

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 **August 31, 2023, at 9:00 a.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. **Action/Discussion Items:**
 - a. Consider and take possible action on Approval and Execution of Election Services Contract with Webb County Elections Administrator, County of Webb, State of Texas, including authorizing Counsel for the District and/or Board Secretary to execute all documents as may be deemed necessary and appropriate to comply with the terms and conditions stated therein;
 - b. Consider and take possible action on Resolution for Joint Elections with the County of Webb, the City of Rio Bravo, and the Webb County Municipal Utility District No. 1;
 - c. Consider and take possible action on Resolution and Order for the Legacy Municipal Management District to Approve and Adopt Election Systems and Softwares at Each and Every Early Voting and Election Day Site for the November 7, 2023, Joint General/Special Election under the Supervision of the Webb County Elections Administrator in Order to Comply with the Federal Help America Vote Act (“HAVA”);
 - d. Consider and take possible action on Resolution Authorizing and Establishing Salaries for Election Day Presiding Judges and Clerks; Appointing of Election Day Presiding Judges; and Establishing the Maximum Number of Election Day Clerks for Each Election Precinct Pursuant to Sections 32.091(a), 32.005 & 32.033, Texas Elections Code, for the November 7, 2023 Joint General/Special Elections;
 - e. Consider and take possible action on Resolution Establishing Central Counting Station in accordance with Chapter 127 of the Texas Election Code, and Appointing Personnel and Salaries;
 - f. Consider and take possible action on all other matters related to or incidental to the execution of the Election Services Contract with Webb County Elections Administrator, County of Webb, State of Texas;
 - g. Consider and take possible action regarding future meeting dates;
4. **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;
5. **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: August 28, 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>

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.