

**MINUTES TO A
REGULAR MEETING OF THE
BOARD OF DIRECTORS
STONEWALL WATER CONTROL AND IMPROVEMENT DISTRICT**

March 24, 2022

The Board of Directors for Stonewall Water Control and Improvement District (the “District”) met in regular session at 8:30 a.m. at the Stonewall Chamber of Commerce Building located at 250 Peach Street, Stonewall, Texas 78671, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Nikolaus Hopkins	President
Britton Waldron	Vice President
Laurel Hoekstra	Secretary
Henry Rohlfs	Treasurer
Robert Welch	Director

All Board members were present. Also in attendance, Dirk Jordan (“General Counsel”), Mark Nebgen, (“Public Commentor”) King and Timothy Young with Professional General Management Services, Inc. (“General Management”).

1. Call to Order and Establish a Quorum.
President Hopkins, after finding the notice of the meeting was posted as required and that a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at approximately 8:46 A.M.
2. Receive Comments from the Public.
None.
3. Approve Minutes to Previous Meeting Held on January 20, 2022
A copy of the minutes to the February regular meeting were dispersed and read. One correction to the was made to the minutes as provided; changing the “Passed and Approved” date. With the correction noted, Treasurer Rohlfs moved to approve the minutes as corrected. Director Welch seconded the motion. After full discussion and all voting in favor, the motion carried.
4. Payment of Current Bills and Invoices.
Treasurer Rohlfs presented the bills to be approved this period. Discussion continued of two Core and main Invoices that were part of a package project at the Peachtree RV Park. Board members that hold RLI bonds must be renewed soon, including newly elected Directors. Secretary Hoekstra moved to approve the bills as presented. Director Welch seconded the motion. After full discussion and four voting in favor and one abstention, the motion carried.
5. Financial Statements for the Period Ending January 2022.
The financial reports were out of balance and no motion to approve was made.
6. Financial Statements for the Period Ending February 2022.
The financial reports were out of balance and no motion to approve was made.

7. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by PGMS, Inc.)

Timothy Young presented the System Operations and Management Report to include (a) water accountability, (b) status of system accounts and (c) significant events. A copy of the Systems Total Report, Allocation of Receipts Exceptional Usage Report and Adjustments Report were also provided and discussed.

PGMS reports that despite all, but two leaks repaired, the water loss remains high. The remaining leaks should be repaired by the next meeting and the loss should drop. It was discussed that the well #2 meter has shown several days of no pumpage. PGMS is to monitor the well and meter and make repairs if needed. PGMS has verified that all three booster pumps are operating correctly in a sequential manner. Hour meters shall be added to each booster pump to assist in monitoring the pumps' performance. It was asked the PGMS clear and help repair the drainage culvert at the water plant and Nunez St. The culvert has been damaged and no longer works correctly. PGMS has been tasked with standardizing the LUE conversions and count for properties with more than one building.

Treasurer Rohlf moved to accept the Operations and Management Report as provided. Secretary Hoekstra seconded the motion and after full discussion and all voting in favor, the motion carried.

8. Approve Certification of Unopposed Candidates.

President Hopkins presented to the Board a draft resolution declaring unopposed candidates elected. The resolution shall be posted as required. Secretary Hoekstra moved to accept the resolution as presented. Vice-President Waldron seconded the motion and after full discussion and everyone voting in favor, the motion carried.

9. New Business:

- Approve Engineering Contract
 - The engineering contract has been completed and executed. It shall be submitted soon.

10. Old Business – Operations Update, take action as needed.

- Review and Consider Approval on Invoices from Alterman
 - The District shall pay the invoice after Alterman finishes the agreed upon reprogramming of the VFDs and addition of hour meters to the booster pumps.
- Update on Awning Proposal for Storage Container
 - The awning has been completed and will be removed from “Old Business”.
- Storage Tank Repair
 - Texas Tank Service has been approved to inspect the interior of the Ground Storage Tank while in service. Additionally, TTS will locate the source of a water leak at the base and make in service repairs to the leak.

11. Secretary's Report.

None

12. Treasurer's Report.

Treasurer Rohlfs reported that interest rates are rising again and the District's money may be better served in a Tex-Pool account. Patrick King is to contact Mr. Rohlfs to discuss several topics including insurability, protections, and rates.

Final monies shall be moved to the Happy State Bank account as any pending security State Bank debits clear. To complete this, all signatory cards must be complete.

13. President's Report.


None.

14. Other Items

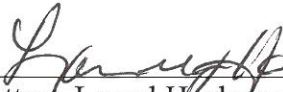
None.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately 10:44 A.M.

PASSED AND APPROVED this 28th Day of April 2022.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



Attest, Laurel Hoekstra, Secretary
Stonewall Water Control and Improvement District