

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 **June 25, 2026, at 6:30 p.m.** at 9270 State Highway 142, 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 2 minutes per person)
6. Consent Agenda
 - (a) Approval of prior meeting minutes and certified agendas, as applicable
 - (b) Payment of bills and invoices
 - (c) District financials, investments, and quarterly investment report (as applicable)
7. New and Continued Business
 - (a) Annual audit for District’s fiscal year ended December 31, 2025
 - (b) GBRA WaterSecure Water Supply Project
8. Canyon Regional Water Authority Trustees Report
9. Assistant General Manager’s Report
10. Attorney’s Report
 - (a) *Don Meador & Karen S. Meador v. Guadalupe–Blanco River Trust; Guadalupe–Blanco River Trust v. Don Meador & Karen S. Meador, Maxwell Special Util. Dist., & Kimberly Down Place, Tr. of the BK Edwards Water Tr., No. 23-0649 (Dist. Ct., Hays Cnty., Tex.)*
 - (b) Other ongoing legal matters
11. Future agenda items
12. Next board meeting date (July 23, 2026)
13. Adjourn

Chapter 551, Tex. Gov. Code, the Texas Open Meetings Act, authorizes the Board to convene in executive session for certain reasons, among others, to deliberate regarding legal advice from its attorney (Section 551.071), real property matters (Section 551.072), gifts and donations (Section 551.073), and personnel matters (Section 551.074). If the Board of Directors decides to go into executive session for any item on this agenda, the presiding officer will announce that executive session will be held and will identify the item to be discussed and the provision of the Act that authorizes the 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. For additional information, please call (512) 537-1641.