

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
MAXWELL SPECIAL UTILITY DISTRICT,
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 **February 27, 2025, at 6:30 p.m.** at 9270 State Highway 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. New Business
 - a. Appoint new Director to fill vacancy on Board of Directors
 - b. Resolutions(s) authorizing condemnation and litigation regarding the following addresses, for the public use of constructing, reconstructing, maintaining, and utilizing a waterline and all necessary appurtenances, to wit, a 16-inch water transmission line in support GBRA’s Gonzales Carrizo Water Supply Project
 - (1) 309 JOLLEY RD MAXWELL, TX 78656; A215 MARTIN, WILLIAM, ACRES 42.18; Caldwell County Parcel ID #55306; ALEJANDRO GUTIERREZ
 - (2) JOLLEY RD MAXWELL, TX 78656; A215 MARTIN, WILLIAM, ACRES 8.0; Caldwell County Parcel ID #55307; ALEJANDRO GUTIERREZ
 - (3) 307 JOLLEY RD MAXWELL, TX 78656; A215 MARTIN, WILLIAM, ACRES 52.91; Caldwell County Parcel ID #15915; DON RAY SCHULLE
 - (4) JOLLEY RD LOCKHART, TX 78644; A047 BARBER, WILLIAM, ACRES 74.999; Caldwell County Parcel ID #76881; HOHERTZ FARMS FAMILY PARTNERSHIP, LP
 - c. Services agreement between District and EWEAC
 - d. District water master plan
 - e. Any actions necessary to complete transfer of funds and initiation of services with TexPool, including but not limited to resolution(s) providing for same
 - f. Any actions necessary to open or close accounts, and/or transfer funds at Broadway Bank, including but not limited to resolution(s) providing for same

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- g. New headquarters building open house

- 8. Engineer's Report
 - a. Land acquisition for elevated storage tank Whisper South
 - b. Capital Improvement Projects update
 - c. FM 1966 elevated storage tank project, including but not limited to application to USDA for necessary funding and publication of notice regarding same

- 9. Committee Reports
 - a. Canyon Regional Water Authority ("CRWA") Board of Trustees
 - b. Building Committee

- 10. General Manager's Report
 - a. Capital Improvement Plan
 - b. Supply and demand projections
 - c. New District headquarters building
 - d. Wastewater treatment plant operations workshop
 - e. Land and ROW acquisition for GBRA delivery point and associated pipelines
 - f. Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract
 - g. Water Transportation and Wheeling Agreement between CRWA and District
 - h. TX130 GBRA project update and other future water supply projects

- 11. Attorney's Report

- 12. District's quarterly investment report (as applicable)

- 13. Future agenda items

- 14. Set next meeting date (to be determined)

- 15. 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.