and Proposed Assessments after Conclusion of Such Public Hearing in Accordance Chapter 4008, Tex. Spec. Dist. Loc. Laws Code and with Subchapter F, Chapter 375, Texas Local Government Code;
- g. Consider and take possible action regarding future meeting dates;
- h. Consider and take possible action on Resolution Authorizing Transfer and Conveyance of 10.31 Acres of land to AEP Texas, Inc. for the construction of an Electric Substation, and Authorizing Counsel for the District to negotiate all documents related thereto, and authorizing the Secretary of the District to Execute and have recorded any required Instruments of Conveyance required by such Agreements;

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; and

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: February 5, 2024.

David Lawrence Earl
David Lawrence Earl
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.