

**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 **August 4, 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 July 7, 2022, regular Board of Directors meeting
 - (b) Payment of Bills and invoices
 - (c) Directors Fees and Reimbursements
8. November 8, 2022, 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
9. Action Items
 - (a) Resolution and Interlocal Agreement authorizing participation in BuyBoard local government cooperative purchasing program
 - (b) Canyon Regional Water Authority's (CRWA) Wells Ranch Project and proposed Wells Ranch 3 Project
 - (c) Encroachment by Tri-Community Water Supply Corporation in the District's Certificate of Convenience and Necessity boundaries
 - (d) Update long-term liabilities on the District's Financial Report
 - (e) Revise language in the District's agreements to resolve conflict between

- current impact fees versus future costs
- (f) Amend District Drought Contingency Plan

10. Discussion Items

- (a) Status of completion of cybersecurity training requirements
- (b) Projects eligible for USDA loan

11. Engineer's Report

- (a) Report on status of the Impact Fee study and Capital Improvement Plan

12. Committee Reports

- (a) Reorganize Committees as necessary
- (b) Canyon Regional Water Authority ("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; take any action necessary
- (e) Rate and Fee Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, and Mr. Ivicic)

13. General Manager's Report

- (a) Update on field operations; take any action necessary

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.