

**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 **October 18, 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) Request for qualifications from auditors to perform the District’s audit for fiscal year ending December 31, 2023.
 - (b) Draft budget for the District’s fiscal year ending December 31, 2024.
 - (c) Order calling public hearing to exclude land from District’s boundaries
 - (d) Addition of land to District’s boundaries
 - (e) Memorandum of understanding between BRVT and County Line SUD and Maxwell SUD
 - (f) Update from DRG on new office construction
 - (g) Land Use Assumptions, Capital Improvement Plan, and Impact Fees update
 - (h) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (i) Maxwell/CRWA Wheeling agreement
8. 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
Capital Improvement Projects update
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. Caldwell County CAD litigation
- b. GBRTrust litigation

12. Future agenda items

13. Set next meeting date (December 6, 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 (512) 537-1641 for further information.