

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 **July 20, 2026, at 11:30 a.m. CST** at 1826 North Loop 1604 West, Suite 125, 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 any member of the public who wishes to address the Board of Directors. During the Public Comments portion of the Agenda, the presiding officer will call on those persons who have signed up to speak in the order they have registered. There will be no action by the Board of Directors at this time. Public comments will be limited to three (3) minutes per person.*
- 3. Public Hearing(s):** None.
- 4. Consent Agenda Item(s):** *The Consent Agenda is considered routine and will be enacted by the Board of Directors with one (1) motion. There will be no separate discussion of these items unless they are pulled from the Consent Agenda upon the request of a Board Member.*
 - a. Consider approval of the Minutes from the following Legacy Municipal Management District Meeting:
 - i. July 9, 2026;
- 5. Action/Discussion Items:**
 - a. Consider and take possible action regarding tentative meeting dates for the District;
 - b. Consider and take possible action on a Resolution Designating Additional Meeting Place(s) of the Board of Directors for the District;
 - c. Consider and take possible action authorizing execution of Signatory Authority Delegation Form (TWDB 0201D) related to District's Application for Water Supply and Infrastructure Grant (WSIG) in requesting financial assistance from the Texas Water Development Board (TWDB);
 - d. Receive report, consider and take possible action on financial audit conducted by Haynie & Company;
 - e. Consider and take possible action approving and authorizing execution of *Regional Economic Development Infrastructure Cooperation Agreement* (REDICA) between City of Laredo, Texas, Webb County, Texas, Legacy Water Supply Corporation, and District;
 - f. Consider and take possible action approving and authorizing execution of *Multi-Party Agreement* between City of Laredo, Texas, Webb County, Texas, Legacy Water Supply Corporation, and the District relating to Wholesale Water Supply Project;
 - g. Consider and take possible action approving and authorizing execution of *Wholesale Water Purchase Agreement* between the District and the Legacy Water Supply Corporation;
 - h. Consider and take possible action approving and authorizing execution of a *Wholesale Water Supply and Services Agreement* between the District and the Legacy Water Supply Corporation related to the provision of wholesale potable water from the Legacy Water Supply Corporation's Interim Treatment Plant

- i. Consider and take possible action authorizing execution of *Common-Interest/Joint Representation Agreement* between the District and other members of the Area Groundwater Utility Agency (AGUA);
 - j. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.;
 - k. Receive update on development within District boundaries by Developer's Representative;
 - l. Receive update on NewGen rate study and analysis by General Counsel and Developer's Representative;
 - m. Receive update/report from Winstead P.C., Bond Counsel and Administrative Counsel for District;
 - n. Receive update/report from MuniCap, Inc., District Administrator; and
 - o. New Business/Future Agenda Items.
6. **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 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);
7. **Reconvene in Open Session.**
- a. Consider and take possible action on any item discussed in Executive Session.
8. **Adjournment.**

Dated: July 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 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.