

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

September 15, 2022

The Board of Directors for Stonewall Water Control and Improvement District (the "District") met in special session at 3:00 pm. at the Stonewall Chamber of Commerce Building located at 250 Peach Street, 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:

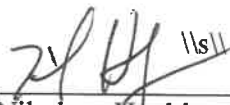
Nikolaus Hopkins	President
Mark Nebken	Vice President
Laurel Hoekstra	Secretary
Henry Rohlf	Treasurer
Robert Welch	Director

All Board members were present except for Secretary Hoekstra. Also in attendance, Dirk Jordan ("General Counsel")


1. Call to Order and Establish a Quorum.
President Hopkins, after finding the notice of the meeting was posted as required and that 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 approximately 3:00 pm.
2. Vote on Preliminary Tax Rate
There was discussion regarding the new tax rate. Treasurer Rohlf moved the preliminary rate to be set at 0.32780. Vice President Nebken seconded the Motion. Directors Hopkins, Nebken, Rohlf, and Welch voted in favor of Motion. Secretary Hoekstra was absent and abstained from voting.
3. The final vote on the 2023 tax rate will take place on September 28, 2022 at 9:00 a.m. at the Stonewall Chamber of Commerce Building located at 250 Peach Street, Stonewall, Texas 78671.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately 3:10 P.M.

PASSED AND APPROVED this 15th day of September 2022.



 Nikolaus Hopkins, President
 Stonewall Water Control and Improvement District



 Attest, Mark Nebkin, Vice President