

**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 **January 27, 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. Approval of the minutes of the December 15, 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) Canyon Regional Water Authority ("CRWA") Board of Trustees update
  - (c) Executive Committee (Directors Yanez, Canion, Vaughn, and Karasch)
  - (d) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
  - (e) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Mr. Ivicic, Carol Peters, and Carol Thornton)
  - (f) Audit Committee Report (Directors Karasch [chair], Canion and Yanez)
  - (g) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)
9. Old Business
  - (a) Agreement for additional Deliver Point between the District and Canyon Regional Water Authority (CRWA)
  - (b) Update on TX 130 Supply Project, Guadalupe-Blanco River Authority (GBRA) Memorandum of Understanding (MOU)

10. New Business

- a. Annual review of the District's Investment Policy; including resolution regarding same
- b. Annual review of the District's Identity Theft Prevention Program; including identification of any "red flags" during the past year
- c. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2022)
- d. Hartland Ranch Non-Standard Service Agreement (299 LUEs)
- e. Quote from Advanced Water Well Technologies to plug Water Well No. 1

11. General Manager's Report

- (a) Update on field operations; take any action necessary
- (b) Accounting and financial report:
  - i. Approve payment of bills and invoices

12. Attorney's Report

13. Future agenda items

14. Set next meeting date (February 24, 2022)

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](mailto: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.