

**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 **OCTOBER 27, 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. Removal of items from the Consent Agenda
7. Consent Agenda
 - (a) Approval of the minutes of the August 25, 2022, and September 21, 2022, regular Board of Directors meetings
 - (b) Payment of Bills and invoices
 - (c) Directors Fees and Reimbursements, if any
8. Action Items
 - (a) Land Use Assumptions, Capital Improvement Plan, and Impact Fees
 - i. Appoint Land Use Assumption and Capital Improvement Plan Advisory Committee. (395.058, Texas Local Government Code)
 - ii. Order establishing date and publication of notice for public hearing on land use assumptions and capital improvement plan. (395.042, Texas Local Government Code)
 - (b) Canyon Regional Water Authority (CRWA) Wells Ranch Project and proposed Wells Ranch 3 Project
 - (c) Contract for architectural services for the District's proposed new office building
 - (d) Clear Fork Ranch Non-Standard Agreement
 - (e) Chisholm Hill Non-Standard Agreement
9. Discussion Items
 - (a) CCN transfer from County Line SUD
 - (b) GBRA TX 130 Project Update
 - (c) Update on Rate and Fee Study
 - (d) TCEQ and PUC records regarding former Maxwell Water Supply Corporation
10. Engineer's Report

11. Committee Reports

- (a) Reorganize Committees as necessary
- (b) 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, Thornton, Mr. Ivicic and Carol Peters)
 - i. Draft Rate Order
- (e) Rate and Fee Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, and Mr. Ivicic)
- (f) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)

12. General Manager's Report

- (a) Update on field operations

13. Future agenda items

14. Set next meeting date (November 29, 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.** 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.