

NOTICE OF SPECIAL MEETING LEGACY WATER SUPPLY CORPORATION

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation (the “Corporation”) will hold a special meeting of the Corporation’s Board of Directors (the “Board”) on **September 9, 2025, 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. **Public Hearing(s):** None.
4. **Consent:** The following item(s) may be acted upon in a single motion. No separate discussion or action on any of these item(s) will be held unless pulled at the request of a member of the Board:
 - a. Consider approval of the Minutes of the following Legacy Water Supply Corporation Meeting(s)
 - i. August 13, 2025; and
 - ii. August 19, 2025.
5. **Action/Discussion Items:**
 - a. Consider and take possible action on a proposed amendment to Exhibit HH of the Wholesale Water Treatment Agreement between the Corporation and TSG Water Resources Texas, LLC;
 - b. Consider and take possible action on proposed Notice of Approval for Interim Treatment System Design to TSG Water Resources, LLC, in accordance with Wholesale Water Treatment Agreement between the Corporation and TSG Water Resources Texas, LLC;
 - c. Consider and take possible action on renewal of Master Services Agreement with Plummer and Associates, Inc., for the provision of consulting and professional engineering services to Corporation;
 - d. Consider and take possible action on a Master Services Agreement between the Corporation and LRE Water, LLC, for the provision of professional engineering and hydrology related services;
 - e. Consider and take possible action on Task Order No. 1 under the Master Services Agreement between the Corporation and LRE Water, LLC, for designation of interim Engineer of Record;
 - f. Consider and take possible action on Task Order No. 1 under the Master Services Agreement between the Corporation and Colliers Engineering & Design, LLC, for provision of professional engineering and grant support services;
 - g. Receive status update on NewGen rate study and analysis from Project Control;
 - h. Receive development status updates from Project Control;

- i. Consider and take possible action on an interlocal agreement between the Corporation, City of Laredo, Texas, Webb County, Texas, and Legacy Municipal Management District to jointly fund and participate in a water analysis and blending study related to the Regional Project to be carried out by the Corporation, for the benefit of the parties to the agreement;
 - j. Consider and take possible action on an interlocal agreement between the Corporation, City of Laredo, Texas, Webb County, Texas, and Legacy Municipal Management District for jointly funding and participating in the Regional Project;
 - k. Consider and take possible action on establishing terms for standard groundwater lease agreements;
 - l. Consider and take possible action on establishing terms for standard wholesale water supply agreements.
 - m. Consider and take possible action on filling the currently vacant Board positions in compliance with the requirements and procedures set forth in the bylaws of the Corporation, including receiving and considering nominations and acting to appoint Directors.
 - n. Consider and take possible action on a proposed groundwater lease agreement between the Corporation and Walker Water, LLC, with consent of surface estate holder(s);
 - o. Consider and take possible action on a proposed groundwater lease agreement between the Corporation and Kyley Water, LLC, with consent of surface estate holders;
 - p. Consider and take possible action on a proposed water facilities and easement purchase agreement between the Corporation and SE Legacy Development, LLC, in relation to the Project;
 - q. Consider and take possible action on membership applications received by the Corporation from the following applicants, subject to the provisions of the Bylaws of the Corporation:
 - 1. Legacy Municipal Management District;
 - 2. Webb County, Texas; and/or
 - 3. City of Laredo, Texas;
6. **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:
- 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);
 - 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.

7. Adjournment

DATED: September 3, 2025

/s/ 
Acting Attorney for Corporation

Posted at a place readily accessible to the general public for notice of meetings of the Legacy Water Supply Corporation at 1238 Webb Road, Laredo, Texas, and posted on LWSC's website accessible at legacywsc.org.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the LWSC's attorney at (210) 868-6500 in advance of the meeting so that appropriate arrangements can be made.