

**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 **October 23, 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 2 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, investments, and quarterly investment report (as applicable)
7. New and Continued Business
 - (a) Presentation by Plum Creek Conservation District regarding Leona Aquifer
 - (b) Proposed non-standard service agreement with Wilson Capital
 - (c) Amendments to District personnel policy
 - (d) Status of Texas 130 Water Supply Project, a/k/a, 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
10. Assistant General Manager’s Report: New and ongoing construction projects in the District
11. General Manager’s Report

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12. Attorney's Report

- (a) *City of San Marcos v. Canyon Reg'l Water Auth., County Line Special Util. Dist., Crystal Clear Special Util. Dist., Maxwell Special Util. Dist., & Martindale Water Supply Corp.*, No. 25-0782-CV-E (Dist. Ct., Guadalupe Cnty., Tex.).
- (b) *Don Meador & Karen S. Meador v. Guadalupe-Blanco River Trust; Guadalupe-Blanco River Trust v. Don Meador & Karen S. Meador, Maxwell Special Util. Dist., & Kimberly Down Place, Tr. of the BK Edwards Water Tr.*, No. 23-0649 (Dist. Ct., Hays Cnty., Tex.)
- (c) Other ongoing legal matters

13. Future agenda items

14. Set next meeting date (December 4, 2025)

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, 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.