

**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 **December 17, 2024, at 6:30 p.m.** at 9270 Hwy. 142, 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, as applicable
 - (b) Payment of bills and invoices
7. Discussion/Action Items
 - (a) Director resignation and candidate(s) to fill vacancy
 - (b) District budget for fiscal year ending December 31, 2025
 - (c) Resolution amending and readopting District Investment Policy
 - (d) Land and ROW acquisition for GBRA delivery point and associated pipelines
 - (e) Hays/Caldwell Amended and Restated Water Supply Agreement
 - (f) Maxwell/CRWA Wheeling Agreement; any interlocal agreements regarding same
8. Committee Reports
 - (a) CRWA Board of Trustees
 - (b) Building Committee
9. General Manager’s Report, including but not limited to update on field operations, CRWA matters, GBRA matters, etc.
 - (a) Capital Improvement Plan for 2024 and 2025
 - (b) Supply and demand projections and updates
 - (c) New District headquarters building update
10. District’s quarterly investment report (as applicable)
11. Future agenda items
12. Set next meeting date (January 23, 2025)

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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 (512) 537-1641 for further information.