

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

July 6, 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 9:12 A.M.

2. Discuss update on 290 Expansion project.

The funding of the likely relocation of several main pipelines was discussed in detail. There are only 168 connections that will have to pay for the construction if other funding is not found. Vice-President Nebgen has contacted the TWICC team and is working to secure the assistance of a local grant writer in deciding which (of 33 different funding avenues) grant/loan programs to contact and to draft funding requests. District Counsel has made contact with State Representative Troxclair's office which indicated they were willing to help the District and its residents with funding of the expansion project.

Further discussion centered on the abandonment of the existing pipelines. Stonewall WCID will remain responsible for any abandoned piping left after the highway expansion project so it may be necessary to remove the pipeline during the relocation or later if issues arise. Also discussed was the possibility of relocating the existing piping and putting it back into service or removing the old pipe as new is set. The District will continue to discuss this topic before any approval is made.

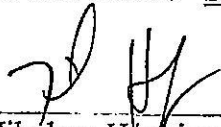
3. Other matters as may come before the Board and take action necessary thereon.

- The Stonewall VFD Chief has asked that a Dry Hydrant be installed at the water plant so they may have a constant water source during the relocation project.

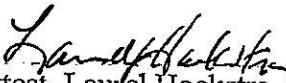
3. Other matters as may come before the Board and take action necessary thereon.
- William Ball, P.E. indicated the District received one bid to construct the new ground storage tank from TTE, LLC. In the amount of \$272,000 with an alternate to have performed a geotechnical Report for foundation design in the amount of \$14,000.00. This will be an action item for the District's regular meeting in July 20, 2023.
 - No other items were brought forward.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately March 10:05 A. M.

PASSED AND APPROVED this 20th Day of July 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



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