

MINUTES OF
REGULAR MEETING

December 16, 2010

STATE OF TEXAS §

COUNTY OF NUECES §

On the 16th day of December, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 p.m. in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Vice President	Marc Teller
	Secretary	Joan Holt
	Director	Ed Reed
	Secretary Pro-Tem	Suzette Freeman
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Minutes

A motion was made by Mr. Reed and seconded by Ms. Holt to approve the minutes for the September 16th, 2010 meeting. The motion carried unanimously. A motion was made by Mr. Reed and seconded by Ms. Freeman to approve the minutes of the November 2nd, 2010 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

City Bond Project

Mr. Young presented the bid for the City Bond Project, Phase III. After discussion, Mr. Teller made a motion to accept the bid from Island Construction at a cost of \$150,833.00. Mr. Reed seconded the motion and it carried unanimously.

Lease Agreement

Mr. Young presented the new lease agreement with the City of Port Aransas. After discussion, Mr. Reed made a motion to authorize management to execute the new lease with the City of Port Aransas. Mr. Teller seconded the motion and it carried unanimously.

Website & On-Line Payments

Mr. Young reported on the district's new website and reported that we now have the capability to receive on line payments.

Engineer's Report

Mr. Young reported on current projects. (A copy of this report is on File in the District's office.)

**Financial
Reports**

Denise presented the Financial Reports for October and November of 2010. After review, Mr. Reed made a motion to accept the reports as presented. Mr. Teller seconded the motion and it carried unanimously. (A copy of the financial reports are on file in the District's office.)

**Manager's
Report**

Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:


Joan Holt, Secretary


Marc Teller, Vice-President

MINUTES OF
SPECIAL MEETING
NOVEMBER 2, 2010

STATE OF TEXAS §

COUNTY OF NUECES §

On the 2nd day of November, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 pm in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	Vice-President	Marc Teller
	Secretary	Joan Holt
	Secretary Pro-tem	Suzette Freeman
	Director	Ed Reed
Absent:	Russ Miget	President
Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Attorney	Charles Zahn
	Engineer	Jim Urban

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Teller, pursuant to notice posted.

Tank Mr. Young presented the bids for the Elevated Tower and Ferry Landing
Maintenance Tank Maintenance which were received and opened as advertised on October 28th
Bid 2010:

Mid-Island Elevated Tower:	Ferry Landing:
TMI Coating - \$ 121,200	\$ 211,100
Seeco Painting - 155,100	128,700
NG Painting - 145,550	157,800
L.C. United - 205,000	232,000

After discussion, Mr. Reed made a motion to move to accept the following recommendations of the engineer. Ms. Freeman seconded the motion and it carried unanimously.


Elevated Tower – TMI Coating - \$ 121,200
Ferry Landing -- SEECO Painting -- \$ 128,700

**Investment
Policy
Amendment**

An amendment to the Investment Policy was presented by Mr. Young. Ms. Holt made a motion to accept the amendment. Mrs. Freeman seconded the motion and it carried unanimously. The amendment is attached and a copy of the policy is on file in the district office.

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Marc Teller, Vice-President

ATTEST:



Joan Holt, Secretary Pro-Tem

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4**

**INVESTMENT POLICY
AMENDMENT**

V. AUTHORIZED INVESTMENT

ELIGIBLE INVESTMENTS

- E. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent.**
- F. Other investments approved by Nueces County Control and Improvement District No. 4 Board of Directors, that conform to statutory guidelines.**

Approved 11-2-2010

MINUTES OF
REGULAR MEETING
SEPTEMBER 16, 2010

STATE OF TEXAS §
COUNTY OF NUECES §

On the 16th day of September, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 p.m. in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Vice President	Marc Teller
	Secretary	Joan Holt
	Director	Ed Reed
Absent:	Secretary Pro-Tem	Suzette Freeman
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Minutes

A motion was made by Mr. Reed and seconded by Ms. Holt to approve the minutes for the April 21st, 2010 meeting. The motion carried unanimously. A motion was made by Mr. Reed and seconded by Ms. Holt to approve the minutes for the June 15th, 2010 meeting. The motion carried unanimously. A motion was made by Mr. Reed and seconded by Ms. Holt to approve the minutes for the September 7th, 2010 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

**Personnel
Policy**

Mr. Young presented the amended Personnel Policy to the Board. After discussion, Ms. Holt made a motion to approve the Personnel Policy. Mr. Reed seconded the motion and it carried unanimously. A copy is attached and becomes a permanent part of the Policy Book.

**Amend Rate
Schedule**

The proposed Resolution and Order Amending the Rate Schedule was presented for review. After discussion, Mr. Teller made a motion to approve the Resolution and Order to increase the water and sewer rates. Mr. Reed seconded the motion and it carried unanimously. (A copy of the Resolution and Order is attached and becomes a permanent part of these minutes.)

**Financial
Reports**

Mr. Young presented the Financial Statements for August 2010. After review and discussion Mr. Reed made a motion to accept the financial reports. Ms. Holt seconded the motion and it carried unanimously. (A copy of the financial reports are on file in the District's office.)

**2010-2011
Operating
Budget**

Mr. Young presented the projected year-end along with the proposed 2010-2011 Operating Budget. After review and discussion Ms. Holt made a motion to accept the General Operating Budget as presented. Mr. Teller seconded the motion and it carried unanimously. (A copy of the budget is on file in the District's office.)

**Engineer's
Report**

No report given.

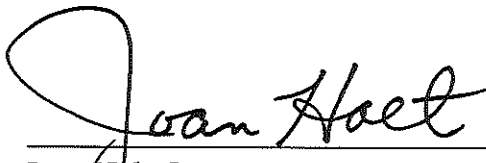
**Manager's
Report**

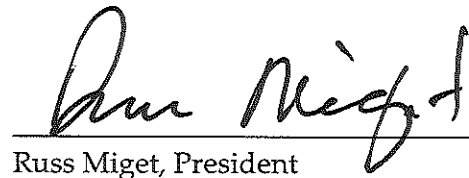
Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:


Joan Holt, Secretary


Russ Miget, President

NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4
RESOLUTION AND ORDER
AMENDING THE RATE SCHEDULE

On the 16th day of September, 2010 the Board of Directors of the Nueces County Water Control & Improvement District No. 4, convened in a Regular Meeting being open to the public at the regular meeting place thereof in said District, with the following members of the Board present:

<u>Russ Miget</u>	<u>President</u>
<u>Marc Teller</u>	<u>Vice- President</u>
<u>Joan Holt</u>	<u>Secretary</u>
<u>Ed Reed</u>	<u>Director</u>

and the following absent:

<u>Suzette Freeman</u>	<u>Secretary-Pro-Tem</u>
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The President of the Board presented an order amending the Nueces County Water Control and Improvement District No. 4 Rate Schedule. Minutes of the September 16th, 2010 meeting will reflect the amended rates. Therefore, the Board of Directors organized a resolution to legally establish the amended rates.

The resolution and order was read in full and, after a full discussion thereof, Mr. Teller made a motion that it be adopted. The motion was seconded by Mr. Reed. The motion, carrying with it the adoption of the resolution and order, prevailed by the following vote:

Ayes: 4
Nays: -0-

The President then declared the resolution and order finally passed and adopted. The resolution and order is as follows;

BE IT ORDERED, by the Board of Directors of the Nueces County Water Control & Improvement District No. 4, that the Rate Schedule is amended as listed on the attached schedule and is effective after publication.

Passed and approved by the Board of Directors of the Nueces County Water Control & Improvement District No. 4 on the 16th day of September, 2010.

ATTEST:

Joan Holt
Joan Holt, Secretary

Russ Miget
Russ Miget, President

AMENDED RATES EFFECTIVE 10/01/2010

Water Rates		
Meter Size	Minimum Charge	Connect/Service Workorder Fee
(For first 2,000 gallons)		
3/4"	14.75	35.00
1"	34.25	35.00
1 1/2"	68.50	35.00
2"	137.00	35.00
3"	270.75	35.00
4"	541.50	35.00
6"	845.00	35.00
Consumption per 1,000 gal. over the minimum		3.50

Wastewater Rates	
Single Family Minimum (For first 2,000 gallons)	14.75
Multi Family and Commercial	27.70
Consumption per 1,000 gal. over the minimum (Based on Water Usage)	2.35
Out of District (Contracted)	5.15

Construction Water Rate	
(For first 2,000 gallons)	270.75
Consumption per 1,000 gal. over the minimum	5.50

Water and Wastewater Tap Fees		
Water Tap		
Size		*2
3/4"	1,050.00	*1*2*3
1"	1,225.00	*1*2*3
1 1/2"	2,350.00	*1*2*3
2"	2,700.00	*1*2*3
3"	3,000.00	*1*2*3
4"	3,000.00	*1*2*3
Wastewater Tap		1,500.00
*1. Min charge. Final cost based on actual cost of installation and will be billed to customer.		
*2. If street crossing is required:		
Bore		400.00
Small street cut		500.00
Medium street cut		800.00
Large street cut		1,000.00
*3. Special taps (deep sewer lines, large water lines, taps with a by-pass, or taps with special street crossing requirements) are usually contracted and will be billed at actual cost.		

Additional District Rates	
Fire Line (Monthly)	30.00
Return Check Fee	35.00
Delinquent Fee (includes re-connect)	45.00
After Hours Delinquent Re-Connect	70.00
Unauthorized Connect	100.00
Water Inspection Fee	60.00
Sewer Inspection Fee	35.00
Developer Inspection Fee (hourly)	40.00
Crew Charge (hourly) one man	40.00
Crew Charge (hourly) two man	80.00
Crew Charge (hourly) three man	100.00
Increase/Decrease meter size (minimum)	100.00
Raise/Lower meter (minimum)	100.00
Test meter (minimum)	50.00
Plan Review (per hour)	60.00
Equipment Charges	
Backhoe with operator (per hour)	70.00
Compressor (per hour)	25.00
Dewatering Equipment (per day)	250.00
Dump Truck w/operator (per hour)	50.00
Sewer Router w/crew (per hour)	120.00

MINUTES OF
SPECIAL MEETING
SEPTEMBER 7, 2010

STATE OF TEXAS §
COUNTY OF NUECES §

On the 7th day of September, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 pm in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

President	Russ Miget
Vice-President	Marc Teller
Secretary	Joan Holt
Secretary Pro-tem	Suzette Freeman
Director	Ed Reed

Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Attorney	Charles Zahn
	Engineer	Jim Urban

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Bulk Water Contracts Mr. Young presented a review of the Harbor Island Bulk Water contracts for their renewal. Mr. Reed made a motion to approve the contracts as presented and authorized execution by the District Manager. Ms. Freeman seconded the motion and it carried unanimously. (These contracts are on file in the District's Office.)

Mid-Island WWTP Permit Mr. Young and Mr. Urban discussed with the board the new permit regulations and concerns as imposed by the TCEQ.

TCDRS Plan Mr. Young presented a study and proposed authorization to adopt a cost of living adjustment (COLA) for annuities being paid to existing retirees or their beneficiaries. After a lengthy review and discussion, Mr. Reed made a motion to approve a 100% CPI-based COLA for the TCDRS 2011 plan year. Mr. Teller seconded the motion and it passed unanimously.

2010-2011 Budget The Manager discussed the 2010-2011 Budget and future Capital Projects. Mr. Young proposed what capital projects are planned for the upcoming year and beyond with funding options for these projects.

**Executive
Session**

A motion was duly made and seconded to recess the meeting and reconvene in an executive session as authorized by Texas Revised Civil Statutes, G.C. §551.074 for discussion of the following business:

Personnel Matters.

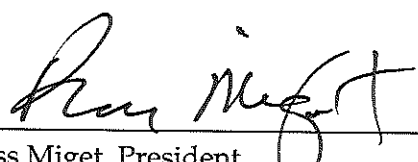
The Board recessed the executive session and reconvened the open meeting.

**Action
Taken**

No action taken.

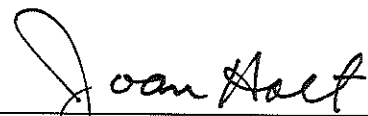
As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Russ Miget, President

ATTEST:



Joan Holt, Secretary

MINUTES OF
SPECIAL MEETING

JUNE 15, 2010

STATE OF TEXAS §

COUNTY OF NUECES §

On the 15th day of June, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 pm in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

President	Russ Miget
Vice-President	Marc Teller
Secretary	Joan Holt
Secretary Pro-tem	Suzette Freeman
Director	Ed Reed

Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Attorney	Charles Zahn
	Financial Advisor	Brent Holt

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Oath of Office Ms. Fox, as Notary for the District, administered the oath of office to Mr. Teller and Ms. Holt and the official documents were executed for the district's records.

Board Reorganization Mr. Miget called for nominations to reorganize the Board of Directors. A motion was made by Mr. Reed to close the nominations and cast a ballot to return the same slate of officers. Ms. Freeman seconded the nomination and it passed by acclamation.

Investment Policy Amendment Three amendments to the Investment Policy were presented by Mr. Young. Mr. Reed made a motion to accept the amendments. Mrs. Freeman seconded the motion and it carried unanimously. The amendments are attached and a copy of the policy is on file in the district office.

Beasley 18" Transmission Line Mr. Young presented the following bids for the Beasley 18" transmission line received and opened as advertised on June 10, 2010:

Island Construction	\$200,072.95
Bridges Specialties	\$267,287.14
H&G Contractors	\$299,381.87

After discussion, Mr. Teller made a motion to accept Island Construction's bid. The motion was seconded by Ms. Holt and carried unanimously.

**Corpus
Christi
Water**

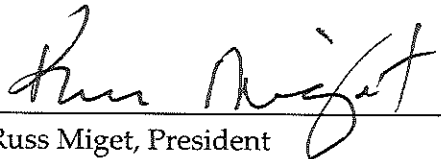
Mr. Young briefed the board on the City of Corpus Christi water.

**Manager's
Report**

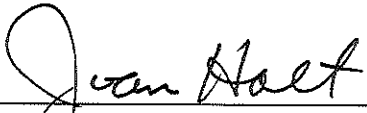
Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4


Russ Miget, President

ATTEST:


Joan Holt, Secretary Pro-Tem

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

INVESTMENT POLICY

AMENDMENT

IV. INVESTMENT OBJECTIVES

The investments purchased under the provisions of this Investment Policy shall be managed to maintain liquidity for meeting the District's needs for cash and to limit potential market risks in periods of rising interest rates that depress the market value of securities. As a guideline, maturity of securities should not exceed more than ~~five~~ ten years, provided, however, investments in securities of a longer maturity than ~~five~~ ten years are considered prudent for funds maintained for capital construction, and debt service funds, if necessary to meet projected disbursement schedules.

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

INVESTMENT POLICY

AMENDMENT

III. STATUTORY GUIDELINES

E. Certificates of Deposits issued by a ~~state or national bank domiciled in this state or a savings and loan association domiciled in this state~~ depository institution or a savings bank that has its main office or a branch office in this state and is guaranteed or insured by the Federal Deposit Insurance Corporation (FDIC) or its successor or secured by legal collateral.

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

INVESTMENT POLICY

AMENDMENT

RESPONSIBILITY AND DESIGNATION: The District Manager is the District's Investment Officer and is responsible for the District's comprehensive cash management program, including the administration of these investment policies. The District Manager shall maintain timely, accurate and systematic records of all securities, maturities and earnings. The Investment Officer shall be responsible for establishing written procedures for cash management. Responsibility and authority for investment transactions resides with the Investment Officer. The Investment Officer is fully authorized to buy and sell investments in accordance with the goals and objectives of the District's Investment strategy. Certain signatory responsibilities are shared with bonded officials for the purpose of the District's investment program in the absence of the Investment Officer. Positions authorized as signatories are established by the Board of Directors action.

Current positions authorized are:

District Manager

Finance Director

~~President of the Board of Directors~~

Director

MINUTES OF
REGULAR MEETING

April 21, 2010

STATE OF TEXAS §

COUNTY OF NUECES §

On the 21st day of April, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 pm in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Vice President	Marc Teller
	Secretary Pro-tem	Suzette Freeman
	Director	Ed Reed
Absent:	Joan Holt	Secretary
Staff:	Manager	Mark Young
	Finance Director	Denise Fox

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Minutes A motion was made by Mr. Reed and seconded by Mrs. Freeman to approve the minutes of the February 4, 2010 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

Election Ms. Fox presented the Certification of Unopposed Candidates and an Order of
Cancellation Cancellation for the Directors Election scheduled for May 8, 2010. Mr. Reed made a motion to accept the Certification and to approve the Order to Cancel the Election. Mrs. Freeman seconded the motion and it carried unanimously. (The Certification and Order is attached and becomes a permanent part of these minutes.)

Corpus After discussion, Mr. Teller made a motion to authorize management rights to sign
Christi Corpus Christi Water Contract with acquisition of Raw Water rights. Mrs. Freeman seconded the
Water motion and it carried unanimously.
Contract.

Investment After discussing the Investment Policy, Mr. Reed made a motion to delete paragraph
Policy one of Article V of the policy which states, "All investments made in accordance with this policy will be held until maturity unless otherwise approved by the Nueces County Control and Improvement District No 4 Board of Directors." The motion was seconded by Mr. Teller and it carried unanimously.

Clay Mr. Young presented a bid from Insituform Technologies to line the existing clay
Sewer sewer pipes at a cost of \$386,307.93. After discussion, Mr. Reed made a motion to accept the bid.
Pipe Bid The motion was seconded by Mr. Teller and carried unanimously.

Financial

The Financial Report ending March 31, 2010 and the Quarterly Investment Report were presented to the board. After review, Mr. Teller made a motion to accept the reports as presented. Mr. Reed seconded the motion and it carried unanimously.

**Engineer's
Report**

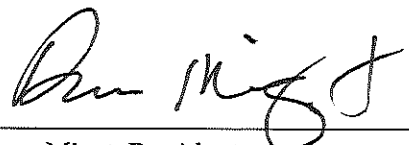
No report given.

**Manager's
Report**

Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Russ Miget, President

ATTEST:



Suzette Freeman, Secretary Pro-Tem

CERTIFICATE OF ELECTION

IN THE NAME AND BY THE AUTHORITY OF

Nueces County Water Control and Improvement District No. 4,

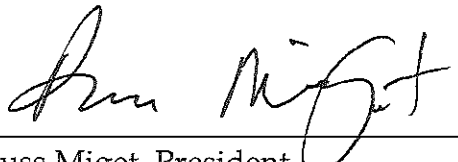
Nueces County, Texas

THIS IS TO CERTIFY, That the following Directors were duly elected for purposes of the general election scheduled for May 8th, 2010, pursuant to the Order Declaring Unopposed Candidates Elected to Office issued canceling the election.

JOAN HOLT

MARK TELLER

In testimony whereof, I have hereunto signed my name and caused the Seal of NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4 to be affixed, this the 15TH day of JUNE, 2010.



Russ Miget, President

CERTIFICATION OF UNOPPOSED CANDIDATES

IN THE NAME AND BY THE AUTHORITY OF
Nueces County Water Control and Improvement District No. 4,
Nueces County, Texas

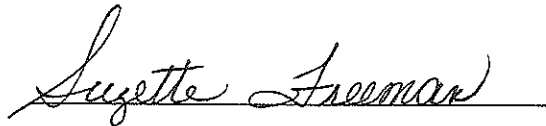
As the authority responsible for having the official ballot prepared, I hereby
certify that the following candidates are unopposed for election to office of
Director for the general election scheduled to be held on May 8, 2010.

Joan Holt, Director

Marc Teller, Director

In testimony whereof, I have hereunto signed my name and caused the Seal of
Nueces County Water Control and Improvement District No. 4, to be affixed,
this the 21st day of April, 2010.

Seal



Suzette Freeman, Secretary Pro-tem

NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

ORDER DECLARING UNOPPOSED
CANDIDATES ELECTED TO OFFICE

On the 21st day of April 2010, the Board of Directors of the Nueces County Water Control and Improvement District No. 4, convened in a special meeting being open to the public at the regular meeting place thereof in said District, with the following members of the board present:

President	Russ Miget
Vice President	Mark Teller
Secretary Pro-tem	Suzette Freeman
Director	Ed Reed

Constituting a quorum, and among other proceedings had, were the following;

The President of the Board presented an order declaring each unopposed candidate elected to office. Minutes of the April 21st, 2010 meeting reflect the declaration.

The order was read in full and, after full discussion, Ed Reed made a motion that it be adopted. The motion was seconded by Suzette Freeman. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Ayes: 4 Nays:

The President then declared the order finally passed and adopted. The order is as follows:
BE IT ORDERED that the attached Certification of Unopposed Status for each candidate for office of Director of the Nueces County Water Control & Improvement District No. 4 be accepted and each of the following candidates are declared elected to office:

JOAN HOLT
MARC TELLER

Passed and approved by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 on the 21st day of April, 2010.

Attest:

Suzette Freeman
Suzette Freeman, Secretary Pro-tem

Russ Miget
Russ Miget, President
Board of Directors

NOTICE AND ORDER OF ELECTION
(AVISO Y ORDEN DE ELECCION)

An election is hereby ordered to be held on May 8, 2010 for the purpose of electing 2 Directors for the **Nueces County Water Control & Improvement District No. 4.** *(Por la presente se ordena que se llevara a cabo una eleccion el 8 Mayo, 2010 con el proposito de elegir 2 directores para el Nueces County Water Control & Improvement District No. 4.)*

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m., on May 8, 2010, for voting in a General Election, to elect 2 Directors. *(Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7:00 a.m. hasta las 7:00 p.m. el 8 de Mayo, 2010 para votar en la Eleccion para elegir 2 directores.)*

Location of polling place: *(Direccion de las casillas electorales:)*

Port Aransas Community Center, 408 N. Alister, Port Aransas, Texas.

Early voting by personal appearance will be conducted each weekday at the Port Aransas Community Center, 408 N. Alister, Port Aransas, Texas between the hours of 8:00 a.m. to 5:00 p.m. beginning on April 26, 2010 and ending on April 30, 2010, 9:00 a.m. to 1:00 p.m. on Saturday May 1, 2010 and 7:00 a.m. to 7:00 p.m. on May 3 and 4, 2010. *(La votacion en ausencia en persona se llevara a cabo de lunes a viernes en Port Aransas Community Center, 408 N. Alister, Port Aransas, Texas entre las 8:00 de la manana y las 5:00 de la tarde empezando el 26 de Abril, 2010 y terminando el 30 de Abril, 2010. Y el dia 1 de mayo de las 9:00 a.m. y terminando a la 1:00 p.m., y los dias 3 y 4, 2010 de las 7:00 a.m y terminado a las 7:00 p.m.)*

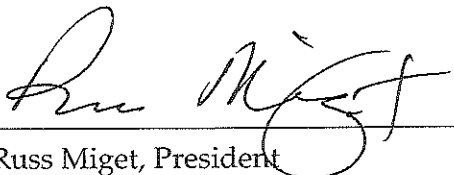
Applications for ballot by mail should be mailed to: *(Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a:)*

Mark Young, Nueces County W.C.I.D. #4, 315 S. 9th Street, Port Aransas, Texas 78373

Applications for ballots by mail must be received no later than the close of business on April 30, 2010. *(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el 30 de Abril, 2010)*

Issued this 4th day of February, 2010. *(Emitada este dia 4th de Febrero, 2010.)*


Suzette Freeman, Secretary Pro-tem


Russ Miget, President

MINUTES OF
REGULAR MEETING
FEBRUARY 4, 2010

STATE OF TEXAS §

COUNTY OF NUECES §

On the 4th day of February, 2010, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 p.m. in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Vice President	Marc Teller
	Secretary Pro-tem	Suzette Freeman
	Director	Ed Reed
Absent:	Secretary	Joan Holt
Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Auditor	Allan L. Johnston
	Attorney	Charles Zahn
Absent:	Engineer	Jim Urban

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Minutes

A motion was made by Mr. Teller and seconded by Ms. Freeman to approve the minutes for the December 16th, 2009 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

2008-09

Audit

Mr. Johnston presented a review of the 2008-09 Audit. The Audit financial pages were mailed to each director prior to the meeting. The Audit, which also included a required management letter and the GASB 34 requirements, had no exceptions reported. Mr. Reed made a motion seconded by Mr. Teller to accept the audit as presented. The motion carried unanimously.

Backflow

& Cross

Connect

Policy

Mr. Teller made a motion to accept the Backflow and Cross Connection Policy. The motion was seconded by Mr. Reed and carried unanimously. The policy will become a permanent part of the office policy book.

Directors'

Election

After discussing the upcoming election, Ms. Freeman made a motion to call the Directors' Election to be held on May 8, 2010 and to authorize the staff to coordinate with the City and School for a joint election. Mr. Reed seconded the motion and it carried unanimously.

Corpus Christi Treated Water Contract Mr. Young presented a Treated Water Supply Contract Between the City of Corpus Christi and Nueces County Water Control and Improvement District No 4. After discussion, Mr. Teller made a motion to authorize Mr. Young to enter into the Treated Water Contract with Corpus Christi on behalf of the District, subject to inclusion of those items discussed by the Board of Directors. The motion was seconded by Ms. Freeman and carried unanimously.

Financial Report The Financial Report ending December of 2009 and the Quarterly Investment Report were presented to the board. After review, Ms. Freeman made a motion to accept the reports as presented. Mr. Reed seconded the motion and it carried unanimously. (A copy of the reports are on file in the District's office.)

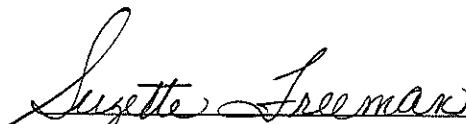
Engineer's Report No report.

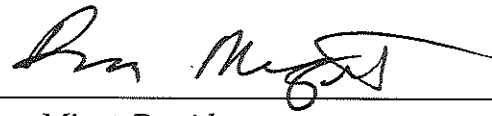
Manager's Report. Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:


Suzette Freeman, Secretary Pro-Tem


Russ Miget, President