

**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:

Notice is hereby given that the Board of Directors of Maxwell Special Utility District will hold a meeting of the Board of Directors on **September 23, 2021 at 6:30 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:

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 August 26, 2021, regular Board of Directors meeting
7. Engineer's Report
  - (a) Status of FM 110 and Hwy 80 Construction
  - (b) Status of design of new elevated storage tank (EST) within the District
8. Committee Reports
  - (a) Executive Committee (Directors Yanez, Canion, Vaughn, and Karasch)
  - (b) Reorganize Committees as necessary
  - (c) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
  - (d) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
  - (e) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
  - (f) Canyon Regional Water Authority ("**CRWA**") Board of Trustees update
  - (g) 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) Update on the District's conversion from a water supply corporation to a special utility district
  - (b) Status of District website; take any action necessary
  - (c) Presentation regarding Depository Pledge Agreement with First Lockhart

bank

- (d) New Canyon Regional Water Authority treated water delivery point (CRWA) located on Alliance Regional Water Authority (ARWA) property within the District

10. New Business

- (a) Presentation from Whisper South Developer
- (b) Bid from Advanced Water Well Technology for Well No. 1 rehab and inspection
- (c) Purchase of new District vehicle(s)
- (d) Update District branding to be consistent on all storage tanks

11. General Manager's Report

- 1. Texas Commission on Environmental Quality (TCEQ) inspections of storage facilities
- 2. Sunset Oaks Development (Yarrington Rd)
- 3. Hymeadow Development HWY 21 & 1966
- 4. Whisper Development (Harris Hill RD)
- 5. Update on Water Master Plan and Land Use Assumptions; take any actions necessary
- 6. Update on District-owned excavator
- 7. Update on field operations; take any action necessary
- 8. Accounting and financial report:
  - i. Approve payment of bills and invoices

12. Attorney's Report

13. Future agenda items

- a. Annual of District General Manager

14. Set next meeting date (October 28, 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.