

**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 26, 2023, 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. Appointment of new Director to fill Board vacancy
 - (a) Accept Statement of Officer and Oath of Office for newly appointed Director, including authorization to file Oath with the Secretary of State
 - (b) Confirm Directors bonds in place
 - (c) Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code
 - (d) Authorize filing of the District's revised District Registration Form with the Commission
7. Consent Agenda
 - (a) Payment of Bills and invoices
 - (b) Directors Fees and Reimbursements, if any
8. Action Items
 - (a) Land Use Assumptions, Capital Improvement Plan, and Impact Fees
 - i. Public hearing on Impact Fees
 - ii. Order adopting Impact Fees
 - (b) Amendment to nonstandard agreement with RODG Prop Co, LLC
 - (c) Maxwell/CRWA Wheeling Agreement
 - (d) Leak adjustment request from Meredith Ross-Chong
 - (e) Engage Auditor for review of Fiscal Year 2022
9. Discussion Items
 - (a) GBRA TX 130 Project Update

- (b) Update on Rate and Fee Study
- (c) Wells Ranch III Update
- (d) USDA eligible Projects

10. Engineer's Report

11. Committee Reports

- (a) CRWA Board of Trustees update
- (b) Building Committee Report (Directors Spillman, Yanez, Karasch, and Steubing)
- (c) Rate Order Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, Mr. Ivicic and Carol Peters): Revised Rate Order
- (d) Rate and Fee Committee Report (Directors Canion [chair], Vaughn, Steubing, Thornton, and Mr. Ivicic)
- (e) Disaster Preparedness Committee Report (Directors Karasch, Thornton, Steubing and General Manager)

12. General Manager's Report

- (a) Update on field operations
- (b) Update from Christmas Freeze

13. Future agenda items

14. Set next meeting date (To be determined)

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.** 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 Sarah Beverly at 512-495-6036 for further information.