

**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 **Monday, November 16, 2020 at 6:30 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 September 24, 2020, regular Board of Directors meeting
7. November 3, 2020 Directors Election (**See supplemental agenda**)
 - (a) Accept Statement of Elected Officers and Oaths of Office; authorize filing with the Texas Secretary of State

- (b) Confirm Directors bonds in place
 - (c) Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - (d) Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
8. Engineer's Report
- (a) Status of FM 110 and Hwy 80 Construction.
9. Committee Reports
- (a) Reorganize Committees as necessary
 - (b) Building Committee Report (Directors Spillman, Yanez, and Steubing)
 - (c) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, and Carol Thornton)
 - (d) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
10. Old Business
- (a) General Manager performance review
 - (b) Interlocal Agreement with the City of San Marcos to serve 11 connections
11. New Business
- (a) Resolution of support for the District's General Counsel
 - (b) Draft budget for the fiscal year ending December 31, 2021, including resolution regarding same
 - (c) Approving a Bond Resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Hays/Caldwell Counties Area Project), Series 2021"; approving and ratifying the provisions of an Amended and Restated Regional Water Supply Contract between the Canyon Regional Water Authority, Crystal Clear Special Utility District, County Line Special Utility District, Maxwell Special Utility District, Martindale Water Supply Corporation, and the City of San Marcos, Texas; authorizing certain officials of the Maxwell Special Utility District to execute on behalf of the Maxwell Special Utility District all documents, including an Approval Certificate after the bonds are sold, in connection with this transaction; and other matters in connection therewith
 - (d) Advance Funding Agreement for FM110 between the State of Texas, Hays County, and the District
 - (e) Maple Woods Non Standard Service Agreement (10 LUEs)
 - (f) Lease Agreement with Particle Communications to install an antenna on the District's water tower to provide internet access to Lockhart Independent School District students
 - (g) Amend the District's budget for the fiscal year ending December 31, 2020,
 - (h) Discussion of agricultural lease located on District property.

12. General Manager's Report

- (a) Sunset Oaks Development update
- (b) Hymeadow Development update
- (c) Whisper South Development update
- (d) Update on field operations
- (e) Cusi billing software update
- (f) Late fees and repayment plans for payment of services by the District
- (g) Accounting and financial report:
 - i. Approve payment of bills and invoices
 - ii. Quarterly Investment Report
- (h) Operations and maintenance report; take any actions necessary

13. Attorney's Report

- a. Update on criminal complaint filed by Director Steubing
- b. Update on complaint filed against the District's General Counsel by Director Steubing

14. Future agenda items

15. Set next meeting date

16. 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.