

NOTICE OF MEETING

LEGACY WATER SUPPLY CORPORATION

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation will hold a meeting of the district on **June 12, 2024, at 11:00 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.
3. **Public Hearing(s):** None.
4. **Action/Discussion Items:**
 - a. Consider and take action on Declaration of Vacancy due to the death of James P. "Rick" Walker
 - b. Consider and take action on nominations and appointment of individual to fill vacant Director position until elections are conducted, pursuant to Bylaws
 - c. Consider and take possible action on approval of membership applications
 - d. Consider and take possible action on ratification and approval of Interlocal Agreement establishing Administrative Agency BERA between LMMD, LWSC and TAMIU for energy generation project
 - e. Consider and take possible action approving Interlocal Agreement establishing Administrative Agency AQUA between LMMD, LWSC, the City of Laredo and Webb County for the purpose of providing wholesale potable water to the Colonias, City of Laredo and unincorporated areas of Webb County
 - f. Consider and take possible action on ranking responses and making of the highest ranked respondent and authorizing negotiations of terms and pricing for an appraisal services contract
 - g. Consider and take possible action on establishing a Selection Committee for analyzing and scoring respondents to competitive procurement process
 - h. Consider and take possible action for approval of By-Laws for Selection Committee
 - i. Consider and take possible action for nomination and appointment of Selection Committee members
 - j. Consider and take possible action approving process and procedures for competitive procurement
 - k. Consider and take possible action authorizing GC to publish RFQ for new program manager
 - l. Consider and take possible action authorizing GC to publish RFQ for new District Engineer
 - m. Consider and take possible action authorizing GC to publish RFQ for interim and permanent water treatment services for the production of potable water meeting TCEQ drinking water standards.

- n. Consider and take possible action authorizing GC to publish RFQ for wastewater treatment services in compliance with TCEQ wastewater treatment and discharge standards
 - o. Consider and take possible action regarding future meeting dates;
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; and
 - b. Discussion regarding potential legal action related to previous contract services for engineering and program management
 - c. Discussion w/ legal counsel regarding potential real estate acquisition relating to water and infrastructure projects
 - d. Discussion w/ legal counsel regarding economic development issues related to water and infrastructure funding related to AGUA

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: February 5, 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.