

**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 **regular** meeting of the Board of Directors on **October 28, 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 September 23, 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) Reorganize Committees as necessary
  - (b) Canyon Regional Water Authority ("**CRWA**") Board of Trustees update
  - (c) Executive Committee (Directors Yanez, Canion, Vaughn, and Karasch)
  - (d) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
  - (e) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
  - (f) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
  - (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 Whisper South NSSA
  - (b) Participation Agreement with Canyon Regional Water Authority (CRWA) for new delivery point
10. New Business
  - (a) Amend District Registration Form

- (b) Review and accept bid for Highway 80 line relocation
- (c) Presentation from Broadway Bank; take any action necessary
- (d) Draft budget for the fiscal year ending December 31, 2022
- (e) Annual review of District General Manager
- (f) Renewal of Edwards Acquifer Authority groundwater lease for 41.25 acre feet
- (g) Interlocal Agreement between County Line Special Utility District and the District

#### 11. General Manager's Report

- (a) Sunset Oaks Development (Yarrington Road)
- (b) Hymeadow Development (Highway 21 & 1966)
- (c) Whisper Development (Harris Hill Road.)
- (d) Report on inspection of Water Well No. 1
  - a. Proposal for production pump
- (e) Update on Water Master Plan and Land Use Assumptions; take any actions necessary
- (f) Review of District's utility contractors
- (g) Update on water well No. 1 rehabilitation and inspection by Advanced Water Well Technology
- (h) Update on automatic transfer switch (ATS) by Alterman
- (i) Update on in house system GIS
- (j) Update on field operations; take any action necessary
- (k) Accounting and financial report:
  - i. Approve payment of bills and invoices

#### 12. Attorney's Report

#### 13. Future agenda items

- (a) Swear in newly elected Directors

#### 14. Set next meeting date (November 18, 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.