

**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, May 27, 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 April 22, 2021, regular Board of Directors meeting
7. Engineer's Report
 - (a) Status of FM 110 and Hwy 80 Construction
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) Canyon Regional Water Authority ("CRWA") Board of Trustees update
 - (f) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)
 - i. Status of purchase of District generator; take any action necessary

9. Old Business
 - (a) Status of 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
 - (d) Status of Risk and resilience assessment and emergency response plan pursuant to America's Water Infrastructure Act (June 30, 2021)
 - (e) CRWA Bond Refunding update
 - (f) Update on the District's conversion from a water supply corporation to a special utility district

10. New Business
 - (a) Sunbelt Estates Non Standard Agreement (4 LUE)
 - (b) River Oaks Ranch Non Standard Agreement (15 LUE)
 - (c) River Oaks Ranch 2 Feasibility Study (9 LUE)
 - (d) River Oaks Ranch 2 Non Standard Agreement (9 LUE)
 - (e) Sunset Oaks Feasibility Study (1320 LUE)
 - (f) Proposals for creation of District website

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) Accounting and financial report:
 - i. Approve payment of bills and invoices

12. Attorney's Report
 - a. Legislative update

13. Future agenda items

14. Set next meeting date (June 24, 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 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.