FILED October 10

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STATE OF TEXAS

WEBB COUNTY

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MARGIE RAMIREZ IBARRA
COUNTY CLERK WEBB COUNTY TEXAS
BY fachelleganan DEPUTY

RESOLUTION NO. 9-25-2023-28 WEBB COUNTY COMMISIONERS COURT WEBB COUNTY, TEXAS

A RESOLUTION CONSENTING TO THE CONVERSION OF LEGACY WATER CONTROL IMPROVEMENT DISTRICT TO LEGACY MUNICIPAL MANAGEMENT DISTRICT AND TO THE INCLUSION OF LAND IN THE DISTRICT

WHEREAS, Webb County is committed to enhancing the economic health and vitality in the County for the safe and sustainable development of infrastructure, industry, housing, tax base, and improving the overall quality of life for persons within the county; and

WHEREAS, Legacy Water Control and Improvement District was created by Webb County Commissioners Court (hereinafter "Court") under Order No. 05-09-2022-23 for the purpose of improving the public welfare of Webb County, Texas; and

WHEREAS, the Texas Legislature passed House Bill 5405 in the 88th Regular Legislative Session, converting Legacy Water Control and Improvement District to Legacy Municipal Management District; and

WHEREAS, the Texas Legislature further included the land described in House Bill 5405 within the boundaries of Legacy Municipal Management District; and

WHEREAS, the conversion of Legacy Water Control and Improvement District to Legacy Municipal Management District was necessary to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare; and

WHEREAS, pursuant to Section 4008.056 of the Special District Local Laws Code, Legacy Municipal Management District's board may not issue bonds until the County has consented by resolution to the conversion of Legacy Water Control and Improvement District to Legacy Municipal Management District and to the inclusion of land in the district; and

WHEREAS, Legacy Municipal Management District has taken appropriate action to request Webb County's formal consent of said conversion and inclusion of land into its district boundaries; and

WHEREAS, the Court desires to consent to such conversion and the inclusion of such land in the boundaries of Legacy Municipal Management District in satisfaction of the requirement contained in Section 4008.056 of the Special District Local Laws Code.

WHEREAS, the Court further desires to express its consent to any future boundary changes of the Legacy Municipal Management District as may be approved by the District Board, provided such changes are in accordance with Texas law.

NOW, THEREFORE, BE IT RESOLVED BY THE WEBB COUNTY COMMISSIONERS COURT THAT:

- 1. Webb County hereby consents to the conversion of Legacy Water Control and Improvement District to Legacy Municipal Management District and to the inclusion of land described in H.B. 5405 within such district boundaries in satisfaction of the requirement contained in Section 4008.056 of the Special District Local Laws Code.
- 2. Webb County additionally hereby consents to future boundary changes of the Legacy Municipal Management District as may be approved by the District Board, provided such changes are in accordance with Texas law.
- 3. Webb County hereby expresses its intent to cooperatively work with Legacy Municipal Management District in furthering its stated purpose.
- 4. Webb County hereby directs the County Staff to execute all documents and use its available resources to carry out the intentions set forth herein.

ADOPTED BY THE WEBB COUNTY COMMISSIONERS COURT ON THIS THE 25 HDAY OF SEPTEMBER, 2023.

The Honorable Tano E, Tijerina Webb County Judge

ATTEST:

OUNTY,

Margie Ramirez Ibarra Webb County Clerk

Passed and approved by the Webb County Commissioners
Court on / /2023; Item No. .