

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

August 22nd, 2024

The Board of Directors for Stonewall water Control and Improvement District (the "District") held a Special meeting at Stonewall Volunteer Fire Dept., 14854 E. US Hwy 290, 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 Rohlf	Treasurer
Louis Eckert	Director

All board members were present. Also in attendance was Dirk Jordan ("District Council") and Timothy Young with Professional General Management Services, Inc. ("General Management").

1. Call to Order & establish a quorum.

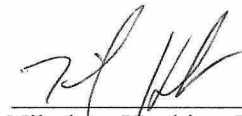
President Hopkins, after finding the notice of the meeting was posted as required and a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at 9:14 A.M.

2. Proposed Tax Rate 2024-2025 fiscal year.

A full discussion was held on a lower proposed rate of .029 per \$100.00 valuation and impact to the district and to the community.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 9:52 A.M.

PASSED ANFD APPROVED this 17th Day of October 2024.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



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