

**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 (“District”) will hold a **regular** meeting of the Board of Directors on **August 3, 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) Approval of prior meeting minutes, if any
 - (b) Payment of bills and invoices
 - (c) Directors fees and reimbursements, if any
7. Discussion/Action Items
 - (a) Order calling November 7, 2023, Directors Election, including but not limited to designating the District’s General Manager and Attorney to enter into election services agreement(s) with Hays and/or Caldwell Counties.
 - (b) Quarterly review of the District’s investments
 - (c) BVRT Holdings workshop
 - (d) Axis Logistics Park
 - (e) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (f) Maxwell/CRWA Wheeling agreement
 - (g) Water line easement, Rex B. Rivers, Trustee of the Gossmer Trust II (Grantor)
 - (h) GBRA TX 130 Project update
 - (i) Wells Ranch III update
 - (j) District Newsletter
 - (k) 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 and other 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 (August 24, 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.