

**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 special meeting open to the public, by video conference on **Thursday, August 3, 2021 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 June 24, 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) Discussion of new CRWA delivery point located at the Alliance Regional Water Authority (ARWA) property located in Maxwell, TX
10. November 2, 2021 Directors Election (the “**Election**”) (**See Supplemental Agenda**)
 - (a) Key Dates memorandum
 - (b) Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours
 - (c) Approve Election Services Contracts and Joint Election Agreements with Hays and Caldwell County
11. New Business
 - (a) Presentation by CRWA on the Hays/Caldwell Plant
 - (b) Waiver and Release of Liability requested by Caldwell County for the District’s November 3, 2020, Directors Election
 - (c) Water Master Plan/Land Use Assumption
 - (d) Sunset Oaks Non-standard Agreement
12. General Manager’s Report
 - (a) Sunset Oaks Development
 - (b) Hymeadow Development
 - (c) Whisper South Development
 - (d) Update on field operations; take any action necessary
 - (e) Accounting and financial report:
 - i. Approve payment of bills and invoices
13. Attorney’s Report
 - a. Legislative update, including memorandum regarding same
14. Future agenda items
15. Set next meeting date (August 26, 2021)
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.