

**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 **April 2, 2025, at 10:00 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. **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 Minutes of the following Legacy Water Supply Corporation Meeting(s)
 - i. April 4, 2023;
 - ii. November 11, 2023;
 - iii. December 13, 2023;
 - iv. March 14, 2024;
 - v. June 12, 2024;
 - vi. December 28, 2024;
 - vii. January 22, 2025;
 - viii. February 12, 2025; and
 - ix. February 27, 2025.
5. **Action/Discussion Items:**
 - a. Consider and take possible action on Exhibits A – JJ for use in connection with the Wholesale Water Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources - Texas, LLC;
 - b. Consider and take possible action on Resolution Approving and Authorizing Execution of Ground Lease Agreement between Legacy Water Supply Corporation and Simeon Escondido, LLC;
 - c. Consider and take possible action on Resolution Approving and Authorizing Execution of Ground Sublease Agreement between Legacy Water Supply Corporation and TSG Water Resources - Texas, LLC;
 - d. Consider and take possible action on Resolution Approving and Authorizing Execution of Operation and Maintenance Agreement between Legacy Water Supply Corporation and TSG Water Resources – Texas, LLC;
 - e. Consider and take possible action on items related to Wholesale Water Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources - Texas, LLC, and such other matters incidental thereto;
 - f. Consider and take possible action regarding future meeting dates.

6. **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 discuss personnel matters. No actions will be taken in executive session.

7. **Adjourn.**

Legacy Water Supply Corporation 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 28, 2025.



Acting Attorney for the District

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 its website accessible at legacywsc.org.