

TO: THE BOARD OF DIRECTORS OF MAXWELL SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Maxwell Special Utility District (“District”) will hold a regular meeting of the Board of Directors on **September 17, 2024, at 6:00 p.m.** at 216 Main Street, Maxwell, Texas 78656, a location within the boundaries of the District, to consider and take appropriate action on the following matters:

- A. Board convenes
- B. Call roll of Directors
- C. Invocation
- D. Pledge of Allegiance
- E. Citizen comments (limited to 3 minutes per person)
- F. Consent Agenda
 - (a) Approval of prior meeting minutes and certified agendas, as applicable
 - (b) Payment of bills and invoices
- G. Discussion/Action Items
 - (a) Order canceling November 5, 2024, directors election
 - (b) Presentation from Freese & Nichols regarding aquifer storage and recovery feasibility study; engineering services agreement regarding same
 - (c) Non-standard service agreement regarding Mineral Springs Partners, L.P.
 - (d) Non-standard service agreement regarding Lennar Homes of Texas Land and Construction, Ltd.
 - (e) Non-standard service agreement regarding Whisper Master Community, L.P.
 - (f) Proposed groundwater lease agreement with Edmund Mcleod Longcope, Jefferson Bank Agent under Power of Attorney (250.892 afy.)
 - (g) Proposed water supply agreement with County Line Special Utility District (250 afy.)
 - (h) Auditing services agreement for fiscal year ending December 31, 2024
 - (i) Land and ROW acquisition for GBRA delivery point and associated pipelines
 - (j) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (k) Maxwell/CRWA Wheeling Agreement; any interlocal agreements regarding same
 - (l) TX130 GBRA project update and other future water supply projects
- H. Engineer’s Report
 - (a) Land acquisition for elevated storage tank Whisper South
 - (b) Capital Improvement Projects update

- I. Committee Reports
 - (a) CRWA Board of Trustees
 - (b) Building Committee
- J. General Manager's Report, including but not limited to update on field operations, CRWA matters, GBRA matters, etc.
- K. District's quarterly investment report (as applicable)
- L. Future agenda items
 - (a) Wastewater treatment plant operations workshop
- M. Set next meeting date (October 15, 2024)
- N. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak prior to the beginning of the meeting.** The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 537-1641 for further information.