

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 **July 23, 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) Guadalupe-Blanco River Authority (GBRA) WaterSECURE water supply project; consideration of any applicable plans, contracts, and other obligations
 - (b) Memorandum of Understanding between District, County Line Special Utility District, and Caldwell County Municipal Utility District No. 1 regarding Plum Creek Wilcox project
 - (c) Update on District's Water Master Plan
 - (d) Update on Capital Improvement Projects
 - (i) Maxwell Spine
 - (ii) Blue Sky Elevated Storage Tank
 - (e) Developer's request to place logo on Blue Sky EST and appropriate compensation to District for same
 - (f) November 3, 2026, Directors Election—See Supplemental Agenda.
8. Canyon Regional Water Authority Trustees Report
9. Assistant General Manager's Report
10. Attorney's Report
11. Future agenda items
12. Set next board meeting date (August 27, 2026)

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.

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
MAXWELL SPECIAL UTILITY DISTRICT,
CALDWELL AND HAYS COUNTIES, TEXAS**

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.