

**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 **May 22, 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) Audit report for fiscal year ended December 31, 2024
 - (b) Renewal of Lease of Surface Water Right with Martindale Water Supply Corporation made effective April 14, 2024
 - (c) Lawsuit filed by City of San Marcos against District, Canyon Regional Water Authority (“CRWA”) and other Participating Members of Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract, and related matters, including but not limited to CRWA invoices
 - (d) 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
9. Committee Reports
 - (a) CRWA Board of Trustees
 - (b) Building Committee

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10. Assistant General Manager's Report

- (a) Acorn line extension
- (b) Entrada Apartments
- (c) Anson Apartments
- (d) Juniper Springs Lift Station
- (e) TRW Project

11. Future agenda items

12. Set next meeting date (June 26, 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.