STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

*PO Box 419 * Stonewall, Texas 78671*

NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

NOTICE is hereby given that the Board of Directors of Stonewall Water Control & Improvement District will hold its Regular meeting on October 15th, 2026 at 9:00 a.m. at Stonewall Volunteer Fire Dept, 14854 E US Hwy 290, Stonewall, Texas 78671, for the following purposes:

REGULAR MEETING:

1. Call to Order & establish a quorum.
2. Receive Citizens Communication. (Members of the public may be limited to three minutes for their public comments.)
3. Minutes to previous meeting held on September 24, 2026
4. Payment of current bills and invoices.
5. Financial statements for period ending September 30th, 2026.
6. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by PGMS, Inc.)

7. New Business:

Discuss Board vacancy

8. **Old Business** - Operations Update, take action as needed:
   - Update on well development/ engineering estimate.
   - Updates on commercial development properties
   - Update on drought status
   - TCEQ compliance
   - Lead Testing compliance for SES and TCEQ

9. Secretary's Report.
10. Treasurer's Report.
11. President's Report.
12. Discuss other matters as may come before the Board and take action necessary thereon.

* Adjourn or Suspend for Closed Session

Executive Session - Reserve the ability to enter closed session if necessary:

Dated this 10th day of October 2026 A.D.

This notice has been posted at the District's website located at www.stonewallwcidtx.gov at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

- The Board of Directors may go into Executive Session, 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 Stonewall WCID is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications Review of financial accounts will be provided upon request.