

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

June 29, 2023

The Board of Directors of the Stonewall Water Control and Improvement District (the "District") held a Special meeting at 9:00 a.m. at the Oro Bianco Italian Creamery located at 48 Ranch Road 1623, 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
Mark Nebgen	Vice-President
Laurel Hoekstra	Secretary
Henry Rohlfs	Treasurer
Robert Welch	Director

All Board members were present. Also attending were Dirk Jordan ("General Counsel"), William Ball, P.E. with Burgess & Niple ("District Engineers") and Patric C. King 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 9:09 A.M.

2. Discuss update on 290 Expansion project.

The discussion turned to areas that have been identified as will have 1 ft., 2 ft, and 3 ft. ground cover once the project is underway. William Ball, P.E. indicated that TCEQ requires 2 foot of ground cover, which would affect about 4,100 feet of water line. Vice President Nebgen moved to seek a variance from TxDOT to allow 2 ft. of ground cover. Treasurer Rohlfs seconded the motion. After full discussion and all voting in favor, the motion carried.


It was also discussed to seek a grant for the full costs impact of the project which would affect about 6,100 linear ft. of water line replacement at an estimated costs of \$1,200,000. Vice President Nebgen moved to seek a grant in the amount of \$1,200,000, from whatever sources as may be identified. Treasurer Rohlfs seconded the motion. After full discussion and all voting in favor, the motion carried.


It was also discussed that the District's preference is that TxDOT agree that the existing line to be vacated be allowed to remain in place without risk of having to remove it at a later date. The District will stipulate this preference with any written agreement that may be struck with TxDOT.

It was also discussed that Burgess and Niple be authorized to proceed with its work as needed with the TxDOT Road Project. Vice President Nebgen so moved. Treasurer Rohlfs seconded the motion. After full discussion and all voting in favor, the motion carried.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately March 10:14 A. M.

PASSED AND APPROVED this 20<sup>th</sup> Day of July 2023.

  
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Nikolaus Hopkins, President  
Stonewall Water Control and Improvement District

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