

**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 23, 2026, 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) District master water plan
  - (b) Amendment to District impact fees
  - (c) Renewal of water leases with Martindale Water Supply Corporation
  - (d) Dwellings connected to more than one meter in violation of District’s Rate Order and Service Policy and PUC rules
  - (e) District enrollment in Texas Counties and Districts Retirement System, including but not limited to any required resolutions or agreements required for same
8. Canyon Regional Water Authority Trustees Report
9. Assistant General Manager’s Report
10. 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

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11. Future agenda items

12. Next board meeting date (May 28, 2026)

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, 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.