

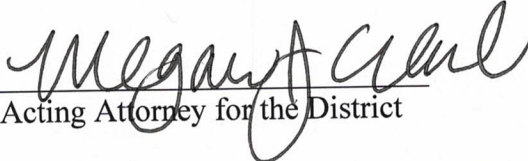
**NOTICE OF MEETING
LEGACY MUNICIPAL MANAGEMENT DISTRICT**

Notice is hereby given that the Board of Directors of the Legacy Municipal Management District will hold a meeting of the district on **December 14, 2023, at 1:30 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. **Public Hearing(s):** None.
4. **Consent Agenda:** The following items may be acted upon in a single motion. No separate discussion or action of any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the November 14, 2023, Minutes of the Legacy Municipal Management District Meeting;
5. **Action/Discussion Items:**
 - a. Consider and take action of a public relations service agreement with Connolly Communication Strategies pursuant to the proposal submitted by South Texas Agency for Resources (S.T.A.R.) on behalf on the Legacy Municipal Management District as a member of S.T.A.R.;
 - b. Consider and take possible action on Resolution Adopting revised District Investment Policy;
 - c. Consider and take possible action regarding engagement agreement with Specialized Public Finance, Inc., as the District's financial advisor;
 - d. Consider and take possible action on a 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), including, but not limited to, the acquisition of wholesale water production, treatment, and transportation facilities;
 - e. Discussion and possible action on public employees blanket bond requested from Municipal Accounts & Consulting, L.P.;
6. **Reports:**
 - a. Receive Developer's Report and
 - b. 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;
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: December 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>

Disability access information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.

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.