

**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 **Thursday, December 17, 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 November 16, 2020, regular Board of Directors meeting and the November 16, 2020, Certified Agenda of Executive Session
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)

9. Old Business

- (a) 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
- (b) Discussion of format of weekly report to Board of Directors
- (c) Draft budget for the fiscal year ending December 31, 2021, including resolution regarding same

10. New Business

- (d) Appoint Director to fill vacancy
- (e) Accept Statements of Elected Officer and Oaths of Office for newly elected and/or appointed directors; authorize filing with the Texas Secretary of State
- (f) Confirm Directors bonds in place
- (g) Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
- (h) Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
- (i) Feasibility Study request for 2496 Black Ankle Subdivision (200 LUEs)
- (j) Discuss water line replacement or alternate route for water line headed east from 1966 tower
- (k) Renewal of the District's Insurance Policies
- (l) Discuss open USDA application for a wastewater system for the District office building
- (m) Revision of meter applications

11. 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

12. Attorney's Report

13. Future agenda items

14. Set next meeting date (January 28, 2021)

15. 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.