

***STONEWALL WATER CONTROL & IMPROVEMENT
DISTRICT***

*PO Box 419 * Stonewall, Texas 78671*

**NOTICE OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT**

NOTICE is hereby given that the Board of Directors of Stonewall Water Control & Improvement District will hold a Special Meeting on June 8th, 2023 at 9:00 am. at OroBianco Italian Creamery, 48 Ranch Rd. 1623, Stonewall, Texas 78671, for the following purposes:

SPECIAL MEETING:

1. Call to Order & establish a quorum.
 2. Discuss Update on 290 Expansion project.
 3. Authorize Dirk Jordan to speak with TXDOT and other parties on the behalf of Stonewall WCID.
 4. Authorize Burgess Niple to begin cost assessments of the requested pipe relocations.
 5. Discuss other matters as may come before the Board and take action necessary thereon.
- * Adjourn.

Dated this 4th, day of June 2023 A.D.

The undersigned certifies this notice has been posted at the District's website located at www.stonewallwcidtx.gov at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Nikolaus Hopkins, President Stonewall Water Control and Improvement District.

The Board of Directors may go into Executive Session, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The Stonewall WCID is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.