

**MINUTES OF
REGULAR MEETING**

August 26, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 26th day of August, 2008, 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:	Secretary	Joan Holt
Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Engineer	Jim Urban
	Engineering Staff	Kim Brannan
	Attorney	Charles Zahn

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

TCDRD

Roxanne Bita made a presentation on the District's Retirement Plan.

Minutes

A motion was made by Mr. Reed and seconded by Mr. Teller to approve the minutes of the June 10th, June 30th and August 18th, 2008 meeting with corrections. The motion carried unanimously.

**Corpus
Christi
Water
Rates**

Charlie Zahn briefed the board on the Corpus Christi water rates. No action was taken.

**2008-2009
Budget**

Mr. Young discussed the upcoming budget.

**Engineer's
Report**

Kim Brannan and Mr. Urban reported on the Master Plan.

**Financial
Report**

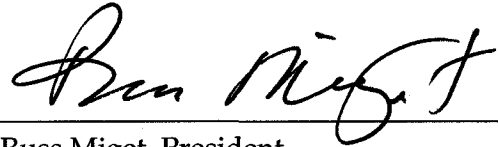
Denise presented the Financial Reports through July and the Quarterly Investment Report. After review, Mr. Reed made a motion to accept the reports as presented. Mr. Teller seconded the motion and it carried unanimously. (The reports are on file in the District's office.)

**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



Russ Miget, President

ATTEST:


Joan Holt, Secretary

MINUTES OF
SPECIAL MEETING

August 18, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 18th day of July, 2008, 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:

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

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

**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. § 551.071 for the discussion of the following business:

- a. Consultation with Attorney regarding pending litigation
- b. Consultation with Attorney regarding possible litigation in reference to Corpus Christi water rates.

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

**Action
Taken**

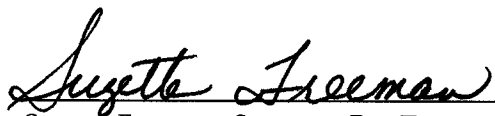
Ms. Holt made a motion, seconded by Mr. Reed, to authorize the staff to settle in accordance with the recommendation of the District's attorney. The motion carried unanimously.

Mr. Reed made a motion, seconded by Ms. Freeman, to authorize the staff to file an appeal with TCEQ on the water rate structure approved by the City of Corpus Christi. The motion carried unanimously.

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


Marc Teller, Vice-President

MINUTES OF
SPECIAL MEETING

JUNE 30, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 30th day of June, 2008, 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:

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

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

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. § 551.071 for the discussion of the following business:

Consultation with Attorney regarding Corpus Christi water rates.

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

Action Taken

The staff was authorized to negotiate the terms of an agreement to arbitrate the network/source charge provision in the contract between the District and the City of Corpus Christi in 1978 as well as hire the consultant necessary to arbitrate the provision in the contract.

The staff was authorized to continue to negotiate with the City of Corpus Christi concerning the network/source charge provision in the contract between the District and the City of Corpus Christi dated January 5, 1978.

If the City of Corpus Christi does not negotiate, the staff is authorized to file a protest of proposed rate with TCEQ.

After a lengthy discussion, Ms. Holt made a motion seconded by Mr. Reed to accept the actions listed above and it carried unanimously.

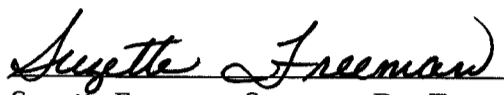
As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:



Marc Teller, Vice-President



Suzette Freeman, Secretary Pro-Tem

MINUTES OF
REGULAR MEETING

JUNE 10, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 10th day of June, 2008, 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
	Engineer	Jim Urban
	Attorney	Charles Zahn

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 Mr. Reed to approve the minutes of the March 20th, 2008 meeting. The motion carried unanimously.

Oath of Office Ms. Fox, as Notary for the District, administered the oath of office to Mr. Miget, Mrs. Freeman and Mr. Reed 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. Teller to close the nominations and cast a ballot to return the same slate of officers. Mr. Reed seconded the nomination and it passed by acclamation.

Tank Maint Mural Mr. Young presented information and graphics regarding a mural proposed by Island Park Estates for our Ground Water Storage Tank on Highway 361. Mr. Reed made a motion to have Charles Zahn draw up an agreement with Island Park Estates and to authorize the Manager to execute this agreement. Mrs. Freeman seconded the motion and it carried unanimously.

Backhoe Bids After discussion, Mrs. Holt made a motion, seconded by Mr. Reed, to purchase the new backhoe with the extended warranty. The motion carried unanimously.

**Corpus
Christi
Water
Rate**

After a lengthy discussion regarding Corpus Christ water rates, Mr. Reed made a motion to authorize the staff to continue negotiations with Corpus Christi staff, including the Mayor and City Council to resolve the issues regarding Storm Water reimbursement and Source Charge. The next Board Meeting was established for June 30th, 2008 to authorize our legal staff to commence with litigations.

**HI
Sewer
Agreement**

Discussion regarding the Sewer Agreement on Harbor Island was tabled.

**Investment
Policy
Amendment**

An amendment to the Investment Policy was presented by Mr. Young. Mr. Reed 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.

**Financial
Report**

Ms. Fox presented the Financial Reports through April and the Quarterly Investment Report. After review, Mr. Reed made a motion to accept the reports as presented. Mrs. Freeman seconded the motion and it carried unanimously. (The reports are on file in the District's office.)

**Engineer's
Report**

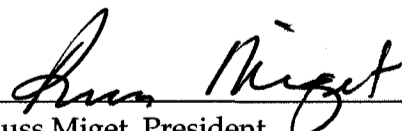
No report given.

**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.)

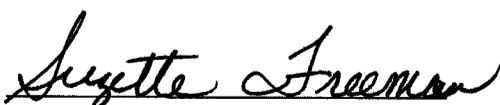
As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Russ Miget, President

ATTEST:



Suzette Freeman, Secretary Pro-Tem

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

~~District Administrative Assistant~~

Finance Director

President of the Board of Directors

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 10th, 2008, pursuant to the Order Declaring Unopposed Candidates Elected to Office issued canceling the election..

RUSSELL MIGET

ED REED

SUZETTE FREEMAN

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 10TH day of JUNE, 2008.



Russ Miget, President

MINUTES OF
SPECIAL MEETING

March 20, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 20th day of March, 2008, 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
Consultant:	Island Moorings Real Estate	Bruce Furlow

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 Mrs. Freeman to approve the minutes of the February 5, 2008 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

**Election
Cancellation**

Ms. Fox presented the Certification of Unopposed Candidates and an Order of Cancellation for the Directors Election scheduled for May 10, 2008. Mr. Teller made a motion to accept the Certification and to approve the Order to Cancel the Election. Mr. Reed seconded the motion and it carried unanimously. (The Certification and Order is attached and becomes a permanent part of these minutes.)

**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. §551.072 for the discussion of the following business:

- a. Deliberation about Real Property

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

Action

The board authorized the manager to negotiate and purchase the remaining 9 lots in Block F, Pleasant Valley Subdivision not to exceed 35K per lot.

**Engineer's
Report**

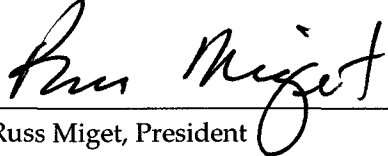
No report given.

**Manager's
Report**

No report given.

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

ORDER OF CANCELLATION

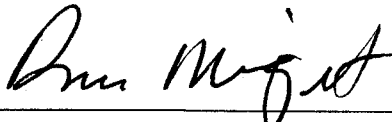
The Nueces County Water Control & Improvement District No. 4 hereby cancels the election scheduled to be held on May 10, 2008 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Russ Miget	Director
Ed Reed	Director
Suzette Freeman	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.



Joan Holt, Secretary



Russ Miget, President

(seal)

March 20th 2008.
Date of Adoption

CERTIFICATION OF UNOPPOSED CANDIDATES

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

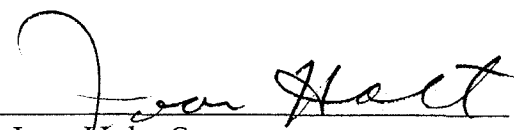
As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office of Director for the general election scheduled to be held on May 10, 2008.

Russ Miget

Ed Reed

Suzette Freeman

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 20th day of March, 2008.


Joan Holt, Secretary

CERTIFICATION OF UNOPPOSED CANDIDATES

IN THE NAME AND BY THE AUTHORITY OF

Nueces County Water Control and Improvement District No. 4,

Nueces County, Texas

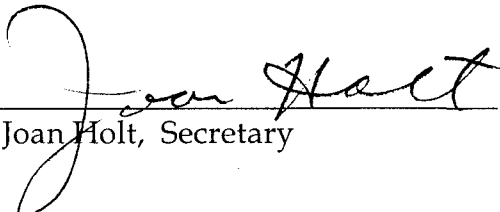
As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office of Director for the general election scheduled to be held on May 10, 2008.

Russ Miget

Ed Reed

Suzette Freeman

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 20th day of March, 2008.

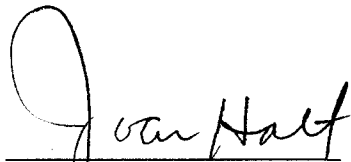

Joan Holt, Secretary

ORDER OF CANCELLATION


The Nueces County Water Control & Improvement District No. 4 hereby cancels the election scheduled to be held on May 10, 2008 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Russ Miget	Director
Ed Reed	Director
Suzette Freeman	Director

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.



Joan Holt, Secretary



Russ Miget, President

(seal)

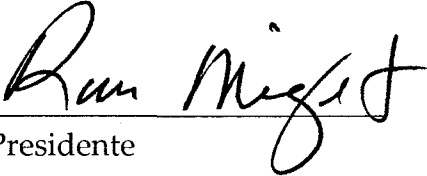
March 20th 2008.
Date of Adoption

ORDEN DE CANCELACIÓN

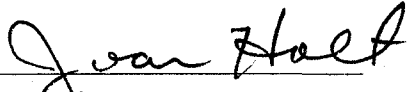
El Nueces County Water Control & Improvement District No. 4 por la presente cancela la elección que, de lo contrario, se hubiera celebrado el Mayo 10, 2008 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Candidato</u>	<u>Cargo al que presenta candidatura</u>
Russ Miget	Director
Ed Reed	Director
Suzette Freeman	Director

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.



Presidente



Secretario

(sello)

March 20th, 2008.
Fecha de adopción

MINUTES OF
REGULAR MEETING

FEBRUARY 5, 2008

STATE OF TEXAS §

COUNTY OF NUECES §

On the 5th day of February, 2008, 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
	Secretary Pro-tem	Suzette Freeman
	Director	Ed Reed
Staff:	Manager	Mary Moss
	Superintendent	Mark Young
	Finance Director	Denise Fox
	Engineer	Jim Urban
	Auditor	Gary Davenport
	Attorney	Charles Zahn

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 Mrs. Holt and seconded by Mr. Reed to approve the minutes for the December 11, 2007 meeting. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

**2006-07
Audit**

Mr. Davenport presented a review of the 2006-07 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.

**AP Request
To Serve HI**

After Mr. Urban presented a review of Harbor Island's lack of sewer service, Mr. Reed made a motion to authorize the staff to proceed with negotiations with Aransas Pass for an interlocal agreement to provide sewer service to a portion of Harbor Island. The motion was seconded by Mrs. Freeman and carried unanimously.

**Director's
Election**

After discussing the upcoming election, Mr. Teller made a motion to call the Director's Election to be held on May 10, 2008 and to authorize the staff to coordinate with the City and School for a joint election. Mrs. Holt seconded the motion and it carried unanimously.

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. § 551.071, § 551.072, and § 551.074 for the discussion of the following business:

- a. Consultation with Attorney regarding pending litigation
- b. Deliberation about Real Property
- c. Personnel Matters

The Board recessed the executive session and reconvened the open meeting

Action Taken

- a. No action
- b. Mr. Reed made a motion authorizing the staff to negotiate an agreement for the purchase of Lots 1-4, Block F, Pleasant Valley Subdivision not to exceed \$100,000 and Lots 5, 6, & 7, Block F, Pleasant Valley Subdivision not to exceed \$25,000 per lot; c. and authorized staff to negotiate agreement with Mary Moss for consulting services, including, but not limited to pending litigation; and authorized Russ Miget to execute the Manager's contract. Mrs. Freeman seconded the motion and it carried unanimously.

Condemnation Request

A motion was made by Mr. Reed to authorize staff to proceed with condemnation of the above described property if District's proposal to purchase property is not successful. Mrs. Freeman seconded the motion and it carried unanimously.

Financial Report

Mr. Young presented the November and December Financial Reports and the Quarterly Investment Report. After review, Mr. Reed made a motion to accept the reports as presented. Mrs. Freeman seconded the motion and it carried unanimously. (A copy of the reports are on file in the District's office.)

Engineer's Report

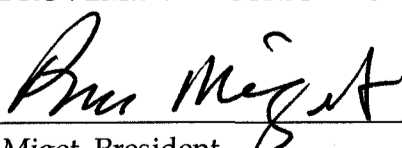
Mr. Urban reported on the Master Plan Study, Cotter Street renovations, and upcoming sewer line replacement. (A copy of this report is on file in the District's office.)

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.)

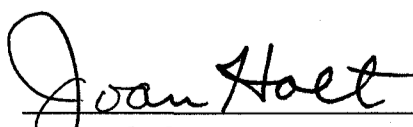
As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Russ Miget, President

ATTEST:



Joan Holt, Secretary

MINUTES OF
REGULAR MEETING
DECEMBER 7, 2007

STATE OF TEXAS §

COUNTY OF NUECES §

On the 11th day of December, 2007, 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
	Secretary Pro-tem	Suzette Freeman
	Director	Ed Reed
Staff:	Manager	Mary Moss
	Assistant Manager	Mark Young

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

Employee Award Mr. Miget presented a Certificate of Achievement for 5 years of service to District employee Sherry Stokes.

Minutes A motion was made by Mrs. Holt and seconded by Mr. Teller to approve the minutes for the October 11, 2007 meeting. The motion carried with Mr. Reed abstaining since he was absent. (The minutes were mailed to each director prior to the meeting.)

MI Ground Storage Maintenance Mr. Young presented the following bids for the MI Ground Storage Maintenance Project received and opened as advertised on December 7, 2007:

N. G. Painting, L.P	\$423,520
M. K. Painting, Inc.	\$463,750

After discussion concerning the bid exceeding the Engineer's estimate and budgeted funds, Mr. Teller made a motion, seconded by Mr. Reed to reject the bid and authorize the staff to revise the plans and advertise for new bids at the end of the summer. The motion carried unanimously.

Attorney Contract A motion was made by Mr. Teller and seconded by Mr. Reed to approve a one-year renewal of the employment contract between the District and Attorney Charles Zahn and authorized the District Manager to execute the agreement. The motion carried unanimously. (This contract is on file in the District's office.)

TCDRS Plan Mrs. Moss 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, Mrs. Freeman made a motion to

approve a 50% CPI-based COLA for the TCDRS 2008 plan year. Mrs. Holt seconded the motion and it passed unanimously.

**Purchasing
Cooperative**

Mr. Young presented information on a Local Government Purchasing Cooperative which has qualified vendors of commodities, goods and services at very competitive prices. This cooperative meets state procurement requirements which would save the District the administrative costs, and membership is free. Mr. Teller made a motion seconded by Mr. Reed to authorize the Manager to execute the resolution to join the cooperative. The motion carried unanimously. (The Resolution is attached and becomes a permanent part of these minutes.)

**Financial
Report**

Mrs. Moss presented the October Financial Report and the September Quarterly Investment Report. After review, Mr. Reed made a motion to accept the reports as presented. Mr. Teller seconded the motion and it carried unanimously. (The reports are on file in the District's office.)

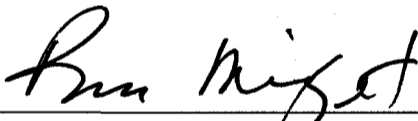
**Manager's
Report**

The Manager's report was presented by Mr. Young who reported on system 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:



Russ Miget, President



Joan Holt, Secretary

Nueces County Water Control and Improvement District #4, #450

Authorization to maintain TCDRS plan provisions

Plan year 2008

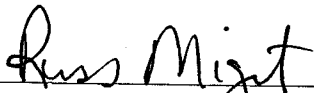
With respect to the participation of Nueces County Water Control and Improvement District #4 in the Texas County & District Retirement System (TCDRS) for the 2008 plan year, the following order was adopted:

1. Nueces County Water Control and Improvement District #4 makes no change in the plan provisions for non-retirees.
2. With respect to annuities being paid to retirees or their beneficiaries, Nueces County Water Control and Improvement District #4 (check one box):
 - does not adopt a cost-of-living adjustment (COLA).
 - adopts a 50 % CPI-based COLA.
 - adopts a ___ % flat-rate COLA.
3. With no changes being made to the plan provisions for members for Plan Year 2008, the required employer contribution rate for Plan Year 2008 will be the following:

(a) Required rate without COLA:	5.96%
(b) COLA rate:	+ <u>1.52</u> (enter 0 if not adopting a COLA)
(c) Total required rate (a + b):	= <u>7.48</u>
4. Employers may elect to pay a rate greater than the **total required rate** listed above. Nueces County Water Control and Improvement District #4 adopts for Plan Year 2008 (check one box):
 - the **total required rate** listed above.
 - add a new elected rate of _____ %.
5. In the event the 2008 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Governing Board of Nueces County Water Control and Improvement District #4 hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

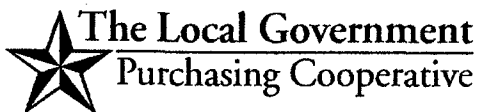
Certification

I certify that the foregoing authorization concerning the participation of Nueces County Water Control and Improvement District #4 in TCDRS for Plan Year 2008 truly and accurately reflects the official action taken during a properly posted and noticed meeting on Dec 11th, 2007, by the Governing Board of Nueces County Water Control and Improvement District #4 as such action is recorded in the official minutes.



Presiding Officer of Nueces County Water Control and Improvement District #4

Dated: 12/11/07



BOARD RESOLUTION

of

Nueces County Water Control & Improvement District No. 4
(Name of Local Government)

Cooperative Member

WHEREAS, the Nueces County WCID No. 4, (hereinafter "Cooperative Member") desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act");

WHEREAS, Nueces County WCID No. 4, has elected to be a Cooperative Member in the The Local Government Purchasing Cooperative (hereinafter "Cooperative"), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code;

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative's purchasing program will be highly beneficial to the taxpayers of the local government through the efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member desires to participate and join with other local governments in an Interlocal Participation Agreement ("Agreement") for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

NOW, THEREFORE, BE IT RESOLVED, that the Cooperative Member requests that the Cooperative include its stated needs for all categories, including but not limited to, instructional, maintenance, custodial, and food service goods and services, in the Cooperative's purchasing program and select vendors for those items, whereby the Cooperative Members may be allowed to purchase those items from the Cooperative's contracts; and that Cooperative is authorized to sign and deliver necessary requests and other documents in connection therewith for and on behalf of the Cooperative Members that have elected to participate.

FURTHER, BE IT RESOLVED, that the Board of Trustees of the Cooperative Member authorizes its Board President, Superintendent or other officer to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

FINALLY, BE IT RESOLVED that the execution of this Resolution shall evidence the election of Cooperative Member and eligible local governments to become members of the Cooperative upon the terms and conditions stated. The Board of Trustees has, and at the time of adoption of this Resolution had, full power and lawful

authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the persons named, who are hereby granted the power to exercise the same.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by Nueces County WCID No. 4, on the 11th day of Dec, in
(Name of Local Government)
the year 2007, and that the same now appears of record in its official minutes.

Nueces County Water Control & Improvement, Cooperative Member
(Name of Local Government) District No. 4

By: *Mark Moss*
Authorized Representative

Date: December 11, 2007

District Manager
(Title)

ATTEST:

Joan Hall
Secretary of the Board

Date: December 11, 2007