

STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT

*PO Box 419 * Stonewall, Texas 78671*

NOTICE OF A PUBLIC HEARING TO ADOPT TAX RATE AND REGULAR MEETING AND CLOSED SESSION 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 its Regular meeting on September 16th 2021 at 8:30 a.m. at the Stonewall Chamber of Commerce Building, 250 Peach St. Stonewall, Texas 78671, for the following purposes:

PUBLIC HEARING:

1. Call to order & establish a quorum.
2. Open public hearing and receive comments on the proposed 2021 tax rate.
3. Adopt 2021 proposed tax rate.
4. Close public hearing.
- * Adjourn.

REGULAR MEETING:

1. Call to Order & establish a quorum.
2. Receive Citizens Communication. (Members of the public may be limited to three minutes for their public comments.)
3. Minutes to previous meeting held on August 19th 2021.
4. Payment of current bills and invoices.
5. Financial statements for period ending August 31st, 2021.
6. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (**Presented by PGMS, Inc.**)
7. Old Business - Operations Update, take action as needed:
 - Update on Storage Area
 - Revisit Rules, Regulations and Bylaws to determine meter “on / off” rates.
 - Discuss Website hosting changes.
8. New Business
 - Discuss Rules, Responsibilities and Time Lines for Upcoming Audit.
9. Secretary's Report.
10. Treasurer's Report.
11. President's Report.
12. Discuss other matters as may come before the Board and take action necessary thereon.
- * Suspend.

CLOSED SESSION:

1. Call to Order & establish a quorum.
2. Discuss settlement offer in pending litigation.
- * Adjourn.

**STONEWALL WATER CONTROL & IMPROVEMENT
DISTRICT**

*PO Box 419 * Stonewall, Texas 78671*

**NOTICE OF A PUBLIC HEARING TO ADOPT TAX RATE
AND REGULAR MEETING AND CLOSED SESSION
OF THE BOARD OF DIRECTORS
STONEWALL WATER CONTROL & IMPROVEMENT DISTRICT**

Dated this 13th day of September, 2021 A.D.

The undersigned certifies this notice has been posted at the District's website located at www.stonewallwater.com and the Gillespie County Clerk's office 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.

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. Nikolaus Hopkins, President Stonewall Water Control and Improvement District