

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 **January 14, 2026, at 1:00 p.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:**
 - a. Consider approval of the Minutes of the following Legacy Municipal Management District Meeting:
 - i. December 19, 2025;
4. **Action/Discussion Items:**
 - a. Consider and take action regarding tentative meeting dates for the District;
 - b. Receive update/report from District Engineer, Kimley-Horn and Associates, Inc.;
 - c. Receive update on development within District boundaries by Project Control;
 - d. Receive update on NewGen rate study and analysis by Project Control;
 - e. Receive update/report from Bond Counsel for District, Winstead P.C.;
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 or on the 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);
 - i. Receive legal advice from General Counsel regarding potential disengagement of McCall, Parkhurst & Horton, LLP.
 - 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, including, but not limited to:
 - i. Potential disengagement of McCall, Parkhurst & Horton, LLP, and such other matters incidental and related thereto;

6. Adjournment.

Dated: January 8, 2025.



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.