

**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 **December 5, 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. Consent Agenda
 - (a) Payment of Bills and invoices
 - (b) Directors Fees and Reimbursements, if any
7. Action Items
 - (a) Land Use Assumptions, Capital Improvement Plan, and Impact Fees
 - i. Hearing on Land Use Assumptions and Capital Improvement Plan
 - ii. Order Approving Land Use Assumptions and Capital Improvements Plan
 - iii. Order establishing date and publication of notice for public hearing on Impact Fees. (395.047, Texas Local Government Code)
 - (b) Canyon Regional Water Authority (CRWA) Wells Ranch Project and proposed Wells Ranch 3 Project
 - (c) November 8, 2022, Directors Election, resignation and appointment of Directors
 - i. Accept resignation of Director Sanchez
 - ii. Appoint New Director to open position
 - iii. Accept Statement of Elected Officers and Oaths of Office; authorize filing with the Texas Secretary of State
 - iv. Confirm Directors bonds in place
 - v. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - vi. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
 - (d) Draft budget for the fiscal year ending December 31, 2023, including resolution regarding same
 - (e) Recalculate Edwards Aquifer Fee
 - (f)

8. Discussion Items

- (a) TCEQ Inspection
- (b) GBRA TX 130 Project Update
- (c) Update on Rate and Fee Study

9. Engineer's Report

10. Committee Reports

- (a) CRWA Board of Trustees update
- (b) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
- (c) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, Mr. Ivicic and Carol Peters): Revised Rate Order
- (d) Rate and Fee Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, and Mr. Ivicic)
- (e) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)

11. General Manager's Report

- (a) Update on field operations

12. Future agenda items

13. Set next meeting date (To be determined)

14. Adjourn

***Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes 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 Zachariah T. Evans at 512-495-6180 for further information.