

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

September 25th, 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 Rohlfs	Treasurer
Louis Eckert	Director

All board members were present. Also in attendance was Dirk Jordan ("District Council").

1. Call to Order & establish a quorum.

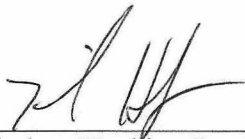
President Hopkins, after finding the notice of the meeting was posted as required and a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at 9:03 A.M.

2. Final Discussion and Vote on the Tax Rate for 2024-2025 fiscal year.

A full discussion was had on a lower proposed rate of .029 per \$100.00 valuation. Treasurer Rohlfs made a motion to adopt the rate. Vice President Nebgen seconded the motion. After full discussion the motion carried.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 9:20 A.M.

PASSED AND 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