

**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:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of Maxwell Special Utility District will hold a regular meeting open to the public, by video conference on **Thursday, August 26, 2021 at 7:00 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:
<https://call.lifesizecloud.com/3287411>.

The link is free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will 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 August 5, 2021, regular Board of Directors meeting
7. Engineer's Report
 - (a) Status of FM 110 and Hwy 80 Construction

8. Committee Reports

- (a) Reorganize Committees as necessary
- (b) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
- (c) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
- (d) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
- (e) Canyon Regional Water Authority (“**CRWA**”) Board of Trustees update
- (f) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)
 - i. Status of purchase of District generator; take any action necessary

9. Old Business

- (a) Update on the District’s conversion from a water supply corporation to a special utility district
- (b) Status of District website; take any action necessary

10. New Business

- (a) Depository Pledge Agreement with First Lockhart bank.
- (b) Whisper South Non-Standard Service Application
- (c) November 2, 2021 Directors Election (the “**Election**”) (**See Supplemental Agenda**)
- (d) Resolution directing District Staff and Consultants to notify the Texas Commission on Environmental Quality (TCEQ) and the Public Utility Commission (PUC) of the “winding up” of the Maxwell Water Supply Corporation, including transfer of certificate of convenience and necessity; take any additional action necessary
- (e) Officially appoint Executive Committee for the District
- (f) Authorize compliance with Senate Bill 3 (87th Legislative Session), including submitting critical load information to all required entities by November 1, 2021 and preparation and submission of Emergency Preparedness Plan to the Texas Commission on Environmental Quality by March 1, 2022
- (g) Discuss steps required to remove director from the Board of Directors due to lack of attendance

11. General Manager’s Report

- (a) Sunset Oaks Development (Yarrington Rd)
- (b) Hymeadow Development HWY 21 & 1966
- (c) Whisper Development (Harris Hill RD)
- (d) Update on Water Master Plan and Land Use Assumptions; take any actions necessary
- (e) Update on field operations; take any action necessary
- (f) Accounting and financial report:
 - i. Approve payment of bills and invoices
 - ii. Reformatting of financial reports

12. Attorney's Report
 - a. Legislative update, including memorandum regarding same
13. Future agenda items
14. Set next meeting date (September 23, 2021)
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.