

**NOTICE OF MEETING
MAXWELL SPECIAL UTILITY DISTRICT of
CALDWELL AND HAYS COUNTIES, TEXAS**

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 **July 25, 2024, at 6:00 p.m.** at 216 Main Street, 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, if any
 - (b) Payment of bills and invoices
7. Discussion/Action Items
 - (a) Order calling November 5, 2024, directors’ election; election services and joint election agreements with Hays and Caldwell Counties
 - (b) Proposed billing services agreement with Caldwell County Municipal Utility District No. 2
 - (c) Proposed non-standard service agreement with Franklin Mountain San Marcos I, L.P. for Axis Logistics Park, *Site 1*
 - (d) Proposed non-standard service agreement with Franklin Mountain San Marcos I, L.P. for Axis Logistics Park, *Site 2*
 - (e) Proposed letter agreement with LCRA for oversizing of waterline along TX-142
 - (f) Hays/Caldwell Amended and Restated Water Supply Agreement; possible litigation
 - (g) Easement acquisition for waterline
 - (h) Maxwell/CRWA Wheeling Agreement
 - (i) TX130 GBRA project update and other future water supply projects
8. Engineer’s Report
 - (a) Land acquisition for elevated storage tank at FM 1966
 - (b) Land acquisition for elevated storage tank Whisper South
 - (c) Land and ROW acquisition for GBRA delivery point and associated pipelines
 - (d) Capital Improvement Projects update
9. Committee Reports
 - (a) CRWA Board of Trustees
 - (b) Building Committee

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10. General Manager's Report, including but not limited to update on field operations, CRWA matters, GBRA matters, District budget and finances, personnel matters
11. Quarterly investment report (as applicable)
12. Future agenda items
13. Set next meeting date (August 22, 2024)
14. 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) 357-6253 for further information.