

**NOTICE OF MEETING
LEGACY WATER SUPPLY CORPORATION**

Notice is hereby given that the Board of Directors of the Legacy Water Supply Corporation will hold a meeting of the district on **September 04, 2024, at 11:30 a.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.
3. **Public Hearing(s):** None.
4. **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 Minutes of the following Legacy Water Supply Corporation Meeting:
 - i. June 12, 2024.
5. **Action/Discussion Items:**
 - a. Consider and take possible action on nomination(s), election(s), and confirmation(s) for vacant Director position(s) pursuant to LWSC Bylaws;
 - b. Consider and take possible action on Nomination, Appointment, and Confirmation of General Manager for LWSC;
 - c. Consider and take possible action on Resolution Approving Membership Application(s) received;
 - d. Consider and take possible action on Appointment of a Representative from Legacy Water Supply Corporation to serve on the Area Groundwater Utility Agency (“AGUA”), created under Chapter 791, Texas Government Code;
 - e. Consider and take possible action on adopting base form for Wholesale Water Supply Agreement for use in future negotiations relating to the sale of potable water on a wholesale basis;
 - f. Consider and take possible action on Resolution Authorizing General Counsel to Request Qualifications and/or Proposals for Professional Bond Counsel Services;
 - g. Consider and take possible action on Resolution Authorizing General Counsel to Request Qualifications and/or Proposals for Program Management Services;
 - h. Consider and take possible action on Resolution Authorizing Board Secretary and/or General Counsel to Execute a Letter of Intent between Legacy Water Supply Corporation and Balcones Water Supply Corporation;
 - i. Consider and take possible action on Banking Resolution;
 - j. Discuss and receive status update regarding negotiations between TSG and Legacy Water Supply Corporation;
 - k. Discuss and take possible action on establishing priority of production of groundwater and establishing three separate categories or classes in connection therewith;

1. Consider and take possible action regarding future meeting dates.
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; and
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: August 30, 2024.



Acting Attorney for the District

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