

**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 **April 24, 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
  - (c) District financials and investments, including quarterly investment report (as applicable)
7. New and Continued Business
  - (a) Appoint Directors to serve on CRWA Board of Trustees
  - (b) Appoint General Manager to serve on CRWA Board of Managers
  - (c) FY 2025 budget
  - (d) District water master plan; request for qualifications re same
  - (e) Capital Improvement Plan review
  - (f) Lawsuit filed by City of San Marcos against District and other Participating Members of Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract
  - (g) Previous Board action and anything further related to 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
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

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9. Committee Reports

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

10. Assistant General Manager's Report

- (a) Misty Lane WWTP
- (b) Juniper Springs WWTP
- (c) Juniper Springs Lift Station
- (d) Final walk w/ DNT line extension to Hemphill WWTP
- (e) Post Rd line upsizing for Casata Development
- (f) Final walk Sunset Oaks 5-1b
- (g) Precon Waterstone Logistics

11. Future agenda items

12. Set next meeting date (May 22, 2025)

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.