

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 **August 15, 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. **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. Consider approval of the July 24, 2023, Minutes of the Legacy Water Supply Corporation
4. **Action/Discussion Items**
 - a. Consider and take possible action on Authorizing Negotiation and, if applicable, Execution of a Wholesale Water Supply Agreement with Legacy Municipal Management District, and adoption of Resolution authorizing such action;
 - b. Consider and take possible action on Resolution of the Board of Directors of Legacy Water Supply Corporation Declaring its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection with Capital Improvement Project(s);
 - c. Consider and take possible action on Resolution Adopting Policies and Procedures for Calling and Holding Election of Directors Pursuant to Bylaws of Legacy Water Supply Corporation;
 - d. Consider and take possible action on a Resolution Calling for an Election of Directors Pursuant to the Amended Bylaws of Legacy Water Supply Corporation;
 - e. Consider and take possible action on Applications for Membership in Legacy Water Supply Corporation
 - i. Supply Members
 - ii. Customer Members
 - iii. Associate Members;
 - f. Discussion and possible action regarding scheduling of future meeting dates.
5. **Reports:**
 - a. Receive Developer'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: August 11, 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.