

**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 **January 25, 2024, 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 3 minutes per person)
6. Consent Agenda
 - (a) Approval of prior meeting minutes and certified agendas, if any
 - (b) Payment of bills and invoices
7. Discussion/Action Items
 - (a) Wholesale Treated Water Supply Agreement Red Oak Development Group
 - (b) Auditing services for fiscal year ended December 31, 2023
 - (c) Addition of land to District’s boundaries
 - (d) Authorize Treasurer and General Manager to open and fund office construction bank account at Broadway Bank.
 - (e) Authorize General Manager to petition the city of San Marcos to remove District owned property (new office site) from the city’s extra territorial jurisdiction (“ETJ”)
 - (f) Authorize General Manager to begin negotiating a billing and reuse agreement with BVRT for service inside the District’s service area
 - (g) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (h) 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
 - (b) Building Committee (Directors Spillman, Yanez, Karasch, and Steubing), including but not limited to delegation of authority to approve change orders
10. General Manager’s Report, including but not limited to update on field operations, CRWA matters, GBRA matters, etc.

11. Future agenda items

- (a) Schedule special meeting for 2024 budget review and possible amendment

12. Set next meeting date (February 22, 2024)

13. 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.