**AGENDA**

Thursday – May 28, 2020

8:00 p.m.

*TO: THE BOARD OF DIRECTORS OF MAXWELL WATER SUPPLY CORPORATION 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 Water Supply Corporation will hold a regular meeting open to the public, by video conference on Thursday, May 28, 2020 at 8:00 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. Open meeting; announcement of Board Members present and absent; establish quorum.
2. Invocation
3. Citizens to address Board - five minutes each speaker - with no action to be taken.
4. Review and approve minutes of February 27, 2020 Maxwell Water Supply Corporation (MWSC) regular monthly meeting.
5. Review and Approve minutes of the March 3, 2020 Special Called Meeting.
6. Review and approve Financial Report and Check Register for February, March, and April 2020 subject to audit.

**Old Business**

1. Report by GM on any items recommended by Manager to expedite or authorize action on existing projects, previously approved by the Board of Directors:
2. Well #2 operations and testing.
3. Whisper Update.
4. Any other updates required to be presented.
5. Pending Public Information Request.

**New Business**

1. Reading of resolution calling off election and naming directors Steubing and Hodges elected.
2. Election of Officers of officers.
3. Disbursement to Maxwell SUD for organizational expenses.
4. Accept resignation from Maxwell WSC Board or Directors by Sarah DeShay
5. 2019 Audit of corporation finances.
6. Resolution conveying all rights and obligations under existing contracts to Maxwell SUD.
7. Resolution providing for transfer of USDA loan obligations to Maxwell SUD.
8. Resolution providing for transfer of CoBank loan obligations to Maxwell SUD.
9. Ratification of real property lease with David Schulle.
10. Resolution approving Caldwell County Hazard Mitigation Plan.
11. 2020 budget amendment for open water tech position.
12. Appointment of Trustee to CRWA board of trustees.
13. Appointment of manager to CRWA Board of Managers
14. Discussion and reports regarding CRWA Board of Trustees and Managers meetings from Doug Spillmann and Doris Steubing.
15. The Board may adjourn to Executive Session to discuss and deliberate on items as allowed by the Texas Government Code, Title 5, Sub-Chapter D as it pertains to:
    1. Section 551.074 (a) personnel matters; or
    2. Section 551.072 deliberating real property; or
    3. Section 551.087 negotiations;
    4. Section 551.071 consultation with attorney
16. Reconvene open session and consideration of items discussed in Executive Session.
17. Future agenda Items / Board Concerns.
18. Future Meetings time/date.
19. Adjournment.

**\*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** [**GM@MAXWELLWSC.COM**](mailto:GM@MAXWELLWSC.COM) **at least 15 minutes prior to the meeting. Please put “*Maxwell Water Supply Corporation public comment on agenda item*” in the subject line of the email.**