

**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 **February 23, 2023, 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. Consent Agenda
 - (a) Payment of bills and invoices
 - (b) Directors fees and reimbursements, if any
 - (c) Minutes of January 26, 2023, regular Board of Directors meeting
7. Discussion/Action Items
 - (a) GBRA TX 130 Project Update
 - (b) Presentation from NewGen Strategies regarding District services rate and fee study
 - (c) Wells Ranch III Update
 - (d) USDA eligible Projects
 - (e) Newsletter
 - (f) Land Use Assumptions, Capital Improvement Plan, and Impact Fees
8. Ratify Funding Agreement with Hays County
9. Engineer's Report
10. Committee Reports
 - (a) CRWA Board of Trustees update
 - (b) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
 - (c) Rate Order Committee Report (Directors Canion (Chair), Vaughn, Steubing, Thornton, Mr. Ivicic, and Carol Peters).
 - (d) Rate and Fee Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, and Mr. Ivicic)

(e) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)

11. General Manager's Report

- (a) Update on field operations
- (b) Update from Christmas Freeze

12. Attorney's Report:

- a. M. Gonzalez litigation
- b. Caldwell County CAD litigation

13. Future agenda items

14. Set next meeting date (March 23, 2023)

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.** 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 Sarah Beverly at 512-495-6036 for further information.