

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 **December 18, 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. September 4, 2024.
5. **Action/Discussion Items:**
 - a. Consider and take possible action approving and adopting amendment to corporate bylaws for Legacy Water Supply Corporation;
 - b. Consider and take possible action adopting a standard “Wholesale Public Drinking Water Supply Agreement” form for use in negotiations relating to the sale of potable water on a wholesale basis;
 - c. Consider and take possible action on Resolution Approving Wholesale Public Drinking Water Supply Agreement between Legacy Water Supply Corporation and the Legacy Municipal Management District;
 - d. Consider and take possible action adopting a standard “Wholesale Wastewater Treatment Agreement” form for use in negotiations relating to the sale of wastewater treatment services;
 - e. Consider and take possible action on Resolution Authorizing Execution of and Approving a Wholesale Wastewater Treatment Agreement between Legacy Water Supply Corporation and TSG Water Resources - Texas, LLC;
 - f. Consider and take possible action adopting a standard “Groundwater Lease Agreement” form for use in future groundwater lease negotiations;
 - g. Consider and take possible action authorizing execution of and approving Groundwater Lease Agreement(s) between Legacy Water Supply Corporation and Walker Water, LLC (d/b/a Webb Land Holdings);
 - h. Consider and take possible action authorizing execution of and approving Groundwater Lease Agreement(s) between Legacy Water Supply Corporation and Kiley Water, LLC;
 - i. Consider and take possible action approving membership applications received by Legacy Water Supply Corporation, including, but not limited to, applications received from:
 - i. Legacy Municipal Management District;

- ii. Webb County, Texas; and/or
 - iii. City of Laredo, Texas;
 - j. Consider and take possible action on recommendation for selection of Engineer of Record in response to RFQ #2024-001 authorized by Legacy Water Supply Corporation Board of Directors on June 12, 2024, and such other matters related and incidental thereto;
 - k. Consider briefing by General Counsel for Legacy Water Supply Corporation on conversion of Legacy Water Supply Corporation to a Special District through action of the Texas Legislature in the 2025 Legislative Session and take possible action authorizing General Counsel for Legacy Water Supply Corporation to assess the probability of such action and report findings back to the Board;
 - l. Consider and take possible action authorizing Secretary for Legacy Water Supply Corporation to enter into and execute engagement agreement with bond counsel for Legacy Water Supply Corporation; and
 - m. 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: December 13, 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.