

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

June 8, 2023

The Board of Directors of the Stonewall Water Control and Improvement District (the "District") held a Special 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 attending were Dirk Jordan ("General Counsel"), Timothy Young and Patric C. King 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 9:04 A.M.

2. Discuss update on 290 Expansion project.

Manager Timothy Young indicated that he had attended the latest Teams meeting with TxDOT and its engineers HDR where it was disclosed there are numerous areas of conflict with the District's water lines and the road expansion project. In previous meetings, it was asserted there were only seven potential conflict areas. Now it is believed there are numerous conflict areas.

By way of background, the District was informed in February 2023 of the pending project. The District provided record drawings of the water lines for its use with the project. LCRA crews probed areas of concern and found there were significant conflicts, both in pipe depth and location whereby the District is being asked to move its distribution facilities in those affected areas at its own expense. It was noted these facilities were approved by TxDOT at the time the lines were constructed in 1997 - 1998.

Secretary Hoekstra raised questions about water outages as this work proceeds. It was also noted that TxDOT is relocating driveways that will also have an impact on the scope of work. It was asked if there could be a joint effort with the District and other utilities that may also conflict with this road project. As of now, the project is scheduled to break ground in about 9 months. It will take an estimated 3 months to obtain answers to the District questions and administrate the project.

3. Authorize Dirk Jordon to speak with TxDOT and other parties on behalf of Stonewall WCID.

President Hopkins indicated that Mr. Jordon is General Counsel for the District and as such, has the authority to act on behalf of the District with TxDOT and others on these matters. The governing Board unanimously agreed to have Mr. Jordon proceed with communications with TxDOT and others as needed and to raise questions about the responsibility of the costs for performing this work.

4. Authorize Burgess & Niple to begin cost estimates of the requested pipe locations.

Management reported that Burges & Niple indicates that Mr. William Ball, P.E. will be on point with this project and has asserted the areas of conflict need to be verified as a first step. Secretary Hoekstra moved to approve Burgess & Niple to proceed with its work on this project. Treasurer Rohlf's seconded the motion. After full discussion and all voting in favor the motion was carried.

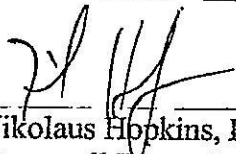
5. Other matters as may come before the Board and take action necessary thereon.


- No other items were brought forward.

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 9:47 A. M.

PASSED AND APPROVED this 20<sup>th</sup> Day of July 2023.

  
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Nikolaus Hopkins, President  
Stonewall Water Control and Improvement District

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