

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

May 11, 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 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 9:06 A.M.
2. Receive Comments from the Public.
No public comment was offered.
3. Approve Minutes to Previous Meeting Held on April 20, 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. A correction to past PGMS invoices, which failed to account for preparing Minutes, was discussed in detail. Additionally, the meter read schedule was discussed. 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 March 2023.
With the regular meeting happening early in the month, financial reports were not yet available. This item is tabled until the next regular meeting.

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 no additional water leaks have been reported, however 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 approved by the TCEQ. Burgess Niple shall begin the bidding process so the construction may begin as soon as possible. The first advertisement for bids will go out May 23rd in the Fredericksburg Standard.

PGMS is to re-pipe each booster pump with continuous galvanized pipe and remove all compression fittings as soon as possible. PGMS shall investigate the water connection and use for the new commercial development at FM 1623S and Highway 290. A pending work list was also provided. Treasurer Rohlf moved to approve the management report. Secretary Hoekstra seconded the motion. After full discussion and all voting in favor, the motion carried.

7. New Business:

- Schedule the Budget Workshop.
 - A budget workshop is scheduled for May 24, 2023, at 6:30 PM.

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.
The bidding process has been scheduled with the first advertisements for bids to go out on May 23. A second notice will go out one week later and a Pre-Bid meeting was scheduled for June 5th at 10:00 AM for any contractors that want to make a site visit.
- Update on Highway 290 Expansion
TXDOT is preparing a package to include the scope of the highway project as it affects SWCID and to also include a description of all conflicts. This will be presented to the Board as it is available.
- Update to TCEQ Water Capacity
There has been no response from the TCEQ. PGMS shall inquire of the status of the alleged capacity violation.

9. Secretary's Report.

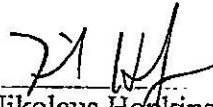
Secretary Hoekstra indicated they had nothing further to report.

10. Treasurer's Report.
Treasurer Rohlfis reported that there were no extraordinary expenses and will have the monthly financial report for the next meeting.
12. President's Report.
President Hopkins indicated he had nothing further to report.
13. Other matters as may come before the Board and take action necessary thereon.
 - The date for next month's regular meeting was set for June 15, 2023, at 9:00 AM.
 - No other items were discussed.


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 9:56 A. M.

PASSED AND APPROVED this 20th Day of July 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



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