

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 18, 2024, at 11:00 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. September 4, 2024.
4. **Action/Discussion Items:**
 - a. Consider and take possible action authorizing District Secretary and/or General Counsel for the District to update District Registration Form Information to the Texas Commission on Environmental Quality (“TCEQ”);
 - b. 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;
 - c. Consider and take possible action on Resolution Approving Water and Wastewater Service Agreement between Legacy Municipal Management District and SE Legacy Development, LLC, for the proposed “US 83 Township at Talise Subdivision – Phase 1;”
 - d. Consider and take possible action on Resolution Approving Water and Wastewater Service Agreement between Legacy Municipal Management District and SE Legacy Development, LLC, for the proposed “The Springs at Talise Subdivision – Phase 1;”
 - e. Consider and take possible action on Resolution Approving Wholesale Water Supply Agreement between Legacy Municipal Management District and the Legacy Water Supply Corporation;
 - f. Consider and take possible action on recommendation for selection of District Engineer in response to RFQ #2024-001 authorized by Legacy Municipal Management District Board of Directors on June 12, 2024, and such other matters related and incidental thereto;
 - g. Consider and take possible action to approve and obtain directors and officers liability insurance policy coverage from quote provided by McDonald & Wessendorff Insurance;
 - h. Consider and take possible action regarding future meeting dates;

- i. **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.
- j. 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;
- k. 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;
- l. Consider and take possible action on Resolution Levying Assessments and adopting Service and Assessment Plan;
- m. Consider and take possible action on Resolution Approving Development Agreement between District and SE Legacy Development, LLC, and Authorizing the Board Secretary to Execute the Same on Behalf of the District;

5. **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. No action shall be taken in Executive Session.

6. **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 13, 2024.



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.