

**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 **June 22, 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 previous Board of Directors meeting(s)
7. Discussion/Action Items
 - (a) Presentation from BVRT Holding
 - (b) Presentation from Axis Logistics Park
 - (c) The acceptance of the recommendation from the Building Committee to approve construction documents for the new office building and authorize architect and engineer to issue documents for sealed competitive proposals
 - (d) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (e) Maxwell/CRWA Wheeling agreement
 - (f) Water line easement, Rex B. Rivers, Trustee of the Gossmer Trust II (Grantor)
 - (g) GBRA TX 130 Project update
 - (h) District services rate and fee study; possible amendment to rates and Rate Order
 - (i) Wells Ranch III update
 - (j) USDA eligible projects and authorize the submission of loan application
 - (k) District Newsletter
 - (l) Land Use Assumptions, Capital Improvement Plan, and Impact Fees update
8. Engineer's Report
9. 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).
10. General Manager's Report; update on field operations

11. Attorney's Report:
 - a. M. Gonzalez litigation
 - b. Caldwell County CAD litigation
 - c. Tri-Community cease and desist matter
 - d. GBRTTrust litigation

12. Future agenda items

13. Set next meeting date (July 27, 2023)

14. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak 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 Zachariah Evans at (737) 279-5547 for further information.