

**NOTICE OF MEETING  
MAXWELL SPECIAL UTILITY DISTRICT  
OF  
CALDWELL AND HAYS COUNTIES, TEXAS**

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

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of Maxwell Special Utility District will hold a regular meeting open to the public, by video conference on **Thursday, April 22, 2021 at 6:30 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:  
<https://call.lifesizecloud.com/3287411>.

The link is free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will to consider and take appropriate action on the following matters:

1. Board convenes
2. Call roll of Directors
3. Invocation
4. Pledge of Allegiance
5. Citizen comments (limited to 5 minutes per person)
6. Approval of the minutes of the March 25, 2021, regular Board of Directors meeting
7. Engineer's Report
  - (a) Status of FM 110 and Hwy 80 Construction
  - (b) 660 Dickerson Rd Feasibility Study

- (c) 2901 Harris Hill Rd Feasibility Study
- (d) Boggy Creek Road Feasibility Study

8. Committee Reports

- (a) Reorganize Committees as necessary
- (b) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
- (c) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
- (d) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
- (e) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)

9. Old Business

- (a) Status negotiation of surface water rights acquisition; take any action necessary
- (b) Status of cybersecurity training; take any action necessary
- (c) Recalculation of Edwards Aquifer Authority fee

10. New Business

- (a) Approve District Audit for the fiscal year ended December 30,2020
- (b) Authorize filing approved audit with the Texas Commission on Environmental Quality (the "Commission") and other agencies, including the Texas Comptroller, as required
- (c) Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions
- (d) APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE REFUNDING BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT-SAN MARCOS RIVER RIGHTS PROJECT), SERIES 2021"; AUTHORIZING THE PRESIDENT OR VICE PRESIDENT OF THE BOARD OF DIRECTORS OR THE GENERAL MANAGER OF THE MAXWELL SPECIAL UTILITY DISTRICT TO EXECUTE ON BEHALF OF THE MAXWELL SPECIAL UTILITY DISTRICT ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH
- (e) Order Declaring Surplus Property and Authorizing Sale of Surplus Property

- (f) Update on the District's conversion from a water supply corporation to a special utility district, including:
  - a. Website
  - b. Bank Accounts
  - c. Loans
- (g) Consider billing adjustments for customer accounts that experienced water loss due to leaks from February winter storm.

11. General Manager's Report

- (a) Sunset Oaks Development
- (b) Hymeadow Development
- (c) Whisper South Development
- (d) Update on field operations; take any action necessary
- (e) Status of District facilities as a result of the recent winter storm; take any action necessary
  - a. Status of purchase of District generator; take any action necessary
- (f) Accounting and financial report:
  - i. Approve payment of bills and invoices

12. Attorney's Report

13. Future agenda items

14. Set next meeting date (May 27, 2021)

15. Adjourn

**\*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. To sign up to speak on an agenda item, email [smccalla@mcginnislaw.com](mailto:smccalla@mcginnislaw.com) at least 15 minutes prior to the meeting. Please put "*Maxwell Special Utility District public comment on agenda item*" in the subject line of the email.** 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 Zachariah T. Evans at 512-495-6180 for further information.