

STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

*PO Box 419 * Stonewall, Texas 78671*

**NOTICE OF A SPECIAL 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 a special meeting on September 1st, 2022 at 9:00 a.m. at the Stonewall Chamber of Commerce Building, 250 Peach St. Stonewall, Texas 78671, for the following purposes:

Executive Session:

1. Call to Order & establish a quorum.
 - The Board will go into Closed Session.

Dated this 28th day of August, 2022 A.D.

This notice has been posted at the District's website located at www.stonewallwater.com 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.