

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 23, 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. April 24, 2025; and
 - ii. September 9, 2025.
5. **Action/Discussion Items:**
 - a. Consider and act on certification of existing membership roster and ratification of memberships accepted prior to approval and implementation of amendment of bylaws of the Corporation;
 - b. Receive status updates on construction and activities related to Regional Water Project and its customers from Project Control;
 - c. Receive status updates on pursuit of state and federal grants and other funding for Regional Water Project from General Counsel and Gene Lindgren;
 - d. Receive status update on NewGen rate study and analysis from Project Control;
 - e. Consider and take possible action on agreement with Hance Scarbough, LLP, for the provision of legal services related to state and federal grant and loan applications and legal representation on state and federal administrative and legislative issues as directed by the Board.
 - f. Consider and take possible action on agreement with Legislative Solutions for the provision of governmental relations and legislative services related to state and federal grant and loan applications and state and federal administrative and legislative issues as directed by the Board.
 - g. 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;
 - h. 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;

- i. Consider and take possible action on establishing terms for standard groundwater lease agreements;
 - j. Consider and take possible action on establishing terms for standard wholesale water supply agreements.
 - k. Consider and take possible action on filling one or more of 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.
 - l. 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);
 - m. Consider and take possible action on a proposed groundwater lease agreement between the Corporation and Kyley Water, LLC, with consent of surface estate holders;
 - n. 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;
 - o. 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;
 - p. Discussion and consideration of any new business required to be brought before the Board on a future agenda and possible action directing placement on the agenda of a future meeting.
 - q. Consider and act on next meeting date.
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 17, 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.