

**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 ("District") will hold a regular meeting of the Board of Directors on **March 28, 2024, 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 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) Addition of land to District's boundaries
  - (b) Proposed water leases with Martindale Water Supply Corporation
  - (c) First amendment to the NSSA between Maxwell SUD and Longhorn Lake Ranch specifically amending section 10.02 of the NSSA
  - (d) Proposed wholesale water supply agreement regarding Red Oak Development
  - (e) Resolution appointing Trustee to Canyon Regional Board of Trustees
  - (f) Resolution appointing General Manager to Canyon Regional Board of Managers
  - (g) Hays/Caldwell Amended and Restated Water Supply Agreement; demand letter delivered to CRWA and Crystal Clear SUD; mediation; possible litigation
  - (h) Maxwell/CRWA Wheeling agreement
  - (i) TX130 project update and other future water supply projects
  - (j) Director attendance at board meetings
  - (k) Reimbursement to General Manager for repairs made to vehicle
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  
Capital Improvement Projects update
9. Committee Reports
  - (a) CRWA Board of Trustees
  - (b) Building Committee (Directors Spillman, Yanez, Karasch, and Steubing), including but not limited to delegation of authority to approve change orders
10. General Manager's Report, including but not limited to update on field operations, CRWA matters, GBRA matters, etc.

11. Future agenda items
12. Set next meeting date (April 25, 2024)
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, 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 Evans at (512) 537-1641 for further information.