

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

April 17, 2025

The Board of Directors of the Stonewall Water Control and Improvement District (the “District”) held a regular meeting at 9:00 a.m. at the Stonewall Volunteer Fire Department located at 14854 US Highway 290, 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 Hockstra	Secretary
Henry Rohlfs	Treasurer
Louis Eckert	Director

All Board members were present. Also in attendance was Dirk Jordan (“General Counsel”) and Timothy Young with Professional General Management Services, Inc. (“General Management”).

1. Call to Order and Establish a Quorum.

President Hopkins, after finding the notice of the meeting was posted as required and that 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 approximately 9:04 A.M.

2. Receive Comments from the Public.

None.

3. Minutes to March 20, 2025, Regular Meeting

Draft minutes to this regular meeting were presented and discussed. With no corrections noted, Treasurer Rohlfs moved to approve the minutes. Secretary Hockstra seconded the motion. After full discussion and all voting in favor, the motion carried.

4. Payment of Current Bills and Invoices.

Treasurer Rohlfs presented the invoices to be approved for the period and discussed those invoices in some detail. It was reported that Pam Taylor’s corrected invoice is for \$69.00. Stonewall Land Clearing submitted an invoice for land clearing at the proposed well site as well as for digging a post hole at the plant. With no other extraordinary bills or invoices, Secretary Hockstra moved to approve the invoices as presented. Director Eckert seconded the motion. After full discussion and all voting in favor, the motion carried.

5. Financial Statements for the Period Ending March 31, 2025.

Treasurer Rohlfs presented the financial reports for the period ending March 31, 2025, to include a Balance Sheet and a Profit and Loss Statement.

Treasurer Rohlfs reported that most tax collections have come in, though some are still coming in. There are no expected changes to the District's investment accounts as interest remains at +/- 4.3% in the last reporting period. The WCID's CD account will mature in July and investments will be reevaluated then.

The District's 2025-2026 budget workshop will be held on May 29, 2025.

With no corrections needed, Secretary Hoekstra moved to approve the March 2025 Financial Reports as presented. Vice-President Nebgen seconded the motion and after full discussion and all voting in favor, the motion carried.

6. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by Professional General Management Services, Inc.)

Management presented the System Operations and Management Report to include (a) water accountability, (b) status of system accounts and (c) significant events. A copy of the Systems Total Report, Allocation of Receipts, Exceptional Usage Report and Adjustments Report were also presented and discussed as a matter of routine.

An update on the current drought conditions was reported. The Hill Country Underground Water Conservation District has declared a Stage 4 drought for the Stonewall area. This declaration requires a 20% reduction on pumping from all permit holders. The Stonewall WCID drought plan requires a 20% reduction in Stage 2 so the District will continue in a Stage 2 Drought Condition. Through the first quarter of the new year, they have begun to drop again. PGMS shall continue to monitor for any leaks or water abuse.

The sonic level indicator on well #1 has been non-functioning for several weeks. PGMS called the GCD for an update to which they said they are in contact with the level indicator manufacturer to have repairs made.

Management also reported that there has been some work completed, for the District, with the TxDOT Highway 290 Project. Capital Excavation has placed "Water Line" and "Water Valve" signs at locations not near a street intersection. The signs are done on the north side and will be placed on the south side when the paving is complete. TxDOT claims the paving will be completed in April.

The new Ground Storage Tank has operated without issue for the last month.

PGMS has received an estimate from Ron Perrin Tanks for inspection of and repair to the older GST. They will complete this without draining the tank. We will update the District of any changes.

PGMS met with a concrete contractor at the water plant to discuss the chlorine room damage and a possible solution. Due to the higher-than-expected scope of work and cost, PGMS will contact additional concrete companies for estimates.

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Treasurer Rohlf moved to approve the inspection and repair of the older GST. Vice-President Nebgen seconded the motion and after full discussion and all voting in favor, the motion carried.

Vice-President Nebgen moved to approve the management report as presented. Secretary Hoekstra seconded the motion. After full discussion and all voting in favor, the motion carried.

7. New Business.

- Review TCEQ Notice of Violation.

TCEQ gave the District a monitoring violation for the required Lead Service Line Inventory being late. PGMS has completed the inventory and submitted it to TCEQ. The violation has been cleared, and no further action is required.

8. Old Business – Operations Update, take action as needed.

- Update on meter located at 1623 Strip Center – Mr. Kim has been communicating with PGMS through this project and all work is expected to be completed asap.
- Update for Hydrant Costs. TXDOT sent the proper address to send payment. Payment will be made immediately.
- Update to Plaque Placement at the Plant. The plaque and decorative signpost have been picked up and a hole dug. The sign will be installed by volunteers as soon as possible.
- Update on Highway 290 Expansion. “Water Line” and “Water Valve” signs have been placed on the north side of the highway. The north side will be completed once paving is done.
- Update on Grant progress / Reimbursement of funds. No update.
- Update to Old GST. Covered in Management Report Section 7.
- Update on Well Progress. Stonewall Land Clearing has cleared the brush away from the proposed well site and access. There is a wire fence that will need to be cut down to allow access by trucks and will need to be repaired once complete. The neighbors have indicated that they are amendable to granting sanitary easements for the new well.
- Update on Digital Community Sign. No update.

9. Secretary’s Report.

None.

10. Treasurer’s Report.

None

11. President’s Report.

None

12. Other matters that may come before the Board and take action necessary thereon.

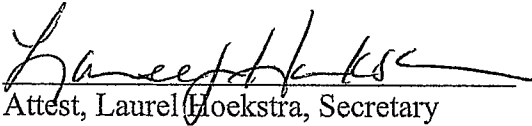
None

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately 10:32 A.M.

PASSED AND APPROVED this 15th Day of May 2025.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District



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