

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

July 13th 2023

The Board of Directors for Stonewall water Control and Improvement District (the "District") held a Special meeting at Oro Bianco located at 48 Ranch Rd. 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 Rohlfs	Treasurer
Robert Welch	Director

Were in attendance. Also in attendance, Dirk Jordan ("District Council").

1. Call to Order & establish a quorum.

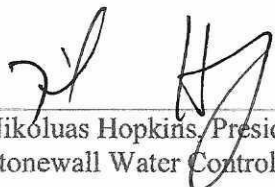
President Hopkins, after finding the notice of the meeting was posted as required and a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at 9:12 A.M.

2. Update of 290 Expansion project.

Discussed findings in July 12th TxDot meeting regarding funding and that grant monies acquired could not be used to pay off any loans that might be acquired. Vice President Mark Nebgen is researching all avenues in the grant process. It was also discussed that if all funding could be acquired all pipe would be extricated instead of abandoned in place.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 9:47 A.M.

PASSED ANFD APPROVED this 17th Day of August 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District


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