

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

August 3<sup>rd</sup>, 2023

The Board of Directors for Stonewall water Control and Improvement District (the "District") held a Special meeting at Oro Bianco located at 48 Ranch Rd. 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:

<b>Nick Hopkins</b>	<b>President</b>
<b>Mark Nebgen</b>	<b>Vice President</b>
<b>Laurel Hoekstra</b>	<b>Secretary</b>
<b>Henry Rohlf</b>	<b>Treasurer</b>
<b>Robert Welch</b>	<b>Director</b>

Were in attendance. Also in attendance, Dirk Jordan ("District Council") and Timothy Young ("Management").

1. Call to Order & establish a quorum.

President Hopkins, after finding the notice of the meeting was posted as required and 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 9:04 A.M.

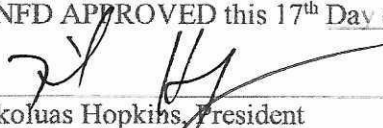
2. Update of 290 Expansion project.


Discussion over funding and the impact on the community continued. Mark Nebgen is working with Stefan, of TXDOT, to finalize funding applications to be reviewed by the Board. The District will also investigate funding options from Gillespie County through grants and federal funds released as part of the Infrastructure Repair Bill. Concerns over the community's ability to pay additional surcharges or increased water rates was also discussed.

A meeting has been set for Friday August 4<sup>th</sup> with expected attendance by SWCID, PGMS, TXDOT, ARS, and SAM Surveying to further discuss the expansion project, water line conflicts, the four-inch west line, and funding options. TXDOT has indicated that they expect an estimated cost of \$125 per foot to replace water lines in conflict. This will be discussed as an additional option to avoid construction delays.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 9:47 A.M.

PASSED AND APPROVED this 17<sup>th</sup> Day of August 2023.

  
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Nikolaas Hopkins, President  
Stonewall Water Control and Improvement District

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