

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

March 16, 2023

The Board of Directors of the Stonewall Water Control and Improvement District (the "District") held its regular meeting at 9:00 a.m. at the Oro Bianco Italian Creamery located at 48 Ranch Road 1623, 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
Robert Welch	Director

All Board members were present. Also in attendance, Dirk Jordan ("General Counsel") and Patrick C. King and Timothy Young with Professional General Management Services, Inc. ("General Management").

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 9:11 A.M.
2. Receive Comments from the Public.
No public comment was offered.
3. Approve Minutes to Previous Meeting Held on January 19, 2023.
Copies of the draft minutes to this meeting were presented and reviewed. Treasurer Rohlf moved to approve the minutes as presented. Vice-President Nebgen seconded the motion. After full discussion and all voting in favor, the motion carried.
4. Payment of Current Bills and Invoices.
Treasurer Rohlf presented a report of invoices and bills to be approved. Management asked for the District to create its own account with Core and Main. Secretary Hoekstra moved to approve the payment of bills and invoices as presented. Vice-President Nebgen seconded the motion. After full discussion and all voting in favor, the motion carried.
5. Financial Statements for the Period Ending February 2023.
Treasurer Rohlf presented the financial reports for this period and discussed those reports in some detail. Discussion of the District's investment accounts continued, including if TXPOOL falls within the investment policy set forth by the District. Secretary Hoekstra moved to approve the financial statements and report as presented. Director Welch seconded the motion. After full discussion and all voting in favor, the motion carried.

6. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by Professional General Management Services, Inc.)
Management presented the System Operations and Management Report to include (a) water accountability, (b) status of system accounts and (c) significant events. A copy of the Systems Total Report, Allocation of Receipts, Exceptional Usage Report and Adjustments Report were also presented and discussed as a matter of routine.

It was reported to the District that all water leaks have been repaired and monitoring will continue. The District and PGMS will continue to work towards amending the approved Drought Contingency Plan as needed moving forward.

Management reported the plans for the new ground storage tank were submitted to TCEQ for review with an estimated review date set for mid-May.

PGMS is to re-pipe each booster pump with continuous galvanized pipe and remove all compression fittings as soon as possible. A pending work list was also provided. Secretary Hoekstra moved to approve the management report. Vice-President Nebgen seconded the motion. After full discussion and all voting in favor, the motion carried.

7. New Business:

- Update to Highway 290 Project.

Patrick King attended a conference meeting with TXDOT representatives to discuss the upcoming highway project. TXDOT and PGMS will work to identify all potential conflicts with the highway project and existing WCID piping. The District shall be updated with any changes to this project.

8. Old Business – Operations update. take action as needed.

- Update on SVFD Hydrant Move.

The project will be scheduled immediately.

- Update on Ground Storage Tank.

As previously discussed, drawings for the new GST have been submitted to the TCEQ with an estimated review date of mid-May. Burgess Niple has recommended to begin the bid process during review. This will allow the District to immediately move forward upon approval. Engineering does not expect any delays based on the drawings.

9. Secretary's Report.

Secretary Hoekstra asked that the meeting minutes be delivered to the Board in a timelier manner.

10. Treasurer's Report.

Treasurer Rohlfs indicated he had nothing further to report.

12. President's Report.

President Hopkins asked that aquifer levels continue to be added as part of the regular meeting materials.

13. Other matters as may come before the Board and take action necessary thereon.
- Vice-President Nebgen tasked himself with refilling the fuel/propane tank for the District back-up generator.

Executive Session.

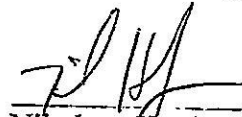
The governing Board met in closed session at approximately 10:00 A.M.

The Board reconvened into regular session at approximately 10:20 A.M. No action, decision or vote with regard to any matters discussed was taken while in closed session.

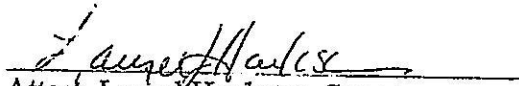
President Hopkins asked if any further business needs to be brought forward. No additional matters were brought forward.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately March 10:26 A. M.

PASSED AND APPROVED this 20th Day of April 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



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