

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 **March 14, 2024, 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.
3. **Public Hearing(s):** None.
4. **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 December 14, 2023, and February 8, 2024, Minutes of the Legacy Municipal Management District Meeting;
5. **Action/Discussion Items:**
 - a. Consider and take possible action on Resolution relating to Election Procedures and Election Dates for Board of Directors;
 - b. Consider and take possible action on Resolution requesting South Texas Agency for Resources (STAR) seek solicitations for bids, qualifications, proposals, and/or information, as may be applicable, on behalf of District, in conjunction with Legacy Water Supply Corporation, related to the following:
 - i. Reverse Osmosis Residual Hauling and Disposal;
 - ii. Wastewater Hauling and Disposal;
 - iii. Provisions and Hauling of Potable Water;
 - iv. Water Distribution and Sewer Collection System Operator;
 - v. Emergency Temporary Power Provision (Portable Power Trailer or Service);
 - vi. Trash Disposal, Portacans, and Wash Station Support Services;
 - vii. Groundwater Leases;
 - viii. Large Diameter Pipeline Contractor;
 - ix. Construction Contractor for Roads, Drainage, and Underground Utilities;
 - x. Security Services; and
 - xi. Signage Replacement.
 - c. Consider and take possible action on Resolution Authorizing the Preparation of an Application to the Texas Commission on Environmental Quality (TCEQ) for Issuance of Bond Obligations by the District and the Terms of Such Request;
 - d. Consider and Receive Written Petition of Landowner filed with the Board Requesting Project Improvements and Services within the District Boundaries and to be Financed by the Levying of Special Assessments In Accordance with Chapter 375, Texas Local Government Code;

- e. Consider and take possible action on Institution of Proceedings to Levy and Collect Special Assessments on Property Located within the District Boundaries for Improvement Projects and Services that Confer a Special Benefit on such Property, to Pay All or Part of the Costs Associated with such Projects and Services including, but not limited to, Setting a Date for Public Hearing on the Advisability of Improvements to be Financed and the Proposed Assessment, Directing Notice be Given of Such Public Hearing, Requesting that the Board Make Findings by Resolution or Order Relating to the Advisability of Such Improvements, Services, and Proposed Assessments after Conclusion of Such Public Hearing in Accordance with Subchapter F, Chapter 375, Texas Local Government Code;
- f. Consider and take possible action regarding future meeting dates;
- 6. **Reports:**
 - a. 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; and
- 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: March 11, 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 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.