

**NOTICE OF MEETING
MAXWELL SPECIAL UTILITY DISTRICT
OF
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 will hold a **regular** meeting of the Board of Directors on **APRIL 28, 2022 at 6:30 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 5 minutes per person)
6. Approval of the minutes of the March 24, 2022, regular Board of Directors meeting
7. Engineer's Report
 - (a) Status of FM 110 and Hwy 80 Construction
 - (b) Report on status of the Impact Fee study and Capital Improvement Plan
8. Committee Reports
 - (a) Reorganize Committees as necessary
 - (b) Canyon Regional Water Authority ("CRWA") Board of Trustees update
 - (c) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
 - (d) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
 - i. Draft Rate Order; take any action necessary
 - (e) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
 - (f) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)
9. Old Business
 - (a) Guadalupe-Blanco River Authority (GBRA) on the TX 130 Supply Project contract and proposed debt service schedule
 - (b) Canyon Regional Water Authority's (CRWA) Wells Ranch Project and proposed Wells Ranch 3 Project

10. New Business

- a. Approve District Audit for the fiscal year ended December 30, 2021
- b. Authorize filing approved audit with the Texas Commission on Environmental Quality (the “**Commission**”) and other agencies, including the Texas Comptroller, as required
- c. Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions
- d. Cybersecurity training requirements; memorandum regarding same (June 10, 2022)
- e. Revisions to the Lead and Copper Rules; memorandum regarding same
- f. Authorize preparation of request for qualifications for a Rate Consultant
- g. Appoint Rate Committee to work with Rate Consultant
- h. Addendum to Interlocal agreement with County Line Special Utility District
- i. Appointment to Canyon Regional Water Authority Board of Trustees

11. General Manager’s Report

- (a) Update on field operations; take any action necessary
- (b) Accounting and financial report:
 - i. Approve payment of bills and invoices

12. Attorney’s Report

13. Future agenda items

14. Set next meeting date (May 26, 2022)

15. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. To sign up to speak on an agenda item, email smccalla@mcginnislaw.com at least 15 minutes prior to the meeting. Please put “*Maxwell Special Utility District public comment on agenda item*” in the subject line of the email.** 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 Zachariah T. Evans at 512-495-6180 for further information.