

**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 **August 13, 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;
5. **Action/Discussion Items:**
 - a. Briefing on the status of efforts by the Area Groundwater Utility Agency (“AGUA”) to establish and obtain funding for a sustainable groundwater resource and economic development project in the Webb County area (the “Regional Project”) pursuant to the interlocal agreement between the Corporation, the City of Laredo (the “City”), Webb County (the “County”), the Legacy Municipal Management District (the “District”);
 - b. Discussion of and possible action on an interlocal agreement between the Corporation, City, County, and 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;
 - c. Briefing on status of the Wholesale Water Treatment Contract with TSG Water Resources Texas, LLC, and such other matters incidental thereto;
 - d. Briefing on status of the proposed Wastewater Treatment Contract with TSG Water Resources Texas, LLC, and such other matters incidental thereto;

- e. Briefing on status of Wholesale Water Rate Study being conducted by NewGen Strategies & Solutions under its contract with the Corporation, and matters related thereto;
 - f. Consideration, discussion, and possible action on a proposed groundwater lease agreement between the Corporation and Walker Water, LLC, with consent of surface estate holder(s);
 - g. Consideration, discussion, and possible action on a proposed groundwater lease agreement between the Corporation and Kyley Water, LLC, with consent of surface estate holders;
 - h. Consideration, discussion, and possible action on a proposed water facilities and easement purchase agreement between the Corporation and SE Legacy Development, LLC, in relation to the Project;
 - i. 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;
 - j. Consider and take possible action on filling the currently vacant Board positions in compliance with the requirements and procedures set forth in the bylaws of the Corporation, including considering nominations and acting to appoint directors.
 - k. 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 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 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 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); or
- 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. Adjournment

The 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 8, 2025

/s/ David L. Earl
Acting Attorney for LWSC

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.