

NOTICE OF BOARD OF DIRECTORS' MEETING

LEGACY WATER SUPPLY CORPORATION

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation ("LWSC") will hold board meeting on **March 14, 2024, at 1:00 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. **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. **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. None;
4. **Action/Discussion Items**
 - a. Consider and take action on Resolution relating to Election Procedures and Election Dates for Board of Directors;
 - b. Consider and take possible action on Resolution requesting South Texas Agency for Resources (STAR) seek solicitations for bids, qualifications, proposals, and/or information, as may be applicable, on behalf of Corporation, in conjunction with Legacy Municipal Management District, related to the following:
 - i. Reverse Osmosis Residual Hauling and Disposal;
 - ii. Wastewater Hauling and Disposal;
 - iii. Provisions and Hauling of Potable Water;
 - iv. Water Distribution and Sewer Collection System Operator;
 - v. Emergency Temporary Power Provision (Portable Power Trailer or Service);
 - vi. Trash Disposal, Portacans, and Wash Station Support Services;
 - vii. Groundwater Leases;
 - viii. Large Diameter Pipeline Contractor;
 - ix. Construction Contractor for Roads, Drainage, and Underground Utilities;
 - x. Security Services; and
 - xi. Signage Replacement.
 - c. Consider and take possible action on Resolution by the Board of Directors of the Legacy Water Supply Corporation requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith;
 - d. Consider and take possible action on applications for membership to Associate Member Class by Wendorf, Beward & Partners LLC;

- e. Consider and take possible action Authorizing and Approving Negotiation and Execution of Ground Lease Agreements between Corporation and Simeon Escondido, LLC, or SE Legacy Development, LLC, for Interim Potable Water Treatment Site(s);
 - f. Consider and take possible action Authorizing and Approving Negotiation and Execution of Ground Sublease Agreements with third party for Interim Potable Water Treatment Site(s); and
 - g. Discussion and possible action regarding scheduling of future meeting dates.
5. **Reports:**
- a. Receive Engineer's Report.
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 personnel matters;
7. **Adjourn.**

The Board of Directors 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 11, 2024.



Acting Attorney for the Corporation

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

Disability access information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.

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.