

NOTICE OF ORGANIZATIONAL MEETING

LEGACY WATER SUPPLY CORPORATION

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation ("LWSC") will hold an organizational meeting of the corporation on **April 4, 2023 at 2 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. Consider and Take Appropriate Action on the Following Initial Organizational Matters:
 - a. Approve and Authorize submission of Legacy Water Supply Corporation Response to RFI for Supplemental Water Supply Availability advertised by City of Laredo.
 - b. Ratify Director David L. Earl's signature for Industrial Wastewater Application Technical Report to TCEQ.
 - c. Approve and Authorize execution of Interlocal Purchasing and Acquisition Agreement with Legacy Water Control and Improvement District and creation of South Texas Agency for Resources (STAR).
 - d. Consideration of Interlocal Agreement with other entities for combined purchasing and procurement including professional, engineering, personal services, contracting, materials and supplies.
3. Consider and Take Appropriate Action regarding future meeting dates, and such other matters as may come before the Board.
4. Adjourn.

The 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 31, 2023.



Acting Attorney for the Corporation

Posted at a public place inside the boundaries of the Corporation at 1238 Webb Road, Laredo, Texas.

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.