

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

September 4<sup>th</sup>, 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:

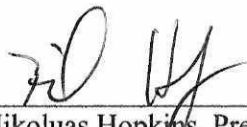
<b>Nikolaus Hopkins</b>	<b>President</b>
<b>Mark Nebgen</b>	<b>Vice President</b>
<b>Laurel Hoekstra</b>	<b>Secretary</b>
<b>Robert Welch</b>	<b>Director</b>


Were in attendance. Absent was Treasurer, Henry Rholfs. 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 9:16 A.M.
2. Proposed Tax Rate 2023-2024 fiscal year.  
Discussed proposed rate of .3435 per \$100.00 valuation and impact to the district and to the community.
3. SP2125 Application.  
Resolution for SP2125 Application was presented, discussed and signed by all members.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at 9:50 A.M.

PASSED ANFD APPROVED this 21<sup>st</sup> Day of September 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