

## MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE TEMPORARY BOARD OF DIRECTORS OF MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

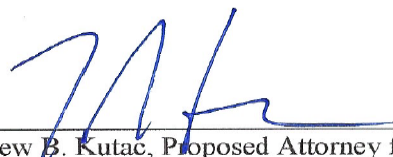
Notice is hereby given pursuant to Section 551, Texas Government Code, that the Temporary Board of Directors of Maxwell Municipal Utility District No. 1 will hold a special Board meeting on Tuesday, November 12, 2024, at 11:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of August 15, 2024 Temporary Board of Directors meeting;
3. Review election results from the November 5, 2024 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation, Directors and Road District Powers Elections and Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election, and authorize filing such Order with the Caldwell County Real Property Records ("Caldwell County") and the Texas Commission on Environmental Quality ("TCEQ") and take any further action as may be necessary with regard to the canvassing of such election results;
4. Confirm execution of Statement of Officer Forms and Oaths of Office for newly elected directors;
5. Elect Officers;
6. Review and approve an Amended District Information Form and authorize filing with Caldwell County and the TCEQ;
7. Hear report from developer on status of development;
8. Review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs and Resolution Approving Same;
9. Hear report from engineer as to status of engineering matters including, but not limited to, the status of Wastewater Permit and updates on other proposed engineering projects and plans, including any necessary action with regard thereto;
10. Hear report from attorney for the District as to any agreements, easements, assignments, consents, or other instruments with the City of Martindale, Caldwell County, water and wastewater service providers, other service providers, developer or builders, and if timely, take any necessary action;
11. Review and approve an Out of District Service Commitment Letter and any related agreements and take necessary action with respect thereto;
12. Confirm Eminent Domain powers granted in Legislation creating the District, authorize notification to State Comptroller as to such powers and discuss additional transparency filings that will be done in connection with state laws;
13. Discuss required Government Training details for directors and authorizing on-line training courses;
14. Take any further action, as may be needed, in conjunction with the opening of a District operating account, and execute any related resolutions and bank signature cards;
15. Review and approve Cash Activity Report and related payments included therein;
16. Discuss and confirm tentative next meeting date; and
17. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this the 8<sup>th</sup> day of November 2024.

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1



Matthew B. Kutac, Proposed Attorney for the District  
Maxwell Municipal Utility District No. 1