

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

October 5th, 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") and Timothy Young (PGMS).

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 9:18 A.M.

2. Review of Bylaws / Capital Recovery.

The Board reviewed and discussed the impact to the community and the need to increase capital recovery fees. Vice-President Nebgen made a motion to change the tariff and raise the capital recovery fee to \$4,200.00 for all new customers. Secretary Hoekstra second the motion and after full discussion and all voting in favor, the motion carried.

3. Review of Budget.


Treasurer Rohlfs presented the budget and reported with noted changes in Tax Revenues, Ground Storage Tank, Land, Well and expansion project.

4. Drought Contingency plan.


The current plan was presented and discussed that the plan should now include restrictions from the Hill Country Under Ground Water Conservation District.

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

PASSED ANFD APPROVED this 16thst Day of November 2023.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District


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