

NOTICE OF BOARD OF DIRECTORS' MEETING

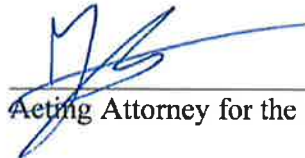
LEGACY WATER SUPPLY CORPORATION

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation ("LWSC") will hold board meeting on **July 24, 2023, at 3:00 P.M. CST** 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. Persons to be Heard.
 - a. Note: Comments will be limited to 3 minutes per person
3. Consider and Take Possible Action on approval of Master Services Agreement with successful applicant on Request for Qualification ("RFQ") for program management services and authorize representative of LWSC to enter into Agreement with such applicant.
4. Consider and Take Possible Action authorizing representative from LWSC to enter into ground lease agreements with Simeon Escondido, LLC, for well sites, water storage tank sites, and water treatment plant sites.
5. Discussion and Possible Action regarding scheduling of future meeting dates.
6. Developer Report.
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: July 20, 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.