

**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 **September 20, 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:

- a. Board convenes
- b. Call roll of Directors
- c. Invocation
- d. Pledge of Allegiance
- e. Citizen comments (limited to 5 minutes per person)
- f. Consent Agenda
 - (a) Approval of prior meeting minutes, if any
 - (b) Payment of bills and invoices
 - (c) Directors fees and reimbursements, if any
- g. Discussion/Action Items
 - (a) Order calling public hearing to exclude land from District’s boundaries
 - (b) Addition of land to District’s boundaries
 - (c) Consider proposal from BVRT to begin drafting Memorandum of Understanding to form basis of negotiations of Wastewater and Reuse Agreements
 - (d) Axis Logistics Park property CCN
 - (e) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (f) Maxwell/CRWA Wheeling agreement
 - (g) GBRA TX 130 Project update
 - (h) Adopt updated District Service Policy
 - (i) Responsibilities and obligations of Directors appointed to Boards and Committees
 - (j) Update from DRG on new office construction and bid notice
 - (k) Land Use Assumptions, Capital Improvement Plan, and Impact Fees update
- h. Engineer’s Report
 - a. Land acquisition for elevated storage tank 1966
 - b. Land acquisition for elevated storage tank Whisper South
 - c. Land and ROW acquisition for GBRA delivery point and associated pipelines
 - d. TCEQ alternate capacity requirement
- i. 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).

- j. General Manager's Report; update on field and other operations
- k. Attorney's Report:
 - a. M. Gonzalez litigation
 - b. Caldwell County CAD litigation
 - c. Tri-Community cease and desist matter
 - d. GBRTTrust litigation
- l. Future agenda items
- m. Set next meeting date (October 26, 2023)
- n. 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.