

**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 **June 4, 2025, at 11:45 a.m.** at 1826 North Loop 1604 West, Suite 260, 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 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. **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 Minutes of the following Legacy Municipal Management District Meeting:
 - i. May 14, 2025;
4. **Action/Discussion Items:**
 - a. Consider and take possible action regarding future meeting dates;
 - b. **Public Hearing(s):** (Continuation) Public Hearing as to the advisability, general nature, estimated cost, and proposed method of assessment for the levy of assessments and the Authorized Improvements, as proposed by Petitioners. The Public Hearing may be adjourned from time to time, as may be deemed necessary and appropriate, until the Board finds by resolution as to the:
 - i. Advisability of the improvements;
 - ii. Nature of the improvements;
 - iii. Estimated cost of the improvements;
 - iv. Boundaries of the Proposed Assessed Property, and area benefitted;
 - v. Method of assessment;
 - vi. Method and time for payment of the assessment; and
 - vii. Apportionment of costs.
 - c. Consider and take possible action on Resolution accepting a Preliminary Service and Assessment Plan for the purpose of levying assessments under Chapter 375, TEX. LOC. GOV'T CODE;
 - d. Consider and take possible action on Resolution as to the advisability of the Authorized Improvements, nature of Authorized Improvements, estimated costs of Authorized Improvements, boundaries of the Proposed Assessed Property and area benefitted, method of assessment, method and time for payment of the assessments, and apportionment of costs;
 - e. Consider and take possible action on Resolution Levying Assessments and adopting Service and Assessment Plan;
 - f. Consider and take possible action on Order Providing Updated District Information Described under TEX. WATER CODE § 49.455; Establishing Notice to Purchaser Form under TEX. WATER CODE § 49.452 for Property Within the District; and Directing Such Order be Filed of Record with Webb County, Texas, in the Manner Required by Law;

- g. Receive update on rate study;
 - h. Receive update on development status;
 - i. Request preparation of task orders for District Engineer regarding the following:
 - i. Application to TCEQ for public water system authorization and other related approvals;
 - ii. TCEQ Wastewater Permitting
 - j. Consider and take possible action on entering into option agreement with AEP regarding Barrera Substation Site;
 - k. Consider and take possible action on insurance renewal proposal from McDonald & Wessendorff Insurance.
5. **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:
- 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);
 - f. Reconvene in Open Session to consider and take possible action on any item discussed in Executive Session.

6. **Adjournment.**

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: May 30, 2025.

Jeffrey L. 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.