

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1

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

Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Temporary Board of Directors of Maxwell Municipal Utility District No. 1 will hold a Special Meeting on Thursday, January 22, 2026, at 2:45 p.m. at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701 for the following purposes:

1. Public communications and comments.
2. Review and approve Minutes of November 12, 2024, Board of Directors meeting.
3. Review, approve and adopt Order Calling Director's Election, and discussion and possible action regarding any matters related to upcoming Director's Election including agreements to be executed with Caldwell County.
4. Authorize filing of a petition to change the name of the District upon completion or cancellation of the Director's Election.
5. Review, confirm and ratify annual renewal of insurance and bonds and authorize further renewals as necessary.
6. Authorize annual financial reports to be filed with the Texas Commission on Environmental Quality.
7. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters.
8. Update from the developer as it relates to the status of development within the District.
9. Consider and approve Petition for the Addition of Lands into District received from Tack Redwood Partners.
10. Consider and approve adoption of Order Adding Lands and Redefining Boundaries for tract(s) of land located outside the current boundaries of the District.
11. Hear report from attorney for the District as to any agreements, easements, assignments, consents, or other instruments involving the District, the City of Martindale, Caldwell County, water providers, other utility service providers and/or developers, and if timely, take any necessary action related thereto.
12. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and bond services and take necessary action with respect thereto.
13. Discuss proposed date for the next Board Meeting.
14. 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.

Required Notice for District's First Meeting of the Calendar Year: The Board of Directors of MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the Law Office of Matthew B. Kutac, PLLC, attorney for the District, at (512) 615-0503

EXECUTED this the 8th day of January 2026.

MAXWELL MUNICIPAL UTILITY DISTRICT NO. 1



Matthew B. Kutac, Attorney at law