

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

July 27th, 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:

Mark Nebgen	Vice President
Laurel Hoekstra	Secretary
Henry Rohlfs	Treasurer
Robert Welch	Director

Were in attendance. Absent was Nick Hopkins, President. Also in attendance, Dirk Jordan ("District Council") and Timothy Young ("Management").

1. Call to Order & establish a quorum.

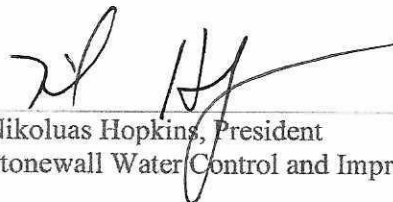
Vice-President Nebgen, after finding the notice of the meeting was posted as required and a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at 9:21 A.M.

2. Update of 290 Expansion project.


William Ball, of Burgess-Niple has been working with the new TXDOT engineers (ARS) to verify alignments and conflicts. Engineers' construction drawings will be updated as needed. Stefan (TXDOT) has continued to work with and assist the District in finding funding through grants, standard loans and forgivable loans. The District, with help from Burgess-Niple, PGMS and TXDOT will solidify the expected costs of the project and final grant/loan amount. TXDOT has proposed an in-person meeting with all involved parties at a date to be determined. SWCID shall attend this meeting along with PGMS and Burgess-Niple.

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

PASSED ANFD APPROVED this 17th Day of August 2023.



Nikoluas Hopkins, President
Stonewall Water Control and Improvement District



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