

NOTICE OF ORGANIZATIONAL 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 **August 15, 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. **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. Each speaker is limited to three (3) minutes for comments.
3. **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 July 24, 2023, Minutes of the Legacy Municipal Management District Organizational Meeting;
4. **Action/Discussion Items:**
 - a. Receive, Review, Consider and take possible action on Petition Submitted by Simeon Escondido, LLC, and filed with the Board requesting an election under TEX. LOC. GOV'T CODE § 375.243;
 - b. Consider and take possible action on Resolution Authorizing Negotiation, Conveyance, and Acceptance of Donation for a +/- 10.00 Acre Tract from Simeon Escondido, LLC, and Authorization for Execution of Documentation to Effectuate Conveyance as Needed, Including Acknowledgement of Donation Amount;
 - c. Consider and take possible action on Order Adopting TEX. WATER CODE § 49.2371 Electronic Bidding Rules for the District;
 - d. Consider and take possible action on Order Adopting Electronic Signature Rules for Construction Contracts for the District;
 - e. Consider and take possible action on Order Approving and Adopting Legacy Municipal Management District's Disadvantaged Business Program & Policy In Accordance with TEX. LOC. GOV'T CODE § 375.222;
 - f. Consider and take possible action on Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval to Exercise Additional Powers including, but not limited to, Waste Disposal and Drainage Powers;
 - g. Consider and take possible action on Authorizing and Directing District Engineer to Prepare and Issue, if appropriate, Water Service Availability Letter to SE Legacy Development, LLC, for the Number of LUEs Requested (68 LUEs) in Submitted Water Service Request Form;
 - h. Consider and take possible action on Authorizing the Negotiation and, if applicable, Execution of a Non-Standard Service Agreement with SE Legacy Development, LLC

- i. Consider and take possible action on Order Adopting Preliminary Engineering Report Prepared by District Engineer for the facilities and improvements identified therein;
 - j. Consider and take possible action on Order Calling a System Facilities Bond Election, a Road Bond Election, and Refunding Bond Elections for Legacy Municipal Management District and Making Provisions for Conducting Such Election and Other Provisions Incidental and Related Thereto;
 - k. Consider and take possible action on reimbursement agreement with SE Legacy Development, LLC;
 - l. Consider and take possible action on Resolution of the Board of Directors of Legacy Municipal Management District Declaring its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with Capital Improvement Project(s);
 - m. Consider and take possible action on Authorizing Negotiation and, if applicable, Execution of a Wholesale Water Supply Agreement with Legacy Water Supply Corporation, and adoption of Resolution authorizing such action;
 - n. Consider and take possible action on Resolution Authorizing Negotiation and, if appropriate, Execution of Agreement between District and Webb County Elections Department for Administration of Election(s) as Called by District for November, 2023, Bond Election(s);
 - o. Consider and take possible action on any other items related to the District calling for Bond Election(s) in November, 2023;
 - p. Consider and take possible action regarding future meeting dates;
5. **Reports:**
- a. Receive Developer's Report
6. **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;
7. **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: August 11, 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 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.