

AMENDED

**NOTICE OF SPECIAL MEETING
LEGACY WATER SUPPLY CORPORATION**

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation will hold a special meeting of the district on **April 17, 2025, at 9:00 a.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 2, 2025;
5. **Action/Discussion Items:**
 - a. Consider and take possible action on Exhibit(s) in connection with the Wholesale Water Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources Texas, LLC;
 - b. Consider and take possible action on Resolution Approving and Authorizing Execution of Ground Lease Agreement between Legacy Water Supply Corporation and Simeon Escondido, LLC;
 - c. Consider and take possible action on Resolution Approving and Authorizing Execution of Ground Sublease Agreement between Legacy Water Supply Corporation and TSG Water Resources Texas, LLC;
 - d. Consider and take possible action on Resolution Approving and Authorizing Execution of Operation and Maintenance Agreement between Legacy Water Supply Corporation and TSG Water Resources Texas, LLC;
 - e. Consider and take possible action on items related to Wholesale Water Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources Texas, LLC, and such other matters incidental thereto;
 - f. Consider and take possible action on Resolution Approving and Authorizing Execution of a Non-Disclosure Agreement with The JasperRuth Ranch, LLC;
 - g. Consider and take possible action regarding future meeting dates.
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 Legacy Water Supply Corporation 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 Legacy Water Supply Corporation 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 Legacy Water Supply Corporation if the deliberation in an open meeting would have a detrimental effect on the position of the Corporation 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);

7. Adjourn.

Legacy Water Supply 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: April 10, 2025.



Acting Attorney for the District

Posted on April 11, 2025 (at least 72 hours in advance of the meeting) 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 also posted on LWSC's website accessible at legacywsc.org.