

STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

*PO Box 419 * Stonewall, Texas 78671*

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

NOTICE is hereby given that the Board of Directors of Stonewall Water Control & Improvement District will hold its Regular meeting on February 22nd, 2024 at 9:00 a.m. at OroBianco Italian Creamery, 48 Ranch Rd. 1623, Stonewall, Texas 78671, for the following purposes:

REGULAR MEETING:

1. Call to Order & establish a quorum.
 2. Receive Citizens Communication. (Members of the public may be limited to three minutes for their public comments.)
 3. Appoint New Director for vacant position.
 4. Minutes to previous meeting held on January 18th, 2024.
 5. Payment of current bills and invoices.
 6. Financial statements for period ending January 31st, 2024.
 7. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by PGMS, Inc.)

 8. **New Business:**
 - Adopt Drought contingency plan.
 - Review and sign Burgess & Niple GST contract amendment.
 - Review and sign TxDot Utility Agreement.

 9. **Old Business** - Operations Update, take action as needed:
 - Update on Meter located at 1623 Strip Center.
 - Update on Ground Storage Tanks / emergency fill valve.
 - Update on TxDOT, Hwy 290 expansion.
 - Update on Grant progress / SP2125 application.

 10. Secretary's Report.
 11. Treasurer's Report.
 12. President's Report.
 13. Discuss other matters as may come before the Board and take action necessary thereon.
- * Adjourn or Suspend for Closed Session

Executive Session - Reserve the ability to enter closed session if necessary:

Dated this 18th day of February, 2024 A.D.

This notice has been posted at the District's website located at www.stonewallwcidtx.gov at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The Stonewall WCID is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.