

MINUTES OF  
REGULAR MEETING  
AUGUST 7, 1978

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 7th day of August, 1978, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Charles Brown
Director	Carlos W. Moore

Absent:

Secretary	Carl Castell
Director	W. R. Whitten

Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Secretary	JoAnn Page
Attorney	Charles Zahn
Financial Advisor	Laddie Janesek

Visitors:

South Jetty News	Steve Frishman
Corpus Christi Caller	Ben Goodwin

Developers  
& Contractors:

Coastcon Corp.	Jim Barnette
Durden & Fulton, Inc.	Joe R. Fulton
Dunes Corp. & Nisbed Ponton	Jack Ponton
Braselton Const.	Billy Braselton
SHWC, Architect	David Wilson
Architect	Jack R. Turner

City Representatives:

City Manager	Dana Bennett
City Attorney	Bob Thorpe

Minutes:

Meeting was called to order at 10:05 a.m. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Accounts  
Paid or  
Payable:

A motion was made by Carlos Moore to approve:

April accounts payable	\$ 22,394.46
April expenditures	126,891.43
May accounts payable	\$ 21,227.26
May expenditures	120,987.77

and also to amend minutes of December 30, 1977 to read

November accounts payable	\$ 20,352.53
November expenditures	110,812.52

Motion was seconded by Charles Brown. The motion carried. (Copy of accounts payable and expenditures are on file in the district office).

1.9 Water & Sewer Improvements:

A motion was made by Charles Brown to pass a resolution to file an application to Water Commission for approval of water and sewer improvements and approval to issue \$1,935,000.00 bonds. The motion was seconded by Carlos Moore. The motion carried. A copy of said resolution and issuance of bonds is attached hereto and becomes a permanent part of these minutes.

Retirement Plan:

A motion was made by Carlos Moore to table action on retirement plan for NCWC&ID employees until special meeting September 25, 1978. The motion was seconded by Charles Brown. The motion carried.

Depository:

Charles Zahn reported on bank depository and recommended that he be authorized to advertise for depository bids and that bids be accepted September <sup>26</sup>~~25~~, 1978 at <sup>10:00 A.M. (Dr)</sup>~~4:00 p.m.~~ at the district office. A motion was made by Charles Brown to approve recommendation of Mr. Zahn. The motion was seconded by Carlos Moore. The motion carried.

Vehicle Storage Building Award:

After recommendation from Don Roy Farley, a motion was made by Charles Brown to accept the base bid for construction of the vehicle storage building, in its entirety, by J.S.C. Building Company for the total of \$31,156.00. The motion was seconded by Carlos Moore. The motion carried.

Affirmative Action Plan :

Charles Zahn recommended that the affirmative action plan be adopted and submitted to the Justice Department for approval. A motion was made by Carlos Moore to pass a resolution to adopt the affirmative action plan. The motion was seconded by Charles Brown. The motion carried. (A copy of resolution is attached hereto and becomes a permanent part of these minutes.)

Reimbursement of Water & Sewer Lines:

A motion was duly made and seconded to table action on reimbursement for water and sewer lines until further study could be made and presented to the Board of Directors by Manager, Don Roy Farley and District Engineer, Gene Urban.

Sewer Tap Rates:

A motion was made by Carlos Moore to table action on raising the sewer tap rates. The motion was seconded by Charles Brown. The motion carried.

Land Use Controls:

After discussion, President George Hawn invited the architectural control committee, developers, city and water representatives to meet at City Hall on Tuesday, August 15, 1978 at 10:00 a.m. to discuss building regulations with hopes of arriving on a voluntary agreement for future development amongst Terramar, Flato and others instead of the mandatory restrictions.

Financial Report:

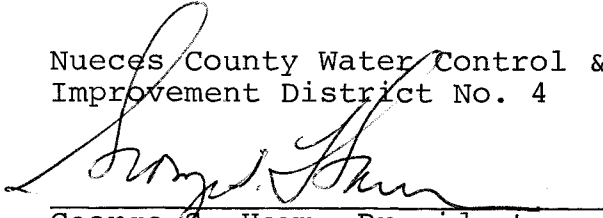
Financial statements were given to the Board of Directors for their review.

Manager's  
Report:

The manager's report was given by Don Roy Farley. (A copy of the report is on file in the district office.)

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 12:15 p.m.

Nueces County Water Control &  
Improvement District No. 4

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

A RESOLUTION ADOPTING THE AFFIRMATIVE ACTION  
PLAN FOR THE PURPOSE OF ESTABLISHING A CON-  
TINUING PROGRAM OF EQUAL EMPLOYMENT OPPORTU-  
NITY TO ALL INDIVIDUALS.

BE IT RESOLVED BY THE NUECES COUNTY WATER CONTROL & IMPROVEMENT  
DISTRICT NO. 4, PORT ARANSAS, TEXAS, THAT;

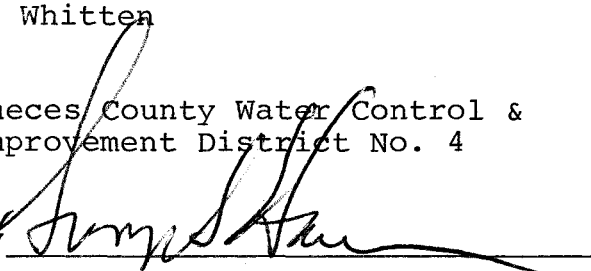
The Nueces County Water Control & Improvement District No. 4  
Affirmative Action Plan, dated June 21, 1978, attached hereto as  
"Exhibit A" containing seven(7) pages is hereby approved and  
adopted.

PASSED, APPROVED AND ADOPTED this 7th day of August,  
1978 by the following vote of the Nueces County Water Control &  
Improvement District No. 4 directors present and voting:


AYES: all  
NAYS: none  
ABSENT: Castell, Whitten

Nueces County Water Control &  
Improvement District No. 4

BY

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary



## AFFIRMATIVE ACTION PLAN

### SECTION 3

#### NUECES COUNTY WATER CONTROL & IMPROVEMENT

#### DISTRICT NO. 4

#### POLICY

The Nueces County Water Control & Improvement District No. 4 of Port Aransas is committed to eliminating discrimination because of race, color, religion, sex, or national origin, and will comply with Section 3 (Use of Small and Disadvantaged Businesses and Hiring Lower Income Residents of the Project Area), Equal Employment Opportunity Act of 1972 (In-House Equal Employment Opportunity).

Notice of the policy will be placed in plain sight on the job location for the benefit of the interested parties and all contractors and sub-contractors will be so notified. All Equal Opportunity Posters will be displayed as required.

#### RESPONSIBILITY

Don Roy Farley, District Manager for the Nueces County Water Control & Improvement District No. 4, with offices located at 315 S. 9th Street, has been appointed as Equal Opportunity Officer to coordinate the Nueces County Water Control & Improvement District No. 4 efforts, to advise and assist key personnel and staff, to officially serve a focal point for complaints, and to submit required reports as needed.

#### IN-HOUSE PROGRAM UNDER SECTION 3

At present there are 14 persons employed by the Nueces County Water Control & Improvement District No. 4, and of those employed, 50% reside within the city's corporate limits, and 50% reside outside the corporate city limits. As vacancies occur and/or new positions are created, the Nueces County Water Control & Improvement District No. 4 will make every effort to maintain at least the present percentage level of employees who work for the district and reside within the city's corporate limits.

- A. The current employment of the Nueces County Water Control & Improvement District No. 4 by department is listed on the attached Exhibit "A" showing position, place of residence, salary range, sex and race.
- B. Projected vacancies and training: The Nueces County Water Control & Improvement District No. 4 anticipates an annual employee turnover of 14% or 2 employees. As this turnover occurs, every effort will be made to upgrade employees from lower classification positions. A registry will be maintained to screen all applicants and to the greatest extent feasible to fill vacancies with qualified lower income residents. Department heads will refer to the registry when positions become available.
- C. The Nueces County Water Control & Improvement District No. 4 has 5 minority employees, or 35% minority employment. Women make up .07% of the district's work force, or 1 employee. As positions become available through termination and attrition, the district will make every effort to increase both its minority and women's employment. Percentage goals established by the Nueces County Water Control & Improvement District No. 4 are reflected on Exhibit "A".

All personnel actions of the Nueces County Water Control & Improvement District No. 4 shall be made on a non-discriminatory bases without regard to race, color, religion, sex, or national origin.

AFFIRMATIVE CONTRACTING AND SUB-CONTRACTING

All advertisements for bids and contracts involving federal funds will contain the required Section 3 language as follows:

- A. The work to be performed under this contract is on project assisted under a program providing direct federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u. ties for training and employment be given lower income residents of the Nueces County Water Control & ID#4 and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the Nueces County Water Control & ID#4.
- B. The parties of this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR, and all applicable rules and orders of the Department issued where-under prior to execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.
- C. The contractor will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.
- D. The contractor will include this Section 3 clause in every sub-contract for work in connection with the project, and will, at the direction of the applicant for or recipient of federal financial assistance, take appropriate action pursuant to the sub-contract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 CFR. The contractor will not sub-contract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR, and will not let any sub-contract unless the subcontractor has first provided it with the requirements of these regulations.
- E. Compliance with the provisions of Section 3, the regulations set forth in 24 CFR, and all applicable rules and orders of the Department issued thereunder prior to the execution of the contract, shall be condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its contractors and sub-contractors, its successors, and assigns to those sanctions specified by the grant or loan agreement or contract through which federal assistance is provided, and to such sanctions as are specified by 24 CFR.

The Nueces County Water Control & Improvement District No. 4 will use their and/or available HUD Business Registry as far as possible to fill sub-contracting needs. The district shall also seek out additional small businesses within the district limits and inform them of their need to be on the available Business Registry.

- A. The district shall inform each contractor of the affirmative action requirements and insure compliance. All Affirmative Action Plans shall be reviewed and approved by the Nueces County Water Control & Improvement District No. 4 and then forwarded to HUD for approval prior to awarding any contract involving federal funds when required to do so.
- B. The Nueces County Water Control & Improvement District #4 will submit all required reports on time and will insure that all contractors and sub-contractors submit required reports as needed.
- C. The prime contractor will assume responsibility for submission of both the prime contract and sub-contract Affirmative Action Plans.
  - 1. The sub-contractors Affirmative Action Plan shall be reviewed for adequacy by the prime contractor and evidenced in writing prior to submitting for approval.
  - 2. The prime contractor and sub-contractor shall set forth a method for the review of work force needs, goals and recruitment method.
  - 3. Work force recruitment methods shall be in compliance with the goals of the Section 3 clause regarding Equal Opportunity and notice of this policy will be placed in plain view on the job location for the benefit of all interested parties.
  - 4. The prime contractor will specify all sub-contracts indicating anticipated dollar amounts and set forth goals and objectives, and where feasible award sub-contracts to small and disadvantaged businesses from the Nueces County Water Control & Improvement District No. 4. The prime contractor and sub-contractor will to the maximum extent feasible notify qualified businesses of Nueces County Water Control & Improvement District No. 4 of all pending contracts and/or sub-contracts.
  - 5. The prime contractor and sub-contractors shall determine the approximate manpower needs on the basis of crafts needed for the completion of various projects and through special outreach efforts make these needs known to public and private recruitment services and to the maximum extent feasible use lower income residents as trainees and workers (if qualified) to complete various projects.
  - 6. All personnel actions on the part of the prime contractor and sub-contractor shall be made on a nondiscriminatory basis without regard to race, color, religion, sex, or national origin. Racial mix of the total work force will, to the extent possible, reflect the racial mix of the Nueces County Water Control & Improvement District No. 4.

#### LOWER INCOME CLARIFICATION

A family which resides in the boundaries of the Nueces County Water Control & Improvement District No.4 and whose income does not exceed (90%) of the medial family income for the Port Aransas area is considered by DHUD to be a lower income family. The median family income for the City of Port Aransas according the Nueces County is \$8168.00; therefore a family whose income does not exceed (\$7351.20) (90%) of \$8168.00 will be considered as a lower income family. Information on the attached Exhibit "A" reflects the status of the district employees regarding lower income considerations based on their salary paid by the district.

DATA FOR AFFIRMATIVE ACTION PLAN

1. # Employees employed by the District = 14
2. Race
  - Black 0
  - White 9 or 65%
  - Spanish 5 or 35%
3. Males 13 or 93%
  - Females 1 or .07%
4. Residents 7 or 50%
  - Non-residents 7 or 50%
5. Median income for this county (as per Tom Brown) is:
  - a. \$8168.00 yearly
  - b. \$157.08 weekly
  - c. 3.93 Hourly
  - d. 3.54 90% hourly wage
6. Employees above median income = 7
  - Employees below median income = 7
  - Part-time employees (below) = 1

NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #4

DISTRICT EMPLOYMENT

JUNE 21, 1978

DEPARTMENT	POSITION	CITY RESIDENT Yes	No	IS SALARY BELOW Yes	90% No	SEX	RACE	Percentage Goal by Position and Minorities
ADMINISTRATION	ADMINISTRATOR	X			X	M	C	
	EXECUTIVE SECRETARY	X			X	F	C	100%
	ACCOUNTANT	X			X	M	C	
MAINTENANCE	SUPERINTENDENT	X			X	M	C	
	ASST SUPERINTENDENT		X		X	M	S	100%
	FOREMAN	X			X	M	C	
	EQUIPMENT OPERATOR	X			X	M	C	
	EQUIPMENT OPERATOR		X		X	M	S	100%
	LABORER	X			X	M	C	
	LABORER		X		X	M	S	100%
	LABORER		X	X		M	S	100%
	LABORER		X			M		
	PLANT OPERATOR		X		X	M	C	
	LABORER		X		X	M	C	100%
	LABORER		X			M		
	LABORER		X			M	SS	100%

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION  
TO THE TEXAS WATER COMMISSION FOR APPROVAL OF PLANS  
AND IMPROVEMENTS AND THE ISSUANCE OF BONDS

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THE STATE OF TEXAS

COUNTY OF NUECES

§  
§  
§

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 7th day of August, 1978, the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 convened in regular session at the regular meeting place thereof of said Board in said District, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members being present and in attendance, to wit:

GEORGE S. HAWN

PRESIDENT

CHARLES BROWN

VICE PRESIDENT

CARL CASTELL

SECRETARY

CARLOS MOORE

W. R. WHITTEN

)  
)

DIRECTORS

and with the following absent: Castell & Whitten, constituting a quorum; and among other business considered at said meeting, a resolution was submitted to the Board of Directors for passage, such resolution being as follows:

WHEREAS, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 has approved a capital improvements project providing for extensions, improvements and repairs to be made to the District's Waterworks and Sanitary Sewer System; and

WHEREAS, to provide financing for such project, the Board desires to issue and sell \$1,935,000 in tax bonds heretofore approved at elections held in the District on June 2, 1970 (\$300,000 in tax bonds having been voted at said election, \$265,000 having been heretofore issued and sold in two installments and leaving an unissued balance of \$35,000) and July 21, 1978 (\$1,900,000 in tax bonds having been authorized at said election); and

WHEREAS, under the provisions of 51.421 of the Texas Water Code, the Board is required, prior to the issuance of said bonds, to file a written application with and obtain the approval of the Texas Water Commission pertaining to such project and the issuance of said bonds; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That the Secretary of this Board be and is hereby authorized and directed to prepare, make and execute an appropriate application in writing addressed to the Texas Water Commission requesting an investigation of the District's plans for improvements and extensions to the District's Waterworks and Sanitary Sewer System, and that such application refer to the engineering report containing a copy of the data, profiles, maps, plans, specifications and all other engineering details in connection with the project for which the approval of bonds is sought; such application shall further request that the Texas Water Commission approve the issuance of \$1,935,000 tax bonds to provide funds for improvements and extensions to the District's Waterworks and Sanitary Sewer System.

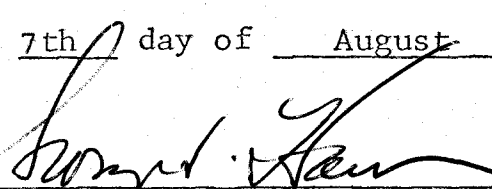
SECTION 2: That the District's Secretary and/or Attorney, in conjunction with its Consulting Engineers and Financial Advisors, is hereby authorized to make presentation of the aforesaid application and to represent the District before the Texas Water Commission in that connection.

\* \* \* \* \*

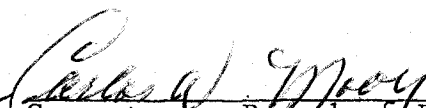
The foregoing resolution having been read in full, it was moved by Mr. Brown and seconded by Mr. Moore that the same be passed. Thereupon, the question being called for, the following Directors voted "AYE": Messrs. Hawn, Brown, Castell, Moore and Whitten; and none voted "NO".

The President announced that the resolution had been passed and adopted.

PASSED AND ADOPTED, this the 7th day of August, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

Ass't   
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

APPLICATION FOR APPROVAL OF PLANS AND IMPROVEMENTS  
AND THE ISSUANCE OF BONDS

THE STATE OF TEXAS	§	
	§	NUECES COUNTY WATER CONTROL AND
COUNTY OF NUECES	§	IMPROVEMENT DISTRICT NUMBER 4

TO THE HONORABLE TEXAS WATER COMMISSION

OF THE STATE OF TEXAS, AUSTIN, TEXAS:

The NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, acting pursuant to a resolution passed and adopted by its Board of Directors on the 7th day of August, 1978, presents this, its application for approval of plans and improvements and the issuance of bonds, and in such regard respectfully represents as follows:

1. That the District desires to issue and sell ad valorem tax bonds in the total principal amount of \$1,935,000 for the purpose of providing funds for improvements and extensions to the District's Waterworks and Sanitary Sewer System (extend, improve, repair and replace water distribution and sewer collection systems), including expenses incident and related to finance and construct the same, in accordance with the engineer's report and the data, profiles, maps, plans, specifications and other information now on file with the Texas Water Commission, to which report reference is hereby made for all purposes of this application.

2. Attached hereto is a certified copy of the aforementioned resolution of the Board of Directors of the District authorizing the execution and presentation of this application.

3. That the bonds were approved at elections held in said District on June 2, 1970 and July 21, 1978, and such bonds are to be sold to the public.



4. That the District was created and established under the authority of Article XVI, Section 59 of the Constitution of Texas and Chapter 3A, Title 128, V.A.T.C.S. (now codified in V.T.C.A., Water Code, Chapter 51), and the boundaries of the District have not been altered or in any manner revised since the issuance of the last series of bonds approved by the Texas Water Commission known as "NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977," dated August 1, 1977.

5. Also submitted herewith is the District's check or voucher in the sum of \$25.00, payable to the Texas Water Commission of the State of Texas, representing the filing fee for this application.

WHEREFORE, the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 requests that in consideration of the foregoing and under such investigation as the Texas Water Commission considers proper, its order be entered finally approving the District's proposed plans and improvements and the issuance of the bonds in the amount and for the purposes hereinabove specified.

DATED, this the 1<sup>st</sup> day of August, 1978.

Respectfully submitted,

Ass't Carlos W. Thompson  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

GUEST REGISTER

Name

Affiliation

Jim Barnett

Coaster Corp - General Contractor

JOE FULTON

DURDEN & FULTON, INC

Steve Frishman

Ben Goodwin

Gladie Janesek

Dana Bennett

Richard Sterling

Sterling Wheeler

Jacob Portner

- Deems Corp & Nisbet Portner C.C.

D. Zahn

Billy Barnett

BRASELTON - Const Corp

David M Wilson

SHWC  
SHWC

Architectural  
Contract Documents

WALK RICE TURNER

ARCHITECT

Bob Thayer -

- City of Port A.

MINUTES OF  
SPECIAL MEETING

JULY 24, 1978

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 24th day of July, 1978, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Charles Brown
Secretary	Carl Castell
Director	Carlos W. Moore (late attendance)

Absent:

Director	W. R. Whitten
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Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Financial Advisor	Laddie Janesek

Visitors:

South Jetty News	Steve Frishman
P. A. Beacon News	Jim Bob Mitchell

Representatives  
from following  
Companies;

Hunt Construction Co.  
Services Industries  
Goldston Company, Inc.

Minutes:

Meeting was called to order at 4:00 p.m. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Vehicle  
Storage  
Building  
Bids:

Don Roy Farley opened the bids on vehicle storage building and read amounts to the board. A copy of bid amounts is attached hereto and becomes a permanent part of these minutes.

A motion was made by Charles Brown to table awarding of bid until Don Roy Farley and Gene Urban give recommendation to the board at the regular meeting August 7th, 1978. The motion was seconded by Carl Castell. The motion carried.

Canvass  
Election  
Returns  
1978  
Bond  
Election:

Mr. Farley presented the election returns to the President of the Board, Mr. Hawn. After study of election returns, a motion was made by Charles Brown to accept canvass returns and declare result of Bond Election held July 21, 1978 by resolution. ( A copy of resolution is attached hereto and becomes a permanent part of these minutes). The motion was seconded by Carl Castell. The motion carried.

Affirmative  
Action  
Plan:

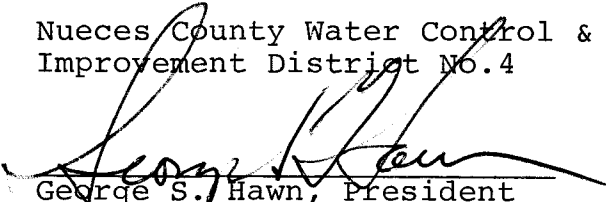
A motion was made by Carl Castell to table discussion on Affirmative Action Plan until Charlie Zahn can be present. The motion was seconded by Charles Brown. The motion carried.

Manager's  
Report:

The manager's report was given by Don Roy Farley. (A copy of the report is on file in the district office).

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 5:15 p.m.

Nueces County Water Control &  
Improvement District No.4

  
George S. Hawn, President

ATTEST:

Carl Castell, Secretary

RESOLUTION CANVASSING RETURNS AND  
DECLARING RESULT OF BOND ELECTION  
HELD JULY 21, 1978

THE STATE OF TEXAS                   §  
  §   NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES                 §   IMPROVEMENT DISTRICT NUMBER 4

WHEREAS, this Board of Directors resolved and ordered that an election be held within this District on the 21st day of July, 1978, for the purpose of submitting a certain proposition for the issuance of bonds to the resident qualified electors of the District; and

WHEREAS, it is hereby found and determined that said election was held in accordance with the authorizing proceedings, that notice of the election was duly given in the form, manner and time required by law, and that said election was in all respects legally held and conducted in accordance with the laws of the State of Texas applicable thereto; and

WHEREAS, the returns of said election have been made to this Board of Directors and said returns, duly and legally made, show the following votes were cast on the proposition submitted at said election, to wit:

THE ISSUANCE OF BONDS IN  
THE AMOUNT OF \$1,900,000 AND  
THE LEVY OF TAXES TO PAY  
FOR THE BONDS

"FOR"	<u>145</u>	votes
"AGAINST"	<u>30</u>	votes
TOTAL VOTES CAST	<u>175</u>	votes

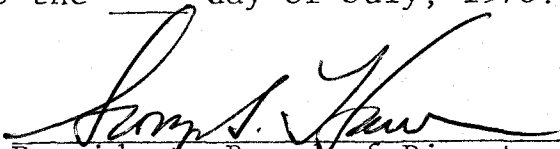
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That all of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this Board and as part of its judgment.

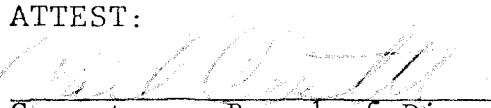
SECTION 2: That it is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof properly represents the desires of those persons voting at said election.

SECTION 3: That a majority of the resident qualified electors voting at said election having voted in favor of the proposition, the Board of Directors of said District is authorized and empowered to issue the bonds on behalf of said District in the amount and for the purpose mentioned in the proposition, as set forth in the proceedings calling the election.

PASSED AND APPROVED, this the 24 day of July, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

MINUTES PERTAINING TO RESOLUTION CANVASSING  
RETURNS AND DECLARING RESULT OF ELECTION

THE STATE OF TEXAS           §  
                                  §   NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES           §   IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 24 day of July, 1978, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 convened in special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting, giving the date, hour, place and subject thereof, having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CHARLES BROWN	VICE PRESIDENT
CARL CASTELL	SECRETARY
CARLOS MOORE           )	
W.R. WHITTEN           )	DIRECTORS

and with the following absent: Carlos W. Moore and W. R. Whitten, constituting a quorum; and among other business considered at said meeting, a resolution was submitted to the Board of Directors for adoption and passage, such resolution being entitled as follows:

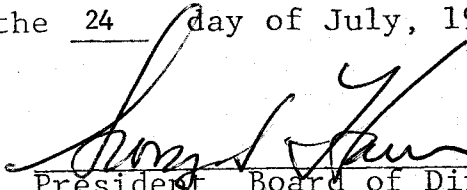
"Resolution Canvassing Returns and Declaring Results of  
Bond Election Held July 21, 1978"

The resolution was read in full. Thereupon, Director Charles Brown made a motion that the resolution be passed finally. The motion was seconded by Director Carl Castell and carried by the following vote:


AYES:       Directors Hawn, Brown, Castell, ...  
NOES:       None.

The Presiding Officer then announced that the resolution had been finally passed and adopted.

MINUTES APPROVED, this the 24 day of July, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

(District Seal)

VEHICLE STORAGE BUILDING

JULY 24th, 1978 4:00 p.m.

	<u>BASE BID</u>	<u>1. LS ELECTRICAL</u>	<u>2. LS ELECTRICAL</u>
1. Metal Building	\$26192.00	\$1947.00	\$1822.00
2. J.S.C Building	31156.00	1750.00	1510.00
3. Hunt Construction	35559.00	1600.00	1500.00
4. Services Industries	35019.00	2400.00	820.00
5. Goldston Company, Inc.	42437.00	1450.00	1500.00

MINUTES OF  
SPECIAL MEETING

JUNE 16, 1978

THE STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 16th day of June, 1978, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Charles Brown
Secretary	Carl Castell
Director	Carlos W. Moore
Director	W. R. Whitten

Staff:

Manager	Don Roy Farley
Executive Secy	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charles Zahn
Financial Adv.	Laddie Janesek

Visitors:

Dr. H. Irving Schweppe  
John Roberts

Meeting was called to order at 4:00 p.m.

Minutes:

Motion was duly made by Carlos W. Moore to waive the reading of the minutes of previous meeting and approve the same. Seconded by W. R. Whitten. The motion carried.

P. A. Marina  
request:

Dr. Schweppe, representative for the Port Aransas Marina, questioned the board about P.A. Marina's contribution to the Sewer Improvement in the Port Aransas Marina on the next bond issue. He requested that instead of a five<sup>YEAR</sup>(5) pay period on \$32,000.00 as proposed by the Nueces County Water Control & ID#4 Board of Directors, it be extended to a longer pay period. The board requested that item be placed on agenda for next meeting for action.



Lost Colony  
Utility  
Service  
Contract:

Lost Colony Utility Service Agreement Contract was discussed. A motion was made by Carlos Moore to approve and execute contract. Seconded by Charles Brown. The motion carried. (A copy of contract is on file in the district office).

Sewer Tap  
Study:

Don Roy Farley reported on possible sewer tap increase. A motion was made by W. R. Whitten to postpone discussion until August 1, 1978. The motion was seconded by Carlos Moore. The motion carried.

New Storage  
Building:

Don Roy Farley reported on the plans and specs for new storage building. A motion was made by Carl Castell and seconded by W. R. Whitten to authorize Don Roy Farley to advertise for bids to be received on July 24, 1978. The motion carried.

Joint  
Tax  
Collection  
Contract:

Joint Tax Collection letter from Dana Bennett, City Administrator, was read by Don Roy Farley. Charlie Zahn reviewed Joint Tax Collection Contract with the board and recommended approval subject to President George Hawn to proceed with negotiations with the City of Port Aransas and the Port Aransas Independent School District as to the percent of financial obligations of each entity. Charles Brown made a motion to approve Joint Tax Collection Contract subject to President George Hawn to proceed with negotiations with the City of Port Aransas and the Port Aransas Independent School District as to the percent of financial obligations of each entity. The motion was seconded by Carl Castell. The motion carried. (Letter and contract on file in district office).

Progress  
on  
Water &  
Sewer  
Improve/  
Bond  
Election:

Charlie Zahn reviewed progress on July 21, 1978 Bond Election for proposed water and sewer improvements.

Mr. Hawn presented a Financial Advisory Contract with First Southwest Company for consideration by the Board. After discussion, a motion was made by W. R. Whitten to approve Financial Advisory Contract with First Southwest Company. The motion was seconded by Carlos Moore. The motion carried. (A copy of the contract is on file at the district office).

Financial  
Advisory  
Contract:

Waiver of  
Market  
Study:

Mr. Hawn presented and moved that a resolution to the Texas Water Commission requesting a waiver of a Market Study be adopted. Mr. Moore seconded the motion. The motion carried. (A copy of the resolution is attached hereto and becomes a permanent part of these minutes)

MINUTES OF SPECIAL MEETING (CON'T)

JUNE 16, 1978

Engineering  
Services

Contract: Mr. Zahn reviewed the Engineering Services Contract for proposed Water and Sewer Improvements 1978 and recommended that they be approved. A motion was made by W. R. Whitten and seconded by Carlos Moore to approve contract as recommended. The motion carried. (A copy of contract is on file in the district office).

Attorney's  
Contract:

Mr. Zahn reviewed the Attorney's Contract for proposed Water and Sewer Improvements 1978 and recommended that it be approved. A motion was made by W. R. Whitten and seconded by Carlos Moore to approve contract as recommended. The motion carried. (A copy of the contract is on file in the district office).

Resolution  
& Order  
Engineer-  
ing Report:

Mr. Hawn introduced a resolution and order to the Board of Directors of the Nueces County Water Control and Improvement District No. 4 approving an engineer's report pertaining to improvements and extensions to the District's Waterworks and Sanitary Sewer System and ordering the same to be filed of record in the offices of the District.

The resolution and order was read in full. Thereupon, Carlos Moore moved that the resolution and order be passed and adopted. The motion was seconded by Charles Brown and upon the question being called for, the resolution and order was passed and adopted by unanimous decision.

The President declared the resolution and order finally passed and adopted. (A copy of said resolution is attached hereto and made a part of these minutes as if set out in full).

Resoluiton  
& Order  
Call  
Bond  
Election:

Mr. Hawn then introduced a resolution and order of the Board of Directors of the Nueces County Water Control and Improvement District No. 4 calling a bond election to be held in said District and making provisions for the conduct of said election and other matters incident and related to calling and holding said election. The resolution and order was read in full.

Thereupon, Carlos Moore moved that the resolution be passed and adopted. The motion was seconded by Carl Castell and

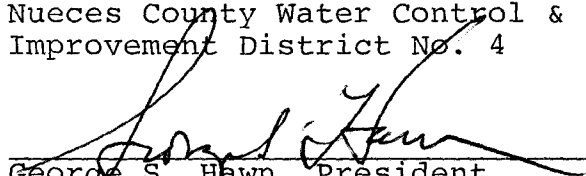
upon the question being called for, the resolution was passed and adopted by a unanimous decision. Mr. Hawn declared the resolution finally passed and adopted. (A copy of said resolution is attached hereto and made a part of these minutes as if set out in full).

Affirmative  
Action  
Plan:

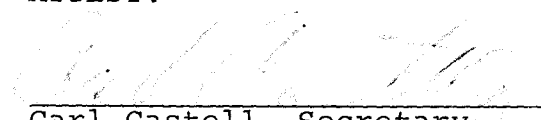
Charlie Zahn reviewed adopting the Affirmative Action Plan for the purpose of establishing a continuing program of equal employment opportunity to all individuals. After discussion, the board authorized Don Roy Farley to prepare a resolution adopting the Affirmative Action Plan for approval at next meeting.

There being no further business to come before the board, upon motion duly made and seconded the meeting adjourned at 5:45 p.m.

Nueces County Water Control &  
Improvement District No. 4

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

MINUTES RELATING TO PASSAGE AND ADOPTION OF  
A RESOLUTION AND ORDER CHANGING THE LOCATION  
OF THE POLLING PLACE FOR THE BOND ELECTION  
TO BE HELD JULY 21, 1978

THE STATE OF TEXAS       §  
                                 § NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES       § IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 27th day of June, 1978, the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 convened in special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CHARLES BROWN	VICE PRESIDENT
CARL CASTELL	SECRETARY
CARLOS MOORE	) DIRECTORS
W.R. WHITTEN	

and with the following absent: NONE, constituting a quorum; and among other business considered at said meeting, a resolution and order was submitted to the Board for passage and adoption, such resolution and order being entitled as follows:

"A RESOLUTION AND ORDER by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 changing the location of the polling place for the bond election to be held on July 21, 1978, to the Port Aransas School Cafeteria."

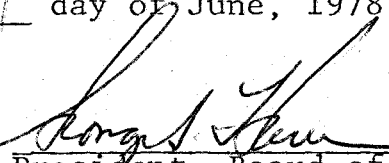
The resolution and order was read in full. Thereupon, Director MOORE moved that the resolution and order be passed and adopted. The motion was seconded by Director WHITTEN and, upon the question being called for, the resolution and order was passed and adopted by the following vote:

AYES: Directors Hawn, Brown, Castell, Moore and Whitten.


NOES: None.

The Presiding Officer declared the resolution finally passed and adopted.

MINUTES APPROVED, this the 27 day of June, 1978.

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

A RESOLUTION AND ORDER by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 changing the location of the polling place for the bond election to be held on July 21, 1978, to the Port Aransas School Cafeteria.

WHEREAS, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 duly passed and adopted a resolution and order on the 16th day of June, 1978, calling and providing for the holding of a bond election to be held in the District on July 21, 1978; and

WHEREAS, the polling place designated for said election is the Community Building, Port Aransas, Texas, and the Board has been advised by the City of Port Aransas that said Community Building is not available for use on the date of the election by reason of the same having been previously reserved for use by the Ladies Fire Auxiliary; and

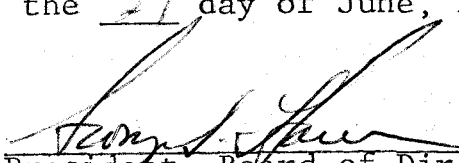
WHEREAS, the fact that the Community Building cannot be used as the polling place for the bond election to be held on July 21, 1978, requires that a different polling place be selected; now, therefore,

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER

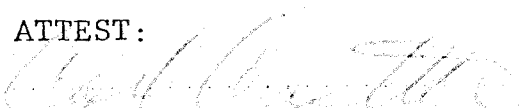
SECTION 1: That, by reason of the Community Building of the City of Port Aransas having been previously reserved for use on July 21, 1978, by the Ladies Fire Auxiliary, the polling place for the bond election to be held on July 21, 1978, by the Nueces County Water Control and Improvement District Number 4 shall be changed to and is hereby designated to be the Port Aransas School Cafeteria, Port Aransas, Texas.

SECTION 2: That the District Manager is hereby authorize and directed to cause proper notice to be given of the change of the location in the polling place for said election by (i) posting a notice at the Community Building on July 21, 1978, advising voters of the change in location of the polling place, the address of the Port Aransas School Cafeteria and directions as to how to get to such polling place; and (ii) releasing public statements to the newspaper and radio media of the change in the polling place for the bond election to be held on July 21, 1978.

PASSED AND APPROVED, this the 27 day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

MINUTES RELATING TO PASSAGE AND ADOPTION OF  
A RESOLUTION AND ORDER APPROVING ENGINEER'S  
REPORT AND A RESOLUTION CALLING BOND ELECTION

---

THE STATE OF TEXAS

COUNTY OF NUECES

§

§

§

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 16th day of June, 1978, the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 convened in special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

GEORGE S. HAWN

PRESIDENT

CHARLES BROWN

VICE PRESIDENT

CARL CASTELL

SECRETARY

CARLOS MOORE

W.R. WHITTEN

)

)

DIRECTORS

and with the following absent: NONE,  
constituting a quorum; and among other business considered at  
said meeting, a resolution and order was submitted to the Board  
for passage and adoption, such resolution and order being  
entitled as follows:

A RESOLUTION AND ORDER by the Board of Directors of  
the Nueces County Water Control and Improvement  
District Number 4 approving an engineer's report  
pertaining to improvements and extensions to the  
District's Waterworks and Sanitary Sewer System  
(extending, improving, repairing and replacing  
water distribution and sewer collection systems)  
and ordering the same to be filed of record in  
the offices of the District."

The resolution and order was read in full. Thereupon,  
Director M. Moore moved that the resolution and order be  
passed and adopted. The motion was seconded by Director  
B. Brown and, upon the question being called for, the  
resolution and order was passed and adopted by the following  
vote:

AYES: Directors Hawn, Brown, Castell, Moore and Whitten.

NOES: None.

The Presiding Officer declared the resolution and order  
finally passed and adopted.

The Presiding Officer then introduced a resolution for  
passage and adoption, such resolution being entitled as follows:

"A RESOLUTION by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 calling a bond election to be held in said District and making provision for the conduct of said election and other matters incident and related to calling and holding said election."

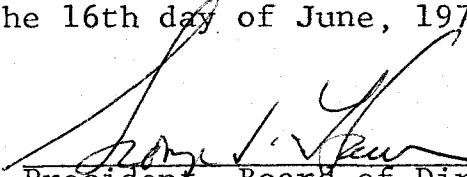
The resolution was read in full. Thereupon, Director Moore moved that the resolution be passed and adopted. The motion was seconded by Director Castell and, upon the question being called for, the resolution was passed and adopted by the following vote:

AYES: Directors Hawn, Brown, Castell, Moore and Whitten.


NOES: None.

The Presiding Officer declared the resolution finally passed and adopted.

MINUTES APPROVED, this the 16th day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

A RESOLUTION AND ORDER by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 approving an engineer's report pertaining to improvements and extensions to the District's Waterworks and Sanitary Sewer System (extending, improving, repairing and replacing water distribution and sewer collection systems) and ordering the same to be filed of record in the offices of the District.

WHEREAS, an engineering report has been prepared by Urban Engineering, Corpus Christi, Texas, for and on behalf of the Nueces County Water Control and Improvement District Number 4 covering the construction of improvements and extensions to the District's Waterworks and Sanitary Sewer System (extending, improving, repairing and replacing water distribution and sewer collection systems); and

WHEREAS, such engineering report describes the extensions, repairs, replacements and improvements to be made, including maps, plats, profiles and data explaining the same, and contains a detailed estimate of the costs of such improvements and extensions; and

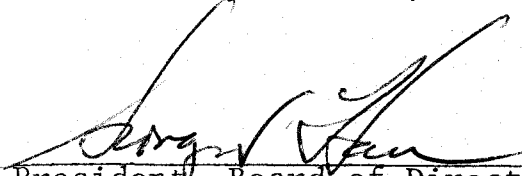
WHEREAS, the Board of Directors has carefully reviewed said engineering report, together with maps, plats, profiles and data showing and explaining the same, and hereby finds and determines that the same should be approved; now, therefore,

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

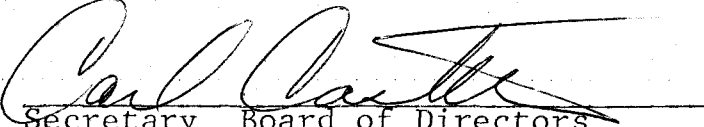
SECTION 1: That the engineering report prepared by Urban Engineering, for and on behalf of the Nueces County Water Control and Improvement District Number 4 relating to the construction of improvements and extensions to the District's Waterworks and Sanitary Sewer System (extending, improving, repairing and replacing water distribution and sewer collection systems), together with maps, plats, profiles and data showing and explaining the same, and containing a detailed estimate of the costs of such improvements and incidental expenses to be incurred therewith is hereby approved in all respects.

SECTION 2: That copies of said engineering report shall be filed of record in the office of the District and shall be open to inspection by the public.

PASSED AND APPROVED this the 16th day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)



A RESOLUTION by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 calling a bond election to be held in said District and making provision for the conduct of said election and other matters incident and related to calling and holding said election.

WHEREAS, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 has determined that certain improvements and extensions should be made to the District's Waterworks and Sanitary Sewer System by repairing, replacing, improving and extending water distribution and sewer collection systems; and

WHEREAS, an engineering report, describing the extensions, repairs, replacements and improvements to be made together with maps, plats, profiles and data explaining the same, and containing a detailed estimate of the costs thereof, has been approved by the Board of Directors and is on file in the office of the District for public inspection; and

WHEREAS, a summary of the engineer's estimate of the costs of such extensions, repairs, replacements and improvements is as follows:

a.	Construction Costs	
	1. Water Distribution.....	\$ 603,500
	2. Wastewater Collection.....	954,500
b.	Contingencies.....	140,800
c.	Engineering and Inspection.....	140,200
d.	Administrative, Legal, Fiscal and other costs.....	<u>61,000</u>

Total Estimated Costs.....\$1,900,000

AND WHEREAS, this Board hereby finds and determines that the above estimated project costs are reasonable and proper and are hereby adopted and approved as being the Board's estimate of the total amount of money needed for the items listed to construct the planned repairs, replacements, extensions and improvements to the District's Waterworks and Sanitary Sewer System; and

WHEREAS, it is now proper for the Board to call and provide for the holding of an election to determine whether it shall be authorized and empowered to issue bonds of the District in the amount of \$1,900,000; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That an election shall be held in the Nueces County Water Control and Improvement District Number 4 on the 21st day of July, 1978, at which election there shall be submitted the following proposition:

"SHALL the Board of Directors of the Nueces County Water Control and Improvement District Number 4 be authorized to issue bonds of the District in the maximum principal amount of \$1,900,000 to mature serially or otherwise over a period of years not to exceed Forty (40) years from their date for the purpose of providing funds for improvements and extensions to the District's Waterworks and Sanitary Sewer System (extend, improve, repair and replace water distribution and sewer collection systems), including expenses incident and related to finance and construct the same; such bonds to be sold at such price or prices and to bear interest at such rate or rates (provided no bond shall bear interest at a rate in excess of Ten Per Cent (10%) per annum) as shall be determined within the discretion of the Board of Directors of the District; and shall such Board be authorized and empowered to provide for the payment of the principal of and interest on such bonds by the levy of an ad valorem tax, sufficient without limit as to rate or amount, upon all taxable property within the District?"

SECTION 2: That paper ballots shall be used for said election, which ballots shall be prepared in accordance with the Texas Election Code, and Section 51.413 of the Texas Water Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid proposition which shall be set forth in substantially the following form on the ballots:

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$1,900,000  
AND THE LEVY OF TAXES TO PAY FOR THE BONDS"

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of the proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST" and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote.

SECTION 3: That the entire District shall constitute one election precinct for said election and the Community Building, Port Aransas, Texas, is hereby designated as the polling place. The persons hereby appointed to serve as election officers for this election are as follows:

Mrs. Laurel Farley

Presiding Judge

Mrs. Betty Ann Gibbs

Alternate Presiding Judge

The Presiding Judge shall appoint not less than two (2) nor more than four (4) qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

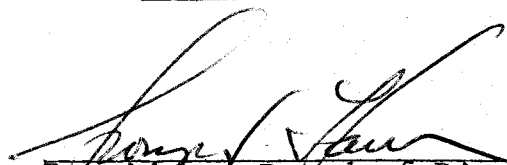
On election day the polls shall be open from 7:00 A.M. to 7:00 P.M.

SECTION 4: That absentee voting for said election shall be conducted at the District's Office, Port Aransas, Texas (Mailing Address: P.O. Box 128, Port Aransas, Texas 78373) and Mrs. Nona Sherrill is hereby appointed the clerk for absentee voting. For the period absentee voting is permitted by law, the hours for absentee voting by personal appearance shall be from 8:30 A.M. to 4:30 P.M. on each day that is not a Saturday, Sunday or official state holiday.


SECTION 5: That all resident qualified electors of the District shall be permitted to vote at said election. This election shall be conducted and held in accordance with the Texas Election Code, except as modified by the provisions of Chapter 51 of the Texas Water Code, and, as may be required by law, all election materials and proceedings for this election shall be printed in both English and Spanish.

SECTION 6: That the President and Secretary of this Board are hereby authorized and directed to cause notice of said election, including a Spanish translation thereof, to be published once a week for four consecutive weeks in a newspaper having general circulation in Nueces County, Texas, the first publication to be at least twenty-eight (28) days before the day set for the election. The notice of election to be published shall consist of a substantial copy of this resolution calling said election.

PASSED AND APPROVED this 16 day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

(District Seal)

CERTIFICATE

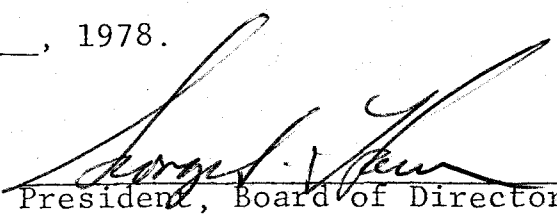
THE STATE OF TEXAS           §  
                                  §   NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES           §   IMPROVEMENT DISTRICT NUMBER 4


WE, the undersigned, President and Secretary of the Board of Directors of the Nueces County Water Control and Improvement District Number 4, Nueces County, Texas, DO HEREBY CERTIFY that, in compliance with the Federal Voting Rights Acts, as amended in 1975, all changes in election practices and procedures occurring since November 1, 1972, and pertaining to elections held by said District have been submitted to and approved by the Department of Justice, Civil Rights Division, United States of America, and in regard to the bond election to be held on July 21, 1978, no changes in the following election practices and procedures, to wit:

1. Election Precinct Boundaries;
2. Location of polling places;
3. Place for Absentee voting;
4. Method of voting;
5. Method of appointing election officers;
6. Territorial boundaries of the District; and
7. Bilingual elections in English and Spanish

have occurred since the District made its last submission to the Justice Department in regard to a bond election held on June 25, 1977.

TO CERTIFY WHICH, WITNESS OUR HANDS AND SEAL OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, this the 16 day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

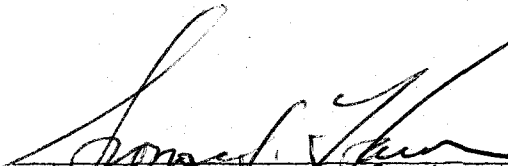
NOTICE OF BOND ELECTION

THE STATE OF TEXAS	§	
	§	NUECES COUNTY WATER CONTROL AND
COUNTY OF NUECES	§	IMPROVEMENT DISTRICT NUMBER 4


TO THE RESIDENT QUALIFIED ELECTORS OF THE  
NUECES COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER 4:

TAKE NOTICE that an election will be held in the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 on the 21st day of July, 1978, in obedience to a resolution duly entered by the Board of Directors of said District, which is attached hereto and made a part of this Notice for all intents and purposes.

WITNESS MY HAND AND SEAL OF SAID DISTRICT, this the 11 day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

(District Seal)

A RESOLUTION by the Board of Directors of the Nueces County Water Control and Improvement District Number 4 calling a bond election to be held in said District and making provision for the conduct of said election and other matters incident and related to calling and holding said election.

WHEREAS, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 has determined that certain improvements and extensions should be made to the District's Waterworks and Sanitary Sewer System by repairing, replacing, improving and extending water distribution and sewer collection systems; and

WHEREAS, an engineering report, describing the extensions, repairs, replacements and improvements to be made together with maps, plats, profiles and data explaining the same, and containing a detailed estimate of the costs thereof, has been approved by the Board of Directors and is on file in the office of the District for public inspection; and

WHEREAS, a summary of the engineer's estimate of the costs of such extensions, repairs, replacements and improvements is as follows:

a.	Construction Costs	
	1. Water Distribution.....	\$ 603,500
	2. Wastewater Collection.....	954,500
b.	Contingencies.....	140,800
c.	Engineering and Inspection.....	140,200
d.	Administrative, Legal, Fiscal and other costs.....	<u>61,000</u>

Total Estimated Costs.....\$1,900,000

AND WHEREAS, this Board hereby finds and determines that the above estimated project costs are reasonable and proper and are hereby adopted and approved as being the Board's estimate of the total amount of money needed for the items listed to construct the planned repairs, replacements, extensions and improvements to the District's Waterworks and Sanitary Sewer System; and

WHEREAS, it is now proper for the Board to call and provide for the holding of an election to determine whether it shall be authorized and empowered to issue bonds of the District in the amount of \$1,900,000; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That an election shall be held in the Nueces County Water Control and Improvement District Number 4 on the 21st day of July, 1978, at which election there shall be submitted the following proposition:

"SHALL the Board of Directors of the Nueces County Water Control and Improvement District Number 4 be authorized to issue bonds of the District in the maximum principal amount of \$1,900,000 to mature serially or otherwise over a period of years not to exceed Forty (40) years from their date for the purpose of providing funds for improvements and extensions to the District's Waterworks and Sanitary Sewer System (extend, improve, repair and replace water distribution and sewer collection systems), including expenses incident and related to finance and construct the same; such bonds to be sold at such price or prices and to bear interest at such rate or rates (provided no bond shall bear interest at a rate in excess of Ten Per Cent (10%) per annum) as shall be determined within the discretion of the Board of Directors of the District; and shall such Board be authorized and empowered to provide for the payment of the principal of and interest on such bonds by the levy of an ad valorem tax, sufficient without limit as to rate or amount, upon all taxable property within the District?"

SECTION 2: That paper ballots shall be used for said election, which ballots shall be prepared in accordance with the Texas Election Code, and Section 51.413 of the Texas Water Code, so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid proposition which shall be set forth in substantially the following form on the ballots:

"THE ISSUANCE OF BONDS IN THE AMOUNT OF \$1,900,000  
AND THE LEVY OF TAXES TO PAY FOR THE BONDS"

The word "FOR" and beneath it the word "AGAINST" shall be made to appear on the left of the proposition. A square shall be printed on the left of each of the words "FOR" and "AGAINST" and each elector shall place an "X" in the square beside the statement indicating the way he wishes to vote.

SECTION 3: That the entire District shall constitute one election precinct for said election and the Community Building, Port Aransas, Texas, is hereby designated as the polling place. The persons hereby appointed to serve as election officers for this election are as follows:

Mrs. Laurel Farley

Presiding Judge

Mrs. Betty Ann Gibbs

Alternate Presiding Judge

The Presiding Judge shall appoint not less than two (2) nor more than four (4) qualified clerks to serve and assist in holding said election; provided that if the Presiding Judge herein appointed actually serves, the Alternate Presiding Judge shall be one of the clerks.

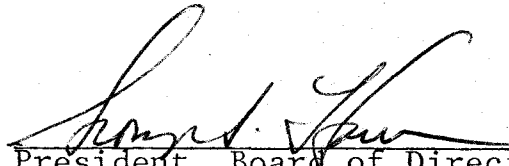
On election day the polls shall be open from 7:00 A.M. to 7:00 P.M.

SECTION 4: That absentee voting for said election shall be conducted at the District's Office, Port Aransas, Texas (Mailing Address: P.O. Box 128, Port Aransas, Texas 78373) and Mrs. Nona Sherrill is hereby appointed the clerk for absentee voting. For the period absentee voting is permitted by law, the hours for absentee voting by personal appearance shall be from 8:30 A.M. to 4:30 P.M. on each day that is not a Saturday, Sunday or official state holiday.


SECTION 5: That all resident qualified electors of the District shall be permitted to vote at said election. This election shall be conducted and held in accordance with the Texas Election Code, except as modified by the provisions of Chapter 51 of the Texas Water Code, and, as may be required by law, all election materials and proceedings for this election shall be printed in both English and Spanish.

SECTION 6: That the President and Secretary of this Board are hereby authorized and directed to cause notice of said election, including a Spanish translation thereof, to be published once a week for four consecutive weeks in a newspaper having general circulation in Nueces County, Texas, the first publication to be at least twenty-eight (28) days before the day set for the election. The notice of election to be published shall consist of a substantial copy of this resolution calling said election.

PASSED AND APPROVED this 16 day of June, 1978.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

(District Seal)



AVISO DE ELECCIONES PARA BONOS

EL ESTADO DE TEXAS

§

CONDADO DE NUECES

§

§

DISTRITO NUMERO 4 DE CONTROL  
Y MEJORAS DE AGUAS DEL CONDADO DE  
NUECES

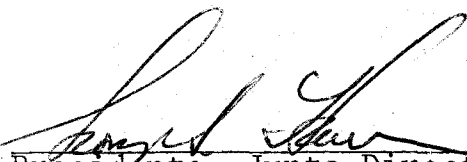
A LOS RESIDENTES CON DERECHO A VOTAR DEL

DISTRITO NUMERO 4 DE CONTROL Y MEJORAS DE

AGUAS DEL CONDADO DE NUECES:

AVISO de que una elección tendrá lugar en el Distrito  
Número 4 de Control y Mejoras de Aguas del Condado de Nueces  
el día 21 de julio de 1978, en cumplimiento de una resolución  
debidamente presentada por la Junta Directiva de dicho  
Distrito, la cual se acompaña y se hace parte de este Aviso  
para todo objeto práctico.

DAMOS TESTIMONIO, DE NUESTRAS FIRMAS Y DEL SELLO DE DICHO  
DISTRITO, este día \_\_\_\_ de junio de 1978.



Presidente, Junta Directiva  
Distrito Numero 4 de Control y  
Mejoras de Aguas del Condado de Nueces

ATESTIGUA:



Secretario, Junta Directiva  
Distrito Numero 4 de Control y  
Mejoras de Aguas del Condado de Nueces

(Sello del Distrito)

UNA RESOLUCION presentada por la Junta Directiva del Distrito Número 4 de Control y Mejoras de Aguas del Condado de Nueces declarando una elección en dicho Distrito y estableciendo los procedimientos y otros asuntos pertinentes al declarar y llevar a cabo dicha elección.

VISTO QUE, la Junta Directiva del Distrito Número 4 de Control y Mejoras de Aguas del Condado de Nueces ha determinado que ciertas mejoras y extensiones deben ser hechas a los sistemas de Aguas Corrientes y Santario de Cloacas del Distrito por medio de reparar, reemplazar, mejorar y extender los sistemas de distribución de agua y acumulación de cloacas; y

VISTO QUE, un reporte de ingeniero describiendo las extensiones, reparaciones, reemplazamientos y mejoras a ser hechas junto con mapas, planos, perfiles y datos explicando los mismos y conteniendo en detalle aproximadamente el costo de esto, ha sido aprobado por la Junta Directiva y ha sido registrado en la oficina del Distrito y es accesible para inspección por el pueblo; y

VISTO QUE, un resumen del ingeniero incluyendo aproximadamente el costo de tales extensiones, reparaciones, reemplazamientos y mejoras será lo siguiente:

a.	Costo de construcción	
1.	Distribución de agua.....	\$ 603,500
2.	Acumulación de Cloacas.....	954,500
b.	Contingencias.....	140,800
c.	Ingeniería e Inspección.....	140,200
d.	Administrativo, legal, fiscal y otros gastos.....	61,000
Total del costo calculado.....		\$1,900,000

Y VISTO QUE, esta Junta por este acto encuentra y determina que el costo calculado del proyecto ya mencionado es justo y adecuado y por este acto adoptado y aprobado por la Junta como aproximadamente el monto total necesario para pagar los detalles en la lista para construir las reparaciones, reemplazamientos, extensiones y mejoras para los sistemas de aguas corrientes y santario de cloacas de Distrito; y

VISTO QUE, es apropiado que la Junta declare y se encargue de una elección para determinar si será autorizada el poder de emitir bonos del Distrito por un total de \$1,900,000; ahora, por consiguiente,

SE RESUELVE POR LA JUNTA DIRECTIVA DEL DISTRITO NÚMERO 4 DE CONTROL Y MEJORAS DE AGUAS DEL CONDADO DE NUECES:

SECCION 1: Que una elección se lleve a cabo en el Distrito Número 4 de Control y Mejoras de Aguas del Condado de Nueces el día 21 de julio de 1978, en cuya elección se presentará la siguiente proposición:

"DEBERA la Junta Directiva del Distrito Número 4 de Control y Mejoras de Aguas del Condado de Nueces ser autorizada a emitir bonos del Distrito por un total de \$1,900,000 a madurar en forma escalonada o de otra manera por un período no mayor de Cuarenta (40) años a partir de la fecha de emisión con el fin de proveer fondos para mejoras y extensiones a los Sistemas de Aguas Corrientes y Santario de Cloacas del Distrito, (extender, mejorar, reparar y reemplazar sistemas de distribución de agua y acumulación de cloacas), incluyendo gastos pertinentes a los asuntos para financiar y construir los mismos; tales bonos a ser vendidos a un precio o precios y a devengar interés a un porcentaje o porcentajes (con tal que ningún bono pague interés de porcentaje mayor de diez por ciento (10%) al año) como sea determinado a voluntad de la Junta Directiva del Distrito; y debere tal Junta ser autorizada y otorgada el poder de proveer los pagos del principal e interés de tales bonos con la ejecución de suficientes impuestos ad valorem sin límite en porcentaje o cantidad, a toda propiedad imponible dentro del Distrito?"

SECCION 2: Que balotas de papel sean usadas para dicha elección, tales balotas serán preparadas en un todo de acuerdo con el Código Electoral de Texas, y la Sección 51.413 del Código de Aguas de Texas de manera de permitir que los electores voten "EN PRO" o "EN CONTRA" en la dicha proposición que será explicada de la siguiente forma en las balotas:

"LA EMISION DE BONOS POR UN TOTAL DE \$1,900,000 Y EL GRAVAMEN DE IMPUESTOS PARA EL PAGO DE LOS BONOS"

Las palabras "EN PRO" y bajo ellas las palabras "EN CONTRA" serán puestas a la izquierda de la proposición. Un cuadro será dibujado a la izquierda de las palabras "EN PRO" y "EN CONTRA", y cada votador pondrá una "X" en el cuadro al lado de la proposición indicando como desea votar.

SECCION 3: Que todo el Distrito forme un recinto para dicha elección y que el edificio de Centro social en Port Aransas, Texas, por este medio sea designado como el lugar de votación. Las siguientes personas por este medio son nombradas administradoras de dicha elección:

Sra. Laurel Farley

Juez Actuante

Sra. Betty Ann Gibbs

Juez Actuante Suplente

El juez actuante nombrará no menos de dos (2) ni más de cuatro (4) oficiales calificados para trabajar y ayudar en dicha elección; con tal que si el juez actuante aquí dentro nombrado desempeña sus funciones, el juez actuante suplente será uno de los oficiales.

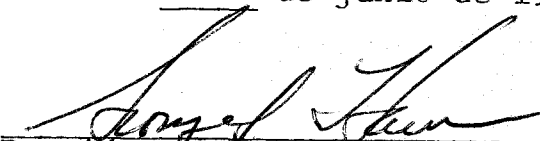
Durante el día de elección los lugares de votación estarán abiertos desde las 7:00 de la mañana hasta las 7:00 de la noche.

SECCION 4: Que la Oficina de Distrito en Port Aransas, Texas (Correo: P.O. Box 128, Port Aransas, Texas 78373) en dicho Distrito sea por este medio designada como el lugar para registrar los votos absentistas y la Sra. Nona Sherrill sea nombrada como la administradora del voto absentista. De acuerdo al período del voto en ausencia permitido por la ley, las horas designadas para el voto absentista en persona serán desde las 8:30 de la mañana hasta las 4:30 de la tarde todos los días con la excepción de los sábados, domingos y los días de fiesta oficial de estado.


SECCION 5: A todos los residentes con derecho a votar del distrito les será permitido votar en dicha elección. Esta elección será dirigida y tendrá lugar de acuerdo con las estipulaciones del Código Electoral de Texas fuera de las modificaciones hechas en el Capítulo 51 del Código de Aguas de Texas, y como pueda ser requerido por la ley, los materiales de la elección y los procedimientos para esta elección serán impresos en inglés y en español.

SECCION 6: Que el Presidente y el Secretario de esta Junta por este medio sean autorizados y nombrados como los encargados de publicar avisos de dicha elección, incluyendo una traducción al español de esto, una vez por semana, de cuatro semanas sucesivas, en un periódico de amplia circulación en el Condado de Nueces, la primera publicación hecha a lo menos veinte y ocho (28) días antes de la fecha establecida para la elección. El aviso de elección a ser publicado consistirá de una copia fidedigna de esta resolución declarando dicha elección.

PASADA Y APROBADA, este día 7 de junio de 1978.

  
Presidente, Junta Directiva  
Distrito Numero 4 de Control y  
Mejoras de Aguas del Condado de  
Nueces

ATESTIGUA:

  
Secretario, Junta Directiva,  
Distrito Numero 4 de Control y  
Mejoras de Aguas del Condado  
de Nueces

(Sello del Distrito)

## RESOLUTION

WHEREAS, at an election held on July 21, 1978, the voters of the Nueces County Water Control and Improvement District No. 4 approved the authorization for the Board of Directors of said District to file \$1,900,000 in tax bonds; and,

WHEREAS, under the provisions of Section 51.421 of the Water Code of the State of Texas, the Board of Directors is required, prior to issuance of said bonds, to file a written application with and obtain the approval of the Texas Water Commission pertaining to the issuance of said bonds; and,

WHEREAS, one of the requirements of the written application is that a market study as required by rule 156.06.30.006 (e), Permanent Rules of the Texas Department of Water Resources, be filed with said application; and,

WHEREAS, the Board of Directors desires to have the requirements of a market study waived by the Texas Water Commission,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 as follows:

Section 1: That the Board respectfully requests the Texas Water Commission to waive the requirements of a market study as required by rule 156.06.30.006 (e) for the reason that the project proposed by the Board of Directors which is not being funded by the \$1,900,000 bonds approved by the voters for the purpose of providing extensions, improvements and repairs to the existing water distribution and wastewater collection systems of the District. The improvements are not being made for the purpose of providing a basis of growth potential within the District but is being made for the purpose of up-grading these systems to provide better water sewage treatment and collection, and the opportunity for additional fire protection as well as reducing the expense of maintenance, water loss and infiltration. Also, the Nueces County Water Control and Improvement District No. 4 is a "people's district" and not a "developer's district".

Section II: That the District Secretary and/or attorney, in conjunction with its consulting engineer, is hereby authorized to present to the Texas Water Commission a copy of this Resolution.

MINUTES OF  
SPECIAL MEETING

MAY 25, 1978

THE STATE OF TEXAS       X  
COUNTY OF NUECES        X  
CITY OF PORT ARNASAS    X

On this the 25th day of May, 1978, the Board of Directors of the Nueces County Water Control and Imporvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Charles Brown
Secretary	Carl Castell
Secretary Protem	Carlos W. Moore
Director	W. R. Whitten

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph A. Roach
Attorney	Charles Zahn

The meeting was called to order at 7:00 p.m.

Minutes:       A motion was duly made by Charles Brown and seconded by W. R. Whitten to waive the reading of the minutes of previous meeting and approve the same. The motion carried.

Accountant       Joseph Roach, accountant for the district, gave a report  
Payable       on accounts payable and expenditures for the month of March.  
Expendi-  
tures:       Upon a motion by Charles Brown the following were approved by the board. The motion was seconded by Carl Castell.

Accounts Payable	\$ 18,492.75
Expenditures	150,244.32

The motion carried. (Report is on file in district office).

Bank       Charles Zahn, attorney for the district, reviewed the  
Depository: progress on the preparation of bid of bank depository for the district. When draft is complete, he will send <sup>copy</sup> to each director for study.

Utility       Charles Zahn reviewed to the board the Utility Agreements  
Agreements: for developers. After discussion, a motion was made by W. R. Whitten to approve and execute the Utility Agreement with El Cortez and Lost Colony and to submit a Utility Agreement to

Gulf Shores for their consideration and approval. The motion was seconded by Carlos W. Moore. The motion carried.

Coastal  
Energy  
Impact  
Program:

After discussion of Coastal Energy Impact Program a motion was made by Carlos W. Moore to authorize Don Roy Farley, Charles Zahn and Urban Engineers to proceed with grant application under the Coastal Energy Impact Program. W. R. Whitten seconded. The motion carried.

Pittsburg  
Des Moines  
Tower  
Contract:

Mr. Zahn reported to the board <sup>the</sup> outcome of Pittsburg Des Moines Tower Contract. Pittsburg Des Moines have verbally agreed to repair the tank. Their proposal has not been received as of yet. Mr. Zahn will submit it to the board as soon as it arrives.

40 x 60  
Steel  
Building:

Don Roy Farley, manager for the district reported to the board his findings on the costs of a 40 x 60 steel building. A motion was made by Carlos Moore to place bids on a 60 x 40 steel building. The motion was seconded by Charles Brown. The motion carried.

1978  
Ford  
Pick-up:

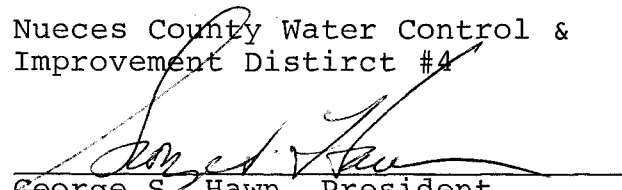
Mr. Farley also read bids for 1978 pick-up. A motion was made by Carlos Moore to purchase a 1978 Ford for \$4382.00 from Commercial Motors. The motion was seconded by Carl Castell. The motion carried.

Financial  
Report:


Mr. Roach gave a financial report for a six months period. The report submitted was approved by the board. (A copy of financial report is on file in the district office).

There being no further business to come before the Board, upon motion duly made and seconded the meeting was adjourned at 9:00 p.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary



MINUTES OF  
REGULAR MEETING

MAY 1, 1978

THE STATE OF TEXAS           X  
COUNTY OF NUECES           X  
CITY OF PORT ARANSAS       X

On this the 1st day of May, 1978, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 convened in a regular meeting at the regular meeting place thereof, there being present and in attendance the followig members, to-wit:

President	George S. Hawn
Vice President	Charles Brown
Director	W. R. Whitten

Absent:

Secretary	Carl Castell
Director	Carlos W. Moore

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charles Zahn

Visitors:

Caller Times	Ben Goodwin
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The meeting was called to order at 10:00 a.m.

Oath of Office:           Oath of Office was administered to W. R. Whitten  
by Charles Zahn.

Minutes:               A motion was duly made by W. R. Whitten and  
seconded by Charles Brown to waive the reading of the  
minutes of previous meeting and approve the same. The  
motion carried.

Bills:               No bills were presented to the board at this  
time.

Board of  
Equalization:       A motion was made by W. R. Whitten to appoint  
Dale Bientendorf, J. C. Barr and Bruce Furlow to serve  
on the Board of Equalization for the year of 1978. The  
motion was seconded by Charles Brown. The motion carried.

Bids On Bank  
Depository:

Charles Zahn, attorney for the district, reported to the board his progress on the bids for bank depository. He will make a draft and send it to the board for their study by the next director's meeting.

Sonny  
Sandblasting:  
One Million  
Gallon Tank  
Up-Keep:

Don Roy Farley reported to the board that Sonny Sandblasting, lowest bidder of million gallon tank maintenance could not post bond. After discussion, a motion was made by W. R. Whitten to authorize Don Roy Farley and Charles Zahn to negotiate with Sommy Sandblasting to proceed with contract under certain conditions after Labor day. The motion was seconded by Charles Brown. The motion carried.

Pittsburg-  
Des Moines  
Contract:

Charles Zahn reported to the board progress on contract with Pittsburg-Des Moines Co. The board agreed for Mr. Zahn to proceed with negotiations with Pittsburg-Des Moines Co. on their proposal to the district.

Needed  
Equipment:

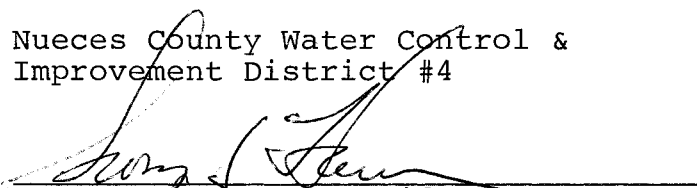
Don Roy Farley reported to the board on equipment and storage building needed. A motion was made by W. R. Whitten to authorize Don Roy Farley to prepare necessays plans and specifications on storage building that can be let for bids and to purchase equipment as listed. The motion was seconded by Charles Brown. The motion carried.

Manager's  
Report:

The Manager's Report was given by Mr. Farley. A motion was made by W. R. Whitten to authorize Mr. Farley to increase salaries as adjusted in report. The motion was seconded by Charles Brown. The motion carried. (A copy of manager's report is on file in the district office.)

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned at 11:00 a.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

MINUTES OF  
SPECIAL MEETING  
APRIL 3, 1978

THE STATE OF TEXAS     X  
COUNTY OF NUECES     X  
CITY OF PORT ARANSAS   X

On this the 3rd day of April, 1978, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Charles Brown
Secretary	Carl Castell
Director	Carlos Moore

Absent:

Director	W. R. Whitten
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charles Zahn

Visitors:

South Jetty News	Steve Frishman
	Sue Lyman
City Judge	Gordon Wise
City Administrator	Dana Bennett
City Mayor	Dennis Dreyer
City Mayor Protem	Dale Bietendorf

The meeting was called to order at 7:00 p.m.

Canvas Votes     President George Hawn was presented with the outcome  
1978 Directors  
Election:       of the 1978 Directors Election Results. After the  
votes were canvased, a motion was made by Charles Brown  
that the Order Declaring Results of Directors Election  
be accepted. The motion was seconded by Carlos W. Moore.  
The motion carried. (The Order is attached and becomes a  
permanent part of these minutes).

Oath of  
Office:

The Oath of Office was then administrated to  
Charles W. Brown and Carl Castell by Judge Gordon Wise.

Reorgani-  
zation of the  
board:

Reorganization of the Board of Directors was the

next order of business. Nominations for reorganization of the Board of Directors were opened by the President. Carlos W. Moore made a motion to elect President George Hawn, Vice President Charles Brown, Secretary Carl Castell, Secretary pro tem Carlos W. Moore by acclamation. The motion was seconded by Carl Castell. The motion carried.

P.A. Marina  
Proposal:

Mr. Farley reviewed request of sewer service for Port Aransas Marina in the proposed water and sewer improvements. After discussion, the board determined that Port Aransas Marina should pay the total cost, not to exceed \$65,000 for laying the lines to provide the service. The district will be responsible for all engineering cost. One half of cost, \$32,000.00, to be paid at the time of bid award with the balance of \$32,000.00 to be paid over a five (5) year period without interest, payable annually in equal installments. Carlos Moore made a motion to authorize Don Roy Farley to transmit the above offer to Port Aransas Marina. The motion was seconded by Carl Castell. The motion carried.

Higginbotham  
Development:

Mr. Farley reviewed the request by Higginbotham for development of Mustang Island Tracts 1,2,3,4,5,8,9 & 10. Block 45 & 58. After discussion, the board agreed to accept the development as outlined, subject to the following requirements being met;

1. An easement for street R.O.W. is dedicated to the City of Port Aransas.
2. Sewer service to your property from the nearest manhole is constructed at your expense and dedicated to the district. This system cannot be installed in the road easement dedicated above since to do so would possibly interfere with future water and sewer considerations of the district.

In the event septic tanks are used, the district would require the developer to construct internal collection lines within his tract and bring them to a point where they could be tied in to the proposed deep sewer line which will be constructed by the district. The district would also require the developer to escrow with the district monies sufficient to construct a shallow line from his property to Bralley Avenue and construct a manhole to tie his line in to the district's system.

Special Meeting (con't)  
April 3, 1978

Sea Island  
Bill Cobb:

Mr. Farley reviewed request by Bill Cobb for construction of water and sewer improvements in Sea Island Drive. The board reiterated their policy that water and sewer improvements within a subdivision are the responsibility of the developer and therefore the proposed improvements must be installed by the developer in accordance with district standards.

Water &  
Sewer  
Improvements:

Mr. Farley reviewed water and sewer improvements to be included in the proposed new bond issue. A motion was made by Carlos Moore to authorize Charlie Zahn, Urban Engineers and Don Roy Farley to pursue obtaining necessary easements for the projected water and sewer improvements. The motion was seconded by Carl Castell. The motion carried.

Land for  
Wastewater  
Treatment  
Plant:

Mr. Farley reviewed land study necessary for future development of Wastewater Treatment Plant. A motion was made by Carlos W. Moore that the district appropriate funds in the amount of \$5,000.00 to be used in conjunction with funds from the University of Texas to study the possibility of reduction of treatment by the sewer plant. The motion was seconded by Charles Brown. The motion carried.

Obtain  
Easement  
of land  
in area  
of Sewer  
Plant:

A motion was also made by Charles Brown to authorize the district's attorney and manager to pursue obtaining either by easement or acquiring title to lands, land in which effluent has been discharged over the past years. The motion was seconded by Carl Castell. The motion carried.

Minutes:

A motion was duly made and seconded to waive the reading of the previous minutes. The motion carried.

Bills:

Joseph Roach, accountant for the district, gave a report on accounts payable and expenditures for the months of January and February. Upon motion by Carl Castell the following were approved by the board. The motion was seconded by Charles Brown.

)

January	Accounts Payable	\$ 12,104.57
	Expenditures	33,116.57
February	Accounts Payable	35,253.77
	Expenditures	36,966.41

Financial  
Report:

Mr. Roach then gave a financial report. A motion was made by Carl Castell to approve financial report. The motion was seconded by Charles Brown. The motion carried. (A copy of financial report is on file in the district office).

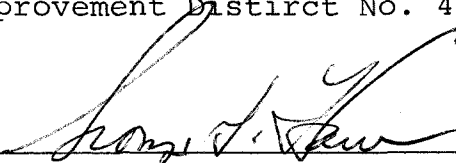
Manager's  
Report:

Mr. Farley gave the manager's report. (A copy of the report is on file in the district office).

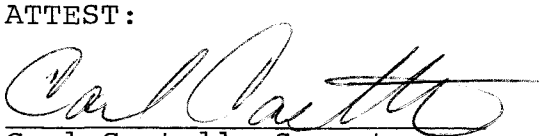
There being no further business to come before the board, upon motion duly made and seconded, the meeting adjourned at 9:30 p.m.

Nueces County Water Control &  
Improvement District No. 4

By

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

# Order Declaring Result of Directors Election

THE STATE OF TEXAS

COUNTY of NUECESOn this the 3RD day of APRIL, the Board of Directors of NUECESCounty Water Control and Improvement District No. 4 convened in SPECIAL session with the following members present, to-wit:GEORGE S. HAWN, PresidentCHARLES J. BROWN, Vice-PresidentCARLOS W. MOORECARL CASTELL, Secretary,and the following absent: W.R. WHITTEN, constituting a quorum, and among other proceedings had by said Board of Directors was the following:There came on to be considered the returns of an election held on the 1 day of April, 1978 the purpose of electing(3) Three Directors to the Board of Directors of said District, and it appearing that said returns wereduly and legally made and that there were cast at said election 532 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
<u>Carl Castell</u>	<u>412</u>
<u>W. R. Whitten</u>	<u>379</u>
<u>Charles J. Brown</u>	<u>395</u>
<u>Dr. Patrick Parker</u>	<u>96</u>
<u>John W. Gotta</u>	<u>2</u>
<u>Richard Anderson</u>	<u>2</u>
<u>Rita O'Donnell</u>	<u>1</u>

**\* OTHER SIDE FOR ADDITIONAL VOTES**

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Directors of said District that \_\_\_\_\_

Carl Castell, Charles J. Brown and W. R. Whitten

received the highest number of votes at said election and are hereby declared duly elected members of the Board of Directors of said District, subject to taking their oaths and qualifying as provided under the laws of the State of Texas.

It is further found and determined that in accordance with the order of the Board of Directors the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board, located in the administrative office, a place convenient to the public, and said notice having been so posted and remained posted continuously for at least 3 days preceding the date of this meeting.

It is further found and determined that this district is located in 3 (three) or less counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of each county in which this district is located and that said notices were posted by the County Clerk of each of said counties on the bulletin board at the door of the county courthouse for said county, a place convenient to the public, at least 3 days preceding the date of this meeting. The returns of said posting shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

It is further found and determined that this district is located in all or part of 4 (four) or more counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of the county in which the administrative office of this district is located and that said notice was posted by said County Clerk on the bulletin board at the door of the courthouse for said county, at a place convenient to the public, at least 3 days preceding the date of this meeting. Written notice of the date, place and subject matter of this meeting was also furnished to the Secretary of State for posting on the bulletin board located at a place convenient to the public in the State Capitol. The returns of said postings shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following

members of the Board voted AYE: CHARLES BROWN, CARLOS W. MOORE, CARL CASTELL

, and the following voted NO: \_\_\_\_\_

PASSED, APPROVED AND ADOPTED this the 3RD day of APRIL, 1978George S. Hawn  
President, Board of Directors ofNUECES County Water Control

ATTEST:

Carl Castell  
Secretaryand Improvement District No. 4

Alan Olsen	1
M. H. Nelson	1
Gail Holman	1
Joe Bomarito	1
Jack Moore	3
Mark Northan	1
Michael Litwin	2
Robert Murrow	1
Don Rhudy	1
Evelyn Davis	1
Ray Reeder	3
Jerry Clanton	1
Roy Pollock	1
Carlos Moore	2
Carolyn Pemberton	4
Susie Reeder	3
Leon Ray	1
Jim Ritchey	2
Gilbert Gibbs	2
Pablo Martinez	2
Ronnie Revell	1
Chase Van Baalen	1
Don Roy Farley	1
Sue Lyman	9
Herb Hoover	1
Betty Hoover	2



MINUTES OF  
SPECIAL MEETING

MARCH 20, 1978

THE STATE OF TEXAS           X  
COUNTY OF NUECES           X  
CITY OF PORT ARANSAS       X

On this the 20th day of March, 1978, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Charles J. Brown
Secretary Pro-tem	Carlos W. Moore

Absent:

Director	W. R. Whitten
Director	Carl Castell

Staff:

Manager	Don Roy Farley
Accountant	Joseph Roach
Attorney	Charlie Zahn
Visitors:	

South Jetty News	Steve Frishman
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The meeting was called to order at 7:00 p.m.

Minutes:

A motion was duly made by Carlos W. Moore and seconded by Charles Brown to waive the reading of the minutes of previous meeting and approve the same. The motion carried.

Table  
Accounts  
Paid:

A motion was made by Carlos W. Moore and seconded by C. Brown to table bills payable or paid until next meeting. The motion carried.

Accept  
Bid on  
1,000,000  
storage  
tank  
maintenance:

Manager Don Roy Farley reviewed and presented the maintenance program of all water storage tanks to the board. The engineer's recommendation on bids on 1,000,000 gallon storage tank maintenance was to let bid to Aranco Co. A motion was made by Carlos W. Moore to let bid to Aranco. Co. and seconded by Charles Brown. The motion carried.

Manager's  
Report:

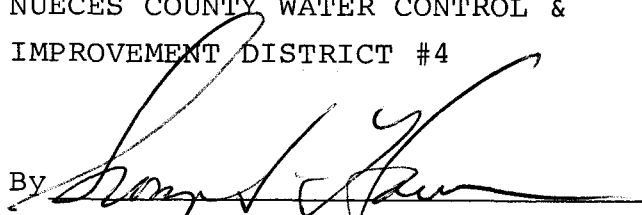
Manager Don Roy Farley gave his report.

Naylor Co. has cleaned and televised sewer line from Ave. A. to Ave. G. No video tape was provided as was discussed with Naylor. Approximately 200' + of line not televised because the line was not clean enough. When report from Naylor is received, Mr. Farley and district engineers will review and propose next steps.

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

NUECES COUNTY WATER CONTROL &  
IMPROVEMENT DISTRICT #4

By

  
George S. Hawn, President

ATTEST:

  
Carlos W. Moore, Secretary Pro-tem

MINUTES OF  
SPECIAL MEETING  
MARCH 10, 1978

THE STATE OF TEXAS       X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 10th day of March, 1978, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Secretary	Carl Castell
Director	W. R. Whitten

Absent:

Vice President	Charles J. Brown
Director	Carlos W. Moore

Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach

Visitors:

F. W. Gartner Co. Houston, Texas	Fred Gartner, Jr.
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Meeting was called to order at 4:00 p.m.

Minutes:

A motion was duly made by W. R. Whitten and seconded by Carl Castell to approve the minutes as corrected. The motion carried.

A motion was duly made by W. R. Whitten and seconded by Carl Castell to table Accounts Payable and Accounts Paid until next meeting. The motion carried.

A motion was duly made by W. R. Whitten and seconded by Carl Castell to table review on letter agreement with Lost Colony until next meeting. The motion carried.

Mustang Bay  
Company Contract  
Canceled:

The Board was advised that Mustang Bay Company has failed to meet financial obligations as required in the agreement for water and sewer service between Mustang Bay Company and the District. Because of the failure to meet this obligation, it was moved by W. R. Whitten that these contracts are canceled and no longer in force and that the District has no obligation to Mustang Bay Company as a result of said contracts. The motion was seconded by

Carl Castell. The motion carried.

A motion was duly made and seconded by Carl Castell to table information form until next meeting. W. R. Whitten seconded the motion. The motion carried.

A motion was duly made and seconded to table the Manager's Report and the Accountant's Report until next meeting by W. R. Whitten. The motion was seconded by Carl Castell. The motion carried.

Bids for  
1,000,000  
Storage Tank  
Maintenance:

Prior to opening of bids, the Board was advised by the manager for the District that all applicable notice requirements of the State of Texas had been complied with by the District, and further that the bids had been received sealed, as required by law. Mr. Farley, Manager of the District, then proceeded with the opening of the bids. A bid tabulation showing bids to the District and all bid documents are on file in the District office.

After discussion, a motion was made by W. R. Whitten and seconded by Carl Castell to table the awarding of bids pending review of the bids by the engineers for the District. The motion carried unanimously.

Here being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 4:15 p.m.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

MINUTES OF  
SPECIAL MEETING  
FEBRUARY 27, 1978

THE STATE OF TEXAS       X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 27th day of February, 1978 the Board of Directors for the Nueces County Water Control & Improvement District No. 4, convened in a Special Meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Director	Charles J. Brown
Director	Ernest Page, Jr.
Director	Carl Castell

Staff:

Manager	Don Roy Farley
Executive Sect.	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

W. R. Whitten	
Gordon Wise	City Judge
Jim Sigler	Netco Co.

Meeting was called to order at 7:00 p.m. by Mr. George Hawn, President of the Board. Motion was duly made and seconded to waive the reading of the minutes of previous meetings. Motion carried.

Minutes:

Letter of  
resignation  
Chris Page:

Letter of resignation was read from Ernest Page, Jr. due to his running for Alderman for the City Council. A motion was made by Carlos W. Moore to accept letter of resignation. Seconded by Charles J. Brown. The motion carried.

Appreciation:

A motion was made by Mr. Hawn to show the appreciation to Mr. Page for work and interest while serving on the Board of Directors. Motion seconded by Charles Brown. The motion carried.

Recommendation:

Chris Page then recommended to the board to appoint W. R. Whitten to fill his vacancy. A motion was made by Carlos Moore to appoint W. R. Whitten to fill the vacancy of Chris Page. Seconded by Charles Brown. The motion carried.

Oath of Office for W. R. Whitten: Judge Gordon Wise installed W. R. Whitten as director to fill vacancy by reading the Oath of Office.

Reorganization of the Board of Directors: Reorganization of the Board of Directors was next order of business. Nominations for reorganization of the Board were

Vice President: opened by the President. Carlos Moore nominated Charles Brown for Vice President. Carl Castell moved nominations cease. Seconded by W. R. Whitten. The motion carried. Mr. Castell moved that ~~W. R. Whitten~~ <sup>Charles Brown</sup> be elected by unanimous decision. Carlos Moore seconded. The motion carried.

Secretary: Carlos Moore nominated Carl Castell for Secretary. Charles Brown moved nominations cease. Seconded by W. R. Whitten. The motion carried. Mr. Moore then moved that Carl Castell be elected by unanimous decision. W. R. Whitten seconded. The motion carried.

Secretary Pro tem: W. R. Whitten nominated Carlos Moore for Secretary Pro tem. Charles Brown moved nominations cease. Seconded by Carl Castell. The motion carried. Charles Brown then moved that Carlos W. Moore be elected by unanimous decision. W. R. Whitten seconded. The motion carried.

Accounts Receivable: Mr. Joseph Roach, accountant for the District, presented two bills from Charlie Zahn, Jr., Attorney for the District on the Mustang Island Water Line in the amount of \$6915.10 and \$2,565.35. A motion was made by Carlos Moore and seconded by Charles Brown to approve payment of the bills. The motion carried.

Purchase of Case backhoe: Mr. Don Roy Farley recommended to the board, after much study and use of the equipment, that the Case backhoe be purchased at a cost of \$19,557.00. A motion was made by Charles Brown and seconded by Carlos Moore to accept the recommendation from the manager and to purchase the Case backhoe in the amount of \$19,557.00. The motion carried.

Financial Report: Mr. Joseph Roach, accountant for the District, presented a financial report to the board. (A copy of statement is on file in the district office).

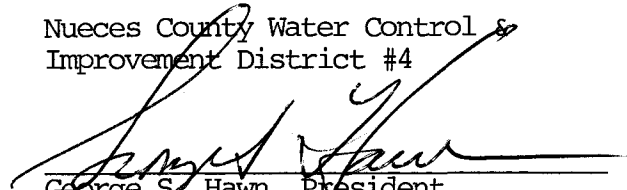
Manager's Report: Mr. Don Roy Farley presented to the board his manager's report. (A copy is on file in the district office).

Candidates for 4/1/78 Election: A motion was duly made and seconded to accept Charles Brown, W. R. Whitten and Carl Castell as candidates for the April 1st election. The motion carried.

MINUTES (CON'T)  
SPECIAL MEETING  
FEBRUARY 27, 1978

There being no further business to come before the  
Board, upon motion duly made and seconded, the meeting adjourned  
at 8:45 p.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Carl Castell, Secretary

MINUTES OF  
SPECIAL MEETING  
FEBRUARY 9, 1978

THE STATE OF TEXAS           X  
COUNTY OF NUECES           X  
CITY OF PORT ARANSAS       X

On this the 9th day of February, 1978, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

George S. Hawn	President
Carlos W. Moore	Vice President
Melvin M. Littleton	Secretary
Chris Page	Director

Absent:

Carl Castell	Director
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Staff:

Don Roy Farley	Manager
Nona Sherrill	Executive Secretary
Joseph Roach	Accountant
Charlie Zahn	Attorney

Visitors:

Charles J. Brown	
Steve Frishman	South Jetty News
Gordon Wise	Municipal Judge, City of Port Aransas

The meeting was called to order at 5:30 p.m. Reading and approval of minutes -- No action.

Resign-  
ation of  
M. Little-  
ton:

Don Roy Farley read Letter of Resignation from Melvin M. Littleton. Carlos W. Moore made a motion to accept letter of resignation from Melvin M. Littleton and to show district's appreciation for his services and interest in the water district and it's efforts to serve the community of Port Aransas. The motion was seconded by Chris Page. The motion carried.

Appoint  
Charles  
J. Brown:

Motion was made by Chris Page to appoint Charles J. Brown by accumulation to the Board of Directors to fill vacancy created by Melvin M. Littleton. The motion was seconded by Carlos W. Moore. The motion carried.

Oath of  
Office:

Judge Gordon Wise administered Oath of Office to Charles J. Brown. (Commissioners Oath and Constitutional Oath are on file in the district office).



Future  
water &  
sewer  
Imps/  
Tele-  
vise  
lines  
&  
Drain-  
age:

Don Roy Farley gave a report on suggested water and sewer improvements. The staff is unable to give an accurate recommendation on sewer improvements between Avenue A and Avenue G until such time as the district has the sewer lines televised. Mr. Farley has engaged Naylor Co. to televise the line within the next ten day to two weeks. The staff will make a recommendation subject to the results shown by the televised results.

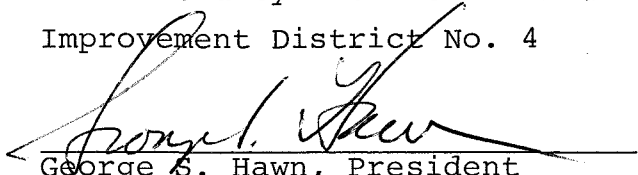
Also the projected drainage work needs to be studied in light of the results of the televised sewer lines. At that time a complete recommendation will be given to the board for their consideration. A motion was made by Carlos W. Moore to authorize Don Roy Farley and Urban Engineers to study and make recommendations for needed drainage work in conjunction with the City of Port Aransas. The motion was seconded by Chris Page. The motion carried.

A motion was duly made and seconded to table accountant's report. The motion carried.

A motion was duly made and seconded to table manager's report. The motion carried.

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned at 5:45 p.m.

Nueces County Water Control &  
Improvement District No. 4

  
George S. Hawn, President

ATTEST:

  
Chris Page, Secretary Pro tem

MINUTES OF  
SPECIAL MEETING  
FEBRUARY 6, 1978

THE STATE OF TEXAS       X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS     X

On this the 6th day of February, 1978, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special Meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice-President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Chris Page
Director	Carl Castell

Absent:                       None

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

Ben Goodwin	Caller-Times News
E. R. Villarreal	Ag. Line International
Charles Vauthier	Nueces Ford Tractor
M. G. Cramer	Gulf Side Equipment, Inc.
Dale Roff	Girard Machinery & Supply
Jeffrey G. Sigler	NETCO
Willie Kocurek	Auditor

Meeting was called to order at 10:00 o'clock a.m. by Mr. George Hawn, President of the Board. The first item on the agenda was the opening of bids for a new back-hoe.

the necessary steps to implement the suggestions contained therein. The motion carried unanimously.

Advertise  
For Bids For  
Maintenance  
of One Million  
Gallon Ground  
Storage Tank:

After discussion, and upon motion made by Melvin M. Littleton and seconded by Chris Page, the Board authorized Don Roy Farley and Urban Engineering to prepare and place the documents necessary to request bids for maintenance of the one million gallon ground storage tank. The motion carried unanimously.

Bills:

Mr. Joseph Roach, accountant for the District, presented the financial report to the Board for the period ending December 31, 1977. Upon motion by Mr. Carl Castell, seconded by Mr. Chris Page, it was moved to accept and approve the bills and accounts payable. The motion carried unanimously. A copy of said financial report is on file in the offices of the District.

Accounts Payable	\$16,178.26
Expenditures	\$125,977.84

Mustang  
Island  
Project:

Mr. Charles W. Zahn, Jr., attorney for the District, advised the Board that the contractors on the Mustang Island Project, the District staff, and representatives of the Economic Development Administration had met in a pre-construction conference and felt that a notice to proceed from the Economic Development Administration would be received by the District in the immediate future.

Contracts  
for Ad Valorem  
Tax Appraisal  
Service:

Mr. George S. Hawn presented contracts to the Board between the District and Mr. M. A. Cage, and between the District and Prichard & Associates for ad valorem tax appraisal service. After discussion, it was moved by Mr. Carlos W. Moore, seconded by Mr.

Bids  
For  
Back-hoe:

Prior to opening of bids, the Board was advised by the attorney for the District that all applicable notice requirements of the State of Texas had been complied with by the District, and further that the bids had been received sealed, as required by law. Mr. Don Roy Farley, Manager of the District, then proceeded with opening of the bids. A bid tabulation form showing bids to the District is attached hereto, and all bid documents are on file in the District office.

After discussion, a motion was made by Carlos W. Moore and seconded by Chris Page to table the awarding of bids pending review of the bids by the engineers for the District. The motion carried unanimously.

Minutes:

Motion was duly made by Carlos W. Moore and seconded by Carl Castell to waive the reading of the Minutes of the previous meeting and approve the same. The motion carried unanimously.

Approved  
76-77  
Annual  
Audit:

Mr. Willie Kocurek, Auditor for the District, presented to the Board the report on examination of financial statements and additional information for the year ended September 30, 1977, along with the management letter dated November 21, 1977. After discussion, it was moved by Carlos W. Moore and seconded by Melvin Littleton that the audit be approved as presented. It was further moved by Melvin Littleton, seconded by Chris Page, that the Board of Directors acknowledge receipt of the management letter dated November 21, 1977, and directed the District staff to review the suggestions contained therein and take

Carl Castell, that the Board accept said contracts and authorize Mr. Hawn, as President of the Board, to execute the same on behalf of the District. The motion carried unanimously. Copies of said contracts are on file in the offices of the District.

Radio Communi-  
cation  
Equipment:

Mr. Don Roy Farley advised the Board that a base station and individual radio units were available to the Board through a contract with the Coastal Bend Council of Governments. After discussion, it was moved by Chris Page, seconded by Carlos Moore, that the District purchase the radio equipment suggested by Mr. Farley from the Coastal Bend Council of Governments and enter into a contract with the City of Corpus Christi to install, maintain and operate said equipment. The motion carried unanimously. A copy of the proposals made by Mr. Farley is on file in the offices of the District.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 11:30 a.m.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By George S. Hawn  
George S. Hawn, President

ATTEST:

Melvin M. Littleton  
Melvin M. Littleton,  
Secretary

MINUTES OF  
SPECIAL MEETING  
JANUARY 23, 1978

THE STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 23rd day of January, 1978, the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Chris Page

Absent:

Director	Carl Castell
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban

Visitors:

Local Developer	Virginia Hansen
Caller Times News	Ben Goodwin
South Jetty News	Steve Frishman

Meeting was called to order at 4:00 P.M.

Request From Local Developer: Mrs. Virginia Hansen, local developer, requested a clarification from the board on water and sewer service to a duplex which she is constructing. After discussion and since this matter was not on the adgenda, the board requested that Mr. Farley and the district engineer review the proposal by Mrs. Hansen and submit their recommendation to the board for their consideration at the next meeting.

Authorization  
Engineering Plans  
Water & Sewer  
Improvements:

After review of the preliminary plans for

up-grading and extension of the existing water and sewer system of the district, a motion was made by Carlos W. Moore and seconded by Chris Page to authorize Urban Engineering to prepare Engineering Report, maps, profiles, plats, plans and specifications for submission to Texas Department of Water Resources Commission for approval prior to calling bond election to finance said project. The motion carried.

Bid  
For  
Depository:

After discussion, upon motion made by Melvin M. Littleton and seconded by Chris Page, Mr. Zahn is to prepare and place necessary documents to request bids for a depository and to handle the funds of the district as provided in Section 51.356 of the Water Code. Bids are to be received February 27th at 4:00 P.M. at the district office in Port Aransas, Texas. The motion carried.

1978  
Director's  
Election  
Order  
3 Directors:

Mr. Hawn read Order for Election Procedure in Water District Directors Election and the Order for Directors Election. Upon motion duly made and seconded, the Orders were passed. The motion carried. (The Order for Election Procedure in Water District Directors Election and the Order for Directors Election are attached and become a permanent part of these minutes).

There being no further business to come before the board, upon motion duly made and seconded, the meeting was adjourned at 5:00 P.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

# Order For Election Procedure In Water District Directors Election

THE STATE OF TEXAS

COUNTY OF NUECESOn this the 23 day of JANUARY, 19 78, the Board of Directors of \_\_\_\_\_NUECES County Water Control and Improvement District No. 4 convened inSPECIAL session, open to the public, with the following members present, to-wit:GEORGE S. HAWN, President,CARLOS W. MOORE, Vice-President,CHRIS PAGE,MELVIN M. LITTLETON, Secretary,and the following absent: CARL CASTELL,

constituting a quorum, and among other proceedings had by said Board of Directors was the following:

WHEREAS under the terms and provisions of the Texas Water Code and the Texas Election Code an election shall be held in this district on APRIL 1ST, 19 78 for the purpose of electing THREE members to the Board of Directors;<sup>1</sup>

Whereas the laws of the State of Texas do not fully set forth the procedure to be followed by candidates filing for said office of Directors of said District, and this Board has the power and authority to establish said procedure, and in order to comply with the above mentioned provisions, it is reasonable to require that all persons desiring a place on the ballot as a candidate for director of said district must apply at least 20 days prior to the day of said election for his name to be placed on said ballot.

THEREFORE be it ordered by the Board of Directors of NUECES County Water Control and Improvement District No. 4 :

1. That all candidates for the Board of Directors of said District at the above mentioned election shall file their application to become a candidate with the Secretary of this Board at WATER DISTRICT OFFICE or before 20 days before the date of said election.

2. That all of said applications shall be substantially in the following form:

To The Secretary Of The  
Board Of Directors Of

\_\_\_\_\_ County

Water Control And Improvement District No. \_\_\_\_\_

<sup>1</sup> See Sec. 51.076, 51.0731, 50.024 of Water Code and Art. 2.01b of Election Code.



I hereby request that my name be placed upon the official ballot for the election to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, as a candidate for director of said District.

I hereby certify that I am \_\_\_\_\_ years of age, a resident citizen of said District and own land subject to taxation in said District. That I have resided in the State of Texas for a period of at least 12 months and in said district for a period of at least 6 months next preceding said election and I meet and comply with all of the qualifications for holding said office as provided by the Texas Constitution, Texas Water Code and Texas Election Code and I am not ineligible or disqualified to hold said office for any reason.<sup>2</sup>

My occupation is \_\_\_\_\_, my Post Office is \_\_\_\_\_.

Please place my name on the official ballot as follows: \_\_\_\_\_.

DATED this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Name of Candidate

Received this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Secretary, Board of Directors

All candidates shall file with said application the loyalty affidavit required by Art. 6.02 of the Election Code.

The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above mentioned election are to be printed on the ballot and shall also post notice of the time and place of said drawing in accordance with the terms and provisions of Article 6.05c, Subdivision 3 of the Election Code.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with a copies of said postings and return shall be attached to this order and become a part thereof.


The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted AYE: GEORGE S. HAWN,  
CARLOS W. MOORE, MELVIN M. LITTLETON, CHRIS PAGE,  
\_\_\_\_\_, and the following voted NO: \_\_\_\_\_.

PASSED, APPROVED AND ADOPTED this the 23RD day of JANUARY, 1978

  
President, Board of Directors of NUECES

ATTEST:

County Water Control Improvement District No. 4

  
Secretary

<sup>2</sup> See Art. 1.05 of Election Code and Sec. 50.024 and 51.072 of Water Code.

# Order for Directors Election

THE STATE OF TEXAS

COUNTY OF NUECES

On this the 23RD day of JANUARY, 19 78, the Board of Directors of NUECES County Water Control and Improvement District No. 4 convened in SPECIAL session open to the public with the following members present, to-wit:

GEORGE S. HAWN, President

CARLOS W. MOORE, Vice-President

CHRIS PAGE,

MELVIN M. LITTLETON, Secretary

and the following absent: CARL CASTELL, constituting a quorum, and among other proceedings had by said Board of Directors was the following:

Whereas on the 1ST day of APRIL, 19 78, there will be elected THREE (3) directors for this district;

Whereas this Board by order dated the 23RD day of JANUARY, 19 78, established the procedure for candidates who desire to file for said election;

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4;

That an election be held in said district on the 1ST day of APRIL, 19 78, for the purpose of electing THREE (3) directors to the Board of Directors of said District;

That said election shall be held at the following places Community Building in said District, and the following named persons are hereby appointed officers for said election. There shall be only one voting place, ot wit:

1. For Election Precinct No. 19, at COMMUNITY Building, in PORT ARANSAS, Texas, within said District with MRS. DON FARLEY as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.

2. For Election Precinct No. \_\_\_\_\_, at \_\_\_\_\_ Building, in \_\_\_\_\_, Texas, within said District with \_\_\_\_\_ as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.

3. For Election Precinct No. \_\_\_\_\_, at \_\_\_\_\_ Building, in \_\_\_\_\_, Texas, within said District with \_\_\_\_\_ as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.

The polls at each of the above designated polling places shall on election day be open from 7AM

o'clock a.m. to 7PM o'clock p.m.<sup>1</sup>

Nona Sherill is hereby appointed Clerk for absentee voting,

and is Joseph A. Roach

are hereby appointed Deputy Clerks for absentee voting. The absentee voting for the above designated elec-

tion shall be held at District Office in Port Aransas within the boundaries of the above

named district and said place of absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain

open between the hours of 8:00 AM and 5:00 PM on each day for said absentee voting. The

above described place for absentee voting is also the absentee clerk's mailing address to which ballot appli-

cations and ballots voted by mail may be sent.  
The following named persons have duly filed as candidates for said election in accordance with the above mentioned order for election procedure in Directors Election passed by this Board, and their names shall be placed on the ballot for said election in accordance with a drawing held by the Secretary of this Board in the following order:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Notice of said election shall be given by publication of a copy of this order once a week for three consecutive weeks in a newspaper of general circulation published in the county in which the district is located, or if none is published in said county, in the nearest county thereto; the first publication shall be at least 21 days prior to the date of election, and not more than 35 days prior thereto. Immediately after said election has been held, the officers holding the same shall make returns of the result thereof in triplicate, one being retained by the Presiding Judge, one delivered to the President of this Board, and one delivered to the Secretary. The ballot box and other election records and supplies shall be delivered to the Secretary at the office of the District and be preserved as provided by law in said office.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with and copies of said postings and return shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question

being called for, the following members of the Board voted AYE: GEORGE S. HAWN

CARLOS W. MOORE, MELVIN LITTLETON, CHRIS PAGE,

and the following voted NO: \_\_\_\_\_

PASSED, APPROVED AND ADOPTED this the 23RD day of JANUARY 19 78.

\_\_\_\_\_  
President, Board of Directors of

NUECES County Water Control

ATTEST:

\_\_\_\_\_  
Secretary

and Improvement District No. 4

<sup>1</sup>Art. 2.01 of the Election Code provides that polls shall be open from 7:00 a.m. to 7:00 p.m., provided that by order of Commissioners' Court in counties having a population of 1,000,000, or more, according to the last preceding Federal Census, polls may be open one hour earlier.

Los sitios de votación en cada uno de los lugares arriba designados se mantendrán abiertos el día de elección de las 7 a.m. a las 7 p.m.<sup>1</sup>

A NONA SHERILL se le designa Secretario para Votación Ausente, y JOSEPH A. ROACH

Secretarios Delegados para Votación Ausente. La Votación Ausente para la elección arriba citada se llevará a cabo en District Office in Port Aransas dentro de los límites del mencionado distrito y dicho lugar de

votación ausente permanecerá abierto por lo menos ocho horas diarias para votación ausente no siendo sábado o domingo o día festivo oficial del Estado, principiando 20 días y continuando hasta el cuarto día anteriores a la fecha de dicha elección. Dicho lugar de votación permanecerá abierto entre las horas de 8:00 AM y 5:00 PM en cada día de votación ausente. El lugar arriba descrito para votación ausente, es también la

dirección postal del secretario ausente a la cual podrán ser enviadas por correo las solicitudes para boletas electorales como también regresar las boletas con votos.

Las personas nombradas a continuación se han registrado debidamente como candidatos para dicha elección de acuerdo con la arriba mencionada orden para procedimiento de elección en Elección de Directores aprobada por esta Junta, y sus nombres serán colocados en la boleta para dicha elección y de acuerdo con un sorteo que se llevó a cabo por el Secretario de esta Junta en el siguiente orden:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Aviso de dicha elección se hará por medio de publicación de una copia de esta orden una vez por semana durante tres semanas consecutivas en un periódico de circulación general publicado en el condado en que se encuentra este distrito, o si no se publica ninguno en dicho condado, en el condado más cercano; la primera publicación deberá ser por lo menos 21 días anteriores a la fecha de elecciones, y no más de 35 días anteriores a la misma. Inmediatamente después de que se haya hecho dicha elección, los oficiales a cargo de la misma deberán reportar los resultados de la misma en triplicado, una copia la deberá retener el Juez Directivo, una copia será entregada al Secretario en las oficinas del Distrito para y demás documentos electorales y provisiones serán entregadas al Secretario en las oficinas del Distrito para ser conservadas como lo estipula la ley en dicha oficina.

Además se ha encontrado y determinado que aviso de la fecha, lugar y asunto de esta Junta fue colocado de acuerdo con los términos y provisiones del Artículo 6252-17 por lo menos 72 horas anteriores a la hora programada para esta Junta, y que los términos y provisiones de dicho Artículo 6252-17 han sido conformados y que copias de dichos avisos y resultados serán anexadas a esta orden y forman parte de la misma.

Habiéndose dada lectura a la orden arriba mencionada, se hizo la moción y fue secundada para ser aprobada. Después, al llamado sobre esta pregunta, los siguientes miembros de la Junta votaron afirmativamente: GEORGE S. HAWN CARLOS W. MOORE

MELVIN M. LITTLETON CHRIS PAGE

\_\_\_\_\_ y los siguientes votaron negativamente:

PASO, APROVO Y ADOPTO este 23RD día de ENERO de 19 78

Presidente, Junta Directiva del Distrito de Control

de Aguas y Mejoras del Condado de NUECES

CERTIFICA: \_\_\_\_\_ Distrito Núm. 4

Secretario

<sup>1</sup>El Artículo 2.01 del Código Electoral indica que los lugares de votación se mantendrán abiertos de las 7:00 a.m. a las 7:00 p.m., a condición que los lugares de votación puedan ser abiertos una hora más temprano.

# Orden de Eleccion de Directores

EL ESTADO DE TEXAS }  
 CONDADO DE NUECES }

En este día 23 de ENERO de 1978, La Junta Directiva del Departamento de Control de Aguas y Mejoras del Condado de NUECES, Distrito Núm. 4 se convocó en reunión ESPECIAL, abierta al público con los siguientes miembros presentes, a saber:

- GEORGE S. HAWN, Presidente
- CARLOS W. MOORE, Vice Presidente
- CHRIS PAGE,
- MELVIN M. LITTLETON, Secretario

y los siguientes ausentes: CARL CASTELL, constituyendo un quórum, y entre otras actas tomadas por dicha Junta Directiva se encontró la siguiente:

En vista de que en este día 1ST de ABRIL, de 19 78, serán elegidos TRES (3) directores para este distrito;

En vista de que esta Junta por orden fechada el 23 día de ENERO, de 19 78, establece el procedimiento a seguir por los candidatos que deseen clasificar en dichas elecciones;

POR LO TANTO, SE ORDENA POR LA JUNTA DIRECTIVA DEL DEPARTAMENTO DE CONTROL DE AGUAS Y MEJORAS DEL CONDADO DE NUECES DISTRITO NUM. 4.

Que se lleve a cabo una elección en dicho distrito el 1 día de ABRIL de 19 78, con el propósito de elegir TRES directores a la Junta Directiva de dicho Distrito;

Que dicha elección se lleve a cabo en los siguientes lugares COMMUNITY BUILDING en dicho Distrito, y que las personas a continuación se nombran son designadas oficiales para dicha elección. Nomas un lugar establecido para votar.

1. Para el Precinto Electoral Núm. 19, en el Edificio COMMUNITY en PORT ARANSAS, Texas, dentro del mismo Distrito con MRS. DON FARLEY como Juez Presidente, \_\_\_\_\_ como Asistente al Juez y \_\_\_\_\_ y \_\_\_\_\_ Escribientes.
2. Para el Precinto Electoral Núm. \_\_\_\_\_, en el Edificio \_\_\_\_\_ en \_\_\_\_\_, Texas, dentro del mismo Distrito con \_\_\_\_\_ como Juez Presidente, \_\_\_\_\_ como Asistente al Juez y \_\_\_\_\_ y \_\_\_\_\_ Escribientes.
3. Para el Precinto Electoral Núm. \_\_\_\_\_, en el Edificio \_\_\_\_\_ en \_\_\_\_\_, Texas, dentro del mismo Distrito con \_\_\_\_\_ como Juez Presidente, \_\_\_\_\_ como Asistente al Juez y \_\_\_\_\_ y \_\_\_\_\_ Escribientes.

MINUTES OF

SPECIAL MEETING

DECEMBER 30, 1977

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 30th day of December, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special Meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

President	George S. Hawn
Secretary Pro-tem	Chris Page

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

Caller/Times	Ben Goodwin
South Jetty News	Steve Frishman

Meeting was called to order at 10:00 a.m.

Minutes:

A motion was duly made and seconded to waive the reading of the previous minutes and approve the same. The motion carried.

Bills:

A motion was duly made and seconded to approve Accounts Payable of \$21,158.34 and Disbursements of \$85,279.46 for October 1977. The motion carried.

Joe Roach, accountant, presented statements for Urban Engineering-\$69,000.00 and Mahoney, Shaffer, Hatch and Layton-\$7,288.98 for approval by the board for work done on EDA Project. Mr. Roach also advised the board that work on the 200,000 gallon storage tank was nearing

completion and further advised the board that in accordance with the contract and change orders approved by the manager, the cost under said contract will be approximately \$11,905.00. Upon motion made by Carl Castell, the board authorized Mr. Roach to pay, upon completion, sum owed George Miller Construction Co. under contract subject to approval of project by district engineers. Also to pay Urban Engineers and Mahoney, Shaffer, Hatch and Layton for work done on EDA Project. Melvin Littleton seconded the motion. The motion carried.

Engineering  
Contract  
Additional  
Work on  
EDA Project:

Charlie Zahn presented to the board for approval the Engineering Contract with Urban Engineering for additional work done by the engineers in conjunction with Mustang Island Project. Mr. Littleton made a motion to approve Engineering Contract with Urban Engineering. Motion was seconded by Carl Castell. The motion carried. (Executed contract is on file in the district office.)

Award Bids  
on EDA Project:

Mr. Zahn advised the board that the requirements of EDA for Award of Bids on Mustang Island Project had been satisfied and further that the funds from owners and/or developers of property on Mustang Island, necessary to do work in addition to the Mustang Island Project, approved by EDA, were on deposit to the account of the district in the district depository. After discussion, it was moved by Mr. Littleton that bids for Mustang Island Project be awarded to King Fisher Marine Service for Contract A and Mercer Construction for Contract B. in accordance with recommendations of the engineers of the district. (A copy of recommendation from the engineers is on file in the district office). It was further moved that the appropriate officers of the district be authorized to execute contracts on behalf of the district with King Fisher Marine Service and Mercer Construction. The motion was seconded by Carl Castell. The motion carried.

Urban to  
transmit  
EDA contracts  
for approval:

Melvin Littleton made a motion that Urban Engineering be authorized to transmit the contract documents to King Fisher Marine Service and Mercer Construction for their acceptance and approval. The motion was seconded by Carl Castell. The motion carried.

MINUTES OF  
SPECIAL MEETING (CON'T)  
DECEMBER 30TH, 1977

Financial  
Report:

Financial Report was given by Mr. Roach. (A copy is on file at district office).

Manager's  
Report:

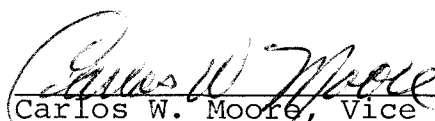
Manager's Report was given by Mr. Farley. (A copy is on file at district office).

Wilson  
Petition  
For  
Annexiation:

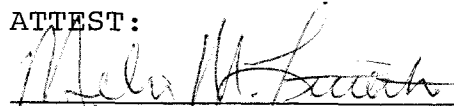
Mr. Zahn reported that a petition for annexiation to the district was received from the Estate of Ada Rogers Wilson and Sam Wilson Trusts Number One and Two of the property known as the Wilson Tract. After discussion, a motion was made by Carl Castell that said property be accepted into the district as of this date in accordance with an Order of Annexiation. The motion was seconded by Melvin Littleton. The motion carried. (A recorded copy of the Order of Annexiation is on file in the district office).

There being no further business to come before the board, upon motion duly made and seconded, the meeting adjourned at 10:45 a.m.

Nueces County Water Control &  
Improvement District #4

  
Carlos W. Moore, Vice President

ATTEST:

  
Melvin M. Littleton, Secretary



CERTIFICATE OF SECRETARY

THE STATE OF TEXAS           X

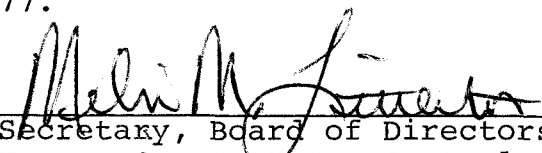
NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

COUNTY OF NUECES           X

I, the undersigned, Secretary of the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the minutes of a Special Meeting of the Board of Directors held on December 14th, 1977, and approved by the Board of Directors at a Special Meeting held on December 30th, 1977, and recorded in Book 11 of the Minutes of said Board of Directors and the resolutions, appointments and motions made at said meeting are in full force and effect.

I FURTHER CERTIFY that the resolutions, appointments and motions in said minutes were passed at a meeting open to the public and notice of such meeting was given in advance thereof in such manner as to be in compliance with the provisions of Article 6252-17, Section 3A, V.A.T.C.S.

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of said District, this the 30th day of December, 1977.

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control &  
Improvement District Number 4

(District Seal)

MINUTES OF  
SPECIAL MEETING  
DECEMBER 14, 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 14th day of December, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special Meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Director	Carl Castell

Absent:

Secretary	Melvin M. Littleton
Secretary pro tem	Chris Page

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Chruk Urban

Visitors:

Channel VI TV	
Corpus Christi/	
Caller Times	Ben Goodwin
Mayor/Port Aransas	Dennis Dreyer
City Administrator	Dana Bennett

Meeting was called to order at 4 p.m.

Minutes: Motion was duly made and seconded to waive the reading of the previous minutes and approve the same. The motion carried.

Bills: A motion was duly made and seconded to table Accounts Payable and Disbursements as Computer Print-Out was not complete at this time. The motion carried.

Financial Report: A motion was duly made and seconded to table Financial Report as Computer Print-Out was not complete at this time. The motion carried.

Manager's Report:

Manager's Report was given by Don Roy Farley. (A copy of report is on file in district office).

Engineer's Recommendations on EDA Project Bids:

Cuck Urban, Urban Engineering, reported to the Board of Directors the engineer's recommendations as to the bids received on December 1, 1977, on EDA Project No. 08-01-01852. After discussion, the Directors agreed to receive the recommendations of the engineer's and award bids to Mercer Construction Co. and Kingfisher Marine Service, the low bidders at a called meeting of the Board of Directors on December 30, 1977 at 10:00 a.m. in the office of the district. (The letter of recommendation from Urban and bid tabulations are on file in the district office).

Mustang Bay Co. Utility Service Agreements Contract:

Two Utility Service Agreements between the District and Mustang Bay Company were presented to the Board of Directors by Mr. Zahn. After discussion, it was moved by Carlos Moore that said contracts be approved subject to the following items being included;

- a). The sum of \$198,000 be deposited with the District on or before December 29, 1977.
- b). Mustang Bay Company agree to deed to the District a 10 acre site to be used by the District to meet future sewage treatment requirements, said tract to be deeded at no cost to the District.
- c). Paragraph 11 in said contracts be changed to read in accordance with the language in the "Wilson Contract" dealing with restrictions.

Upon motion seconded by Carl Castell, the contracts for Utility Service with Mustang Bay Co. were approved as amended.  
(A copy of said contracts are on file in the district office).

Wilson Utility Service Contract:

A Utility Service Agreement between the District and the Estate of Ada Rogers Wilson and Sam Wilson Trusts Numbers One and Two was presented to the Board of Directors by Mr. Zahn. After discussion, it was moved by Carlos Moore that said contract be approved subject to receipt of the consideration expressed therein. Carl Castell seconded the motion and the motion carried. (A copy of said contract is on file in the district office.)

Minutes of December 14th (Con't)

Special Meeting

Intergovern-  
mental  
Agency  
Agreement:

Intergovernmental Agency Agreement with the City of Port Aransas was discussed. After discussion, Carl Castell made a motion that the board president and district staff meet with the Mayor and the city staff to work out the details of this proposed agreement prior to submission and approval of a contract. Carlos Moore seconded the motion and the motion carried. Mr. Zahn presented a letter agreement between the District and the City of Port Aransas to set forth the parties basic understanding. Carlos Moore moved that this letter agreement be approved pending a formal contract. Carl Castell seconded the motion and the motion carried. (A copy of said letter agreement is on file in the offices of the district).

Texas  
Municipal  
League  
Workman's  
Compensation  
Insurance:

After discussion of Texas Municipal League requirements to obtain Workman's Compensation Insurance, a motion was made by Carlos Moore to authorize Don Roy Farley to sign all papers necessary to join Texas Municipal League to obtain Insurance for Workman's Compensation. The motion was seconded by Carl Castell and the motion carried.

Backhoe:

After discussion on need for a new backhoe, Carlos W. Moore made a motion to authorize Don Roy Farley and Urban Engineering to prepare specs for bids and further to advertize for bids for a new backhoe. Carl Castell seconded the motion and the motion carried.

Mustang  
Island  
Contracts:

Mr. Zahn advised the Board of Directors of the status of contract negotiations with developers on Mustang Island and in particular those participating in the Mustang Island Water Project. (A copy of Mr. Zahn's correspondence concerning the same is on file in the office of the District).

Contract  
City of  
Corpus  
Christi:

A proposed contract with the City of Corpus Christi was presented by Mr. Zahn for approval by the Board of Directors. After discussion, it was moved by Carl Castell that said contract be approved along with the suggested amendments of the City of Corpus Christi and further that the President of the Board be authorized to execute the same on behalf of the Board at such time as the same is approved by the City of Corpus Christi.

Certify  
Minutes:

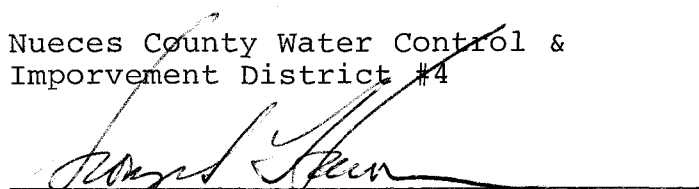
It was also moved that the Secretary of the Board be authorized to send a certified copy of these minutes to the City of Corpus Christi showing the President's authority to execute the contract. Carl Castell seconded the motion and the motion carried.

Texas  
Unemployment  
Compensation  
Act:

In order to meet the requirements of the Texas Unemployment Compensation Act, the district choose to pay taxes each quarter. Carlos Moore made a motion to authorize the manager, Don Roy Farley, to fill out necessary forms to comply. Carl Castell seconded the motion and the motion carried.

There being no further business to come before the board, upon motion duly made and seconded, the meeting adjourned at 6:30 p.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
EMERGENCY MEETING

December 9, 1977

THE STATE OF TEXAS       X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS     X

On this the 9th day of December, 1977, the Board of Directors of the Nueces County Water Control and Improvmeent District No. 4 convened in an Emergency Meeting at the regular meeting place thereof, there being present and in attendance the following members, to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary Pro tem	Chris Page
Director	Carl Castell

Absent:

Secretary	Melvin M. Littleton
-----------	---------------------

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News	Steve Frishman
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 10:00 a.m.

Mr. Zahn and Mr. Hawn gave a review on the

Utility  
Service  
Agreement/  
Flato Corp.:

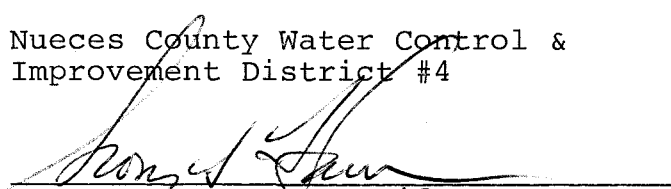
Utility Service Agreement with Flato Corporation and Flato Corporation, debtor-in-possession. After much discussion a motion was made by Chris Page to approve Utility Service Agreement with the Flato Corporation and Flato Corporation, debtor-in-possession and to authorize the officers of the Board of Directors to execute the same on behalf of the district subject to receipt of \$33,000 initial cost deposit. Motion was seconded by Carl Castell. Motion carried. (A copy of Utility Service Agreement is on file in the district office).

Letter  
addendum  
to Utility  
Service  
Agreement/  
Flato:

Chris Page made a motion to authorize  
Charlie Zahn to execute letter addendum to Utility  
Service Agreement with Flato Corporation and Flato  
Corporation, debtor-in-possession on behalf of the  
district. Carl Castell seconded. Motion carried.

There being no further business to come before  
the Board, upon motion duly made and seconded the meet-  
ing was adjourned at 11:30 a.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Chris Page, Secretary Pro tem

MINUTES OF  
SPECIAL MEETING  
DECEMBER 1, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 1st day of December, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

Director	Chris Page
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban
	Chuck Urban

Financial Advisor	Laddie Janesek
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Visitors:

South Jetty News	Steve Frishman
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Bidders:

Shoreline Contractors	Ed Poole
Abacus Corporation	Red Hallmark
W. T. Young Const.	W. T. Young
Capco	Gary Teague
McAllen Pipe Co.	Dick Bowers
Dresser	Chuck Lnaders
U. S. Pipe	Cleo C. Whitlock
Trans-Tex Supply	Gugh Guion
Mercer Const. Co.	W. H. Mercer
Jalco, Inc.	Tom R. Gray
King Fisher Marine Serv.	Waymen Boyd
Armco	Bill Grant
Heldenfels Bros.	Jeff Davis
Glaser Const.	T. L. Youngblood
Fisher & Porter	Frank DeRon



Meeting was called to order at 10:00 a.m. by George Hawn, President of the Board. First item was opening of bids for Mustang Island Water Line EDA Project #08-01-01852.

Bids for  
Mustang Island  
Water Line  
Project  
08-01-01852:

Prior to opening of bids, the Board was advised by the attorney of the district that all applicable notice requirements of the State of Texas and the Economic Development Administration had been complied with by the district. Further, that all permits from local, state and federal government agencies required for said project had been received by the district prior to the opening of bids.

Mr. Chuck Urban, representative of Urban Engineering, engineer for the district, proceeded with opening of the bids. A bid tabulation form showing bids by the district is attached and becomes a permanent part of these minutes. A copy of all bid documents are on file in the district office.

After discussion, a motion was made by Carlos W. Moore and seconded by Melvin Littleton to table the awarding of bids pending review of bids by engineers for the district. Motion carried.

Minutes:

Motion was duly made by Carlos Moore and seconded by Melvin Littleton to waive the reading of the minutes of previous meeting and approve the same. The motion carried.

Developers  
Expense  
Resolution:

After discussion, it was moved by Carlos W. Moore and seconded by Carl Castell that the following resolution be adopted concerning the expenses of the district to developers requesting water and sewer service to-wit;

Resolve from and after the effective date of this resolution any developer or owner of lands lying within the District or their authorized agent or representative requesting water and sewer service from the District shall, prior to completion of the requested tap, pay to the District any fees or expenses incurred by the District in making such service available to said land or lands, including but not limited to all engineering, legal and inspection fees necessarily incurred by the District in providing such service

Motion carried.

Wilson  
Tract:

Upon motion made by Melvin Littleton and seconded by Carl Castell, the Board agreed to make water and sewer available to the lands lying on Mustang Island known as the Wilson Tract, subject to receipt and approval of an intergovernmental agency

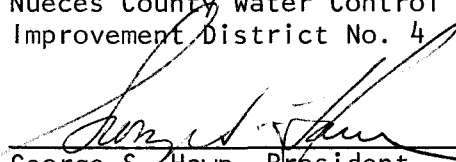
MINUTES (CON'T)  
SPECIAL MEETING  
DECEMBER 1, 1977

agreement with the City of Port Aransas and the terms and conditions set forth in the contract between the district and the owner of said lands. (A copy of the intergovernmental agreement is on file in the district office).

After discussion, it was moved and seconded that any action on the oversize of Mustang Island Water Line be tabled pending review of the bid documents by and recommendations by the engineers for the district.

There being no further business to come before the Board, upon motion duly made and seconded the meeting was adjourned at 11:20 a.m.

Nueces County Water Control and  
Improvement District No. 4

  
George S. Hawn, President

Attest:

  
Melvin M. Littleton, Secretary

[illegible]

Project No. 08-01-01852  
 improvements to the Nueces County  
 Control & Improvement District No. 4

	JELCO, AEB	MERCER (B)	N.T. YOUNG CONST CO. (A & B)	HELDENFELS (B)	KINGFISHER MARINE SERVICE (A)	SHORELINE CONTRACTING, INC. (A & B)	ABACUS CORP (B)	GLASSBORO CONST. CO. (A & B)
Project No. 08-01-01852 Island Water Trunk & Pump Station Comments to the Nueces County Control & Improvement District No. 4	X X	X	X X	X	X	X X	X	X
Security	X X	X	X X	X	X	X X	X	X
ia Acknowledged	X X	X	X X	X	X	X X	X	X
act "A":								
Total Base Bid	973,670.00		930,925.00		865,125.00	871,005.00		1,613,195.00
Base Bid Less Ded. Alt. No. 1	893,750.00		868,705.00		770,075.00	814,817.00		1,504,195.00
Base Bid Less Ded. Alts. No 1 & 2	825,495.00		813,025.00		685,100.00	764,249.50		1,406,995.00
Base Bid Less Ded. Alts. No. 1, 2, & 3	781,570.00		780,325.00		633,150.00	733,874.50		1,346,195.00
Base Bid Less Ded. Alts. No. 1, 2, 3, & 4	744,665.00		751,045.00		588,775.00	705,824.50		1,295,995.00
Base Bid Less Ded. Alts. No. 1, 2, 3, 4, & 5	718,940.00		730,705.00		555,140.00	685,439.50		1,261,445.00
act "B":								
Total Base Bid	1,284,358.00	1,036,919.00	1,130,520.00	1,088,620.00		1,316,123.12	1,452,322.75	1,052,088.50
Total Additional Cost for Oversizing	118,800.00	138,400.00	170,000.00	150,400.00		114,224.30	141,790.00	125,626.00

MINUTES OF  
REGULAR MEETING

NOVEMBER 7, 1977

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 7th day of November, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Regular Meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary Protem	Chris Page
Director	Carl Castell

Absent:

Secretary	Melvin M. Littleton
-----------	---------------------

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News	Steve Frishman
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 10:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Financial Report:

Joseph Roach, accountant, gave the report for September Disbursements andAccounts Payable. The following expenditures were approved by a motion made by Carlos Moore and seconded by Carl Castell.

September:

Accounts paid:	<u>\$ 118,686.10</u>
----------------	----------------------

Accounts payable:	<u>\$ 3,665.42</u>
-------------------	--------------------

A copy of the financial report is on file in the District Office.

District  
Policy:

Carlos Moore made a motion to table the review of policies until completed policy is submitted to and reviewed by the Board of Directors. The motion was seconded by Carl Castell. Motion carried.

Texas  
Employment  
Commission:

The Board acknowledge receipt of letter from Texas Employment Commission. It was moved and seconded by Carlos W. Moore and Carl Castell to table until a determination on the percentage of contribution can be made and presented to the Board. Motion carried.

Meter Deposits:

Report on meter deposits was given by Don Roy Farley. After discussion, Carlos Moore moved that the existing policy on meter deposits remain unchanged. The motion was seconded by Carl Castell. Motion carried.

Construction  
Meters on  
Fire Hydrants:

After review of construction water outlets from fire hydrants, it was moved and seconded by Carlos Moore and Carl Castell that contractors be allowed to receive water from fire hydrants for construction purposes upon the payment of the required deposit and a charge of \$2.00 per 1000 gallons of water used. Motion carried.

Financial  
Report:

Financial Report was given by Joseph Roach, accountant, on the year end September 30, 1977. Carlos Moore made a motion to accept report subject to audit now being performed by Willie J. Kosarek, CPA. The motion was seconded by Carl Castell. Motion carried. Copy is on file in the district office.

Manager's  
Report:

Manager's Report was given by Don Roy Farley. The Board of Directors acknowledge receipt of a check from the Dunes Corporation in the amount of \$2,362.50 as required by the District in a letter dated September 29, 1977 which funds are to be placed in the General Operating Fund of the District. (Copy of report on file in district office).

Wilson  
Tract  
Proposal:

The Board of Directors discussed a proposal by the owners of the land known as The Wilson Tract for water and sewer service. Upon motion by Carlos Moore and seconded by Carl Castell, the Board agreed to submit the proposal to its professional staff upon receipt of the deposit required by the District.

There being no further business to come before the Board, upon motion duly made and seconded the meeting was adjourned at 11:10 A.M.

Attest:

  
Melvin M. Littleton,

Nueces County Water Control and  
Improvement District No. 4

  
George S. Hawn, President

MINUTES OF  
SPECIAL MEETING  
SEPTEMBER 28, 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 28th day of September, 1977 the Board of Directors for the Nueces County Water Cotnrol and Improve-  
ment District No. 4, convened in a Special meeting at the  
regular meeting place thereof, there being present and in  
attendance the following members to-wit;

President	George S. Hawn
Secretary Pro-tem	Chris Page
Director	Carl Castell

Absent:

Vice President	Carlso W. Moore
Secretary	Melvin M. Littleton

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

Mayor	Dennis Dreyer
City Administrator	Dana Bennett
Developer	Bob Hutchison
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 7:05 P. M. Motion  
was duly made and seconded to waive the reading of the minutes  
of previous meetings and approve the same. Motion carried.

Approve  
Disbursements  
& Accounts  
Payable:

Joseph Roach, accountant, gave report for August  
Disbursements - \$ 71,379.00 and Accounts Payable - \$21,319.28.  
Chris Page made a motion to accept report. Carl Castell seconded.  
Motion carried.

1977-78  
Tax Roll:

After review of 1977-78 Tax Roll, a motion was made by  
Carl Castell to approve 1977-78 Tax Roll. Seconded by Chris Page.  
Motion carried.

Study of  
District  
Policy:

Charlie Zahn gave a report on study of District Policy.  
A copy of "Policy" will be mailed to each director to be studied  
before next meeting at which time it will be put on the adgenda  
to be accepted as "The District Policy".

El Cortez  
Contract  
Documents:

El Cortez documents have not been signed at this time by owners. Motion was made by Chris Page to table item until action can be taken. Seconded by Carl Castell. Motion carried.

Intergovern-  
mental Contract:

Intergovernmental Contract between the Nueces County WC&ID#4 and the City of Port Aransas has not been completed at this time. Motion by Chris Page to table item until action can be taken. Carl Castell seconded. Motion carried.

Station Street  
Plat:

After review of Station Street Plat of Robert Hutchison, the board recommended that Mr. Hutchison place with the district his filing fee for study and recommendations by the district engineers.

Meter Deposits:

Mr. Farley reported to the board his concern about the meter deposits. The board authorized Mr. Zahn and Mr. Farley to make a study and report recommendations to next meeting.

Water &  
Sewer  
Estimates /  
Urban:

After review of water and sewer estimates of future construction, Mr. Hawn recommended that all board members review plans prior to next meeting. At that time, advertise future plan in local news and send all tax payers and local customers a copy of news leaflet. Motion was made by Chris Page to authorize Mr. Farley to prepare proposed improvements leaflet to be published in local paper and for mailing. Seconded by Carl Castell. Motion carried.

Information  
Form:

After review of Information Form due to appointment of new director, a motion was made by Carl Castell to sign document. Seconded by Chris Page. Motion carried.

P. A.  
Emergency  
Service, Inc.  
Lease:

Chris Page made a motion to approve lease to P. A. Emergency Service, Inc. for radio antenna on tower subject to written request from P. A. Emergency Service, Inc. Carl Castell seconded. Motion carried.

Financial  
Report:

Financial Report was given by Joseph Roach, accountant. (Copy on file in district office).

Manager's  
Report:

Manager's Report was given by Don Roy Farley. Subject of contractors using fire hydrants for construction meters was discussed. This item will be placed on next agenda.

1977-78  
Budget:

After review of 1977-78 Budget, a motion was made by Carl Castell to accept 1977-78 Budget as amended. (A copy is on file in district office).

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 10:00 P.M.

ATTEST:

  
Chris Page, Secretary Pro-tem

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

MINUTES OF

PUBLIC MEETING

SEPTEMBER 14, 1977

STATE OF TEXAS	X
COUNTY OF NUECES	X
CITY OF PORT ARANSAS	X

On this the 14th day of September, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened to a Public Meeting at the Community Center in the City of Port Aransas, Texas, there being present and in attendance the following members to-wit:

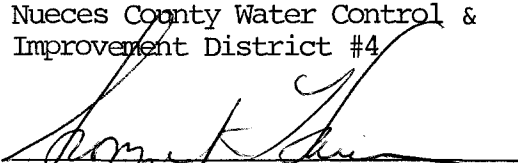
President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell
Director	Ernest Page, Jr.

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban

Meeting was called to order at 7:00 P. M. pursuant to notice of Public Meeting. Mr. Hawn invited the attending public to review, question and suggest deletion and additions to the plans presented by Urban Engineering for the upgrading and planned improvements of the water and sewer system within the city limits of Port Aransas, Texas.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary



MINUTES OF  
SPECIAL MEETING  
SEPTEMBER 14, 1977

STATE OF TEXAS	X
COUNTY OF NUECES	X
CITY OF PORT ARANSAS	X

On this the 14th day of September, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the Community Center in the City of Port Aransas, Texas , there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban

Visitors:

Appointee	Ernest Page, Jr.
South Jetty News	Steve Frishman
Developer	Bob Hutchison

Oath of Office  
Ernest Page, Jr.: Judge Gordon Wise installed Ernest Page, Jr. as director to fill vacancy by reading the Oath of Office.

Secretary Pro-tem: Motion was made by Carl Castell to appoint Ernest Page, Jr. as Secretary Pro-tem. Seconded by Carlos Moore. Motion carried.

Oversize Mustang Island Water Line: Discussion to oversize Mustang Island Water Line.  
Mr. Zahn gave a full report. No action was taken.

Flato Proposal: Discussion of Flato proposal. Mr. Zahn gave a report.  
No action was taken.

New checking Account for EDA Grant and signature for same: Motion was made by Melvin Littleton and seconded by Carlos Moore to authorize opening <sup>checking</sup> account for new construction fund and signature for same. The signatures are Don Roy Farley and Joseph A. Roach or Nona Sherrill. Motion carried.

Letter from P. A.  
Emergency Medical  
Services, Inc. :

Letter was read from P. A. Emergency Medical Services, Inc.  
(Letter attached and becomes a permanent part of these minutes).  
P. A. Emergency Medical Service request of possible radio

P.A.Emergency  
Medical Service  
Request for  
Antenna:

antenna on water tower. A motion was made by Carlos Moore to authorize  
Don Roy Farley to workout installment with the P. A. Emergency Medical  
Service, Inc. Seconded by Melvin Littleton. Motion carried. Mr. Zahn  
said he will draw-up a contract for the district at no cost to the  
district as his contribution to the P. A. Emergency Medical Services,  
Inc.

There being no further business to come before the board,  
upon motion duly made and seconded, meeting adjourned at 7:00 P.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST

  
Melvin M. Littleton, Secretary

PORT ARANSAS EMERGENCY MEDICAL SERVICES, INC.

Port Aransas Emergency Medical Services, Inc. is a non-profit volunteer organization formed on April 27, 1977, to provide emergency care and ambulance transportation to Port Aransas and the surrounding area. The organization is chartered as non-profit and has received tax-exempt status from IRS.

A grant from the Texas Department of Community Affairs has been received and a subsidy will be provided by the city and county. Fees for the service will be kept as low as possible and are based on fee schedules used by other EMS systems. However the subsidy and collections will not quite cover the projected costs of operating the service.

The ambulance, a modular van type was delivered August 11, 1977. Radio equipment has been ordered and will arrive soon. Other equipment, desperately needed, will be purchased as funds become available.

This is a vitally important service for the Port Aransas area. Lives can be saved--complications from injuries can be prevented. The unit can be on the scene of an accident or illness in a very short time with all advanced life-saving equipment. A patient can be stabilized before the long thirty minute trip to Corpus Christi.

Port Aransas Emergency Medical Service, Inc. is volunteer. All of the registered paramedics and Emergency medical technicians will be working in a volunteer capacity. A course will be taught in the fall to train interested persons to be EMT's.

The service depends on contributions from citizens and visitors to our community. Your interest in this would be greatly appreciated. Any of the Board of Trustees would be happy to answer questions or explain the service in more detail. Contact one of these people and discover what EMS is and offer your donation.

Emergency Medical Services Dedication and Benefit will be held on Sept. 10, 1977, 5 - 7 P.M. at the Tarpon Inn. You are cordially invited to attend, look over our new ambulance and if you wish make a contribution at that time.

Thank You.

BOARD OF TRUSTEES, PORT ARANSAS EMERGENCY MEDICAL SERVICE, INC.

Wendy J. Warren, President  
Dr. John Holland, Vice-President  
Mrs. Una Farley, Secretary  
Mr. George Gibson, Treasurer  
Mr. Gordon Wise, Legal Advisor  
Dr. Fred Warren, Medical Director  
Mr. D.E. Moore, Ambulance Supervisor

BOX HOLDER  
PORT ARANSAS, TEXAS 78373



*[Faint, mostly illegible text covering the lower half of the page, possibly a letter or document.]*

MINUTES OF  
SPECIAL MEETING  
AUGUST 26, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 26th day of August, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

President	George S. Hawn
Director	J. O. Buddy Harris

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineering	Gene Urban

Visitors:

South Jetty News	Steve Frishman
Bob Hutchison	Developer
Bob Spelling	Developer

Meeting was called to order at 9:00 a.m. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Harris  
Resignation:

Letter of resignation was read from J. O. Buddy Harris due to his leaving Port Aransas. A motion was made by Melvin Littleton to accept resignation. Seconded by Carl Castell. Motion carried.

Paige  
Appointment:

A motion was made to appoint Chris Paige to fill Mr. Harris's vacancy as director by Melvin Littleton. Seconded by Castell. Motion carried.

Proposal from  
developers to  
oversize Mustang  
Island Line:

Proposal from developers to oversize Mustang Island line South of State Park was received and presented to the board by Mr. Urban. After discussion it was moved by Mr. Littleton and seconded by Mr. Castell as follows:

1. That the district staff be authorized to prepare the documents necessary to oversize the Mustang Island Water Line from Park Road 22 to the South end of the Mustang Island State Park and present these documents to the necessary governmental agencies for their approval.
2. That the developers requesting the oversize of the Mustang Island Water Line be required to deposit the sum of \$25,000.00 with the district to cover the cost of preparing the documents necessary to oversize the line and presenting the same to the necessary governmental agencies for their approval.
3. That the developers requesting the oversize of the Mustang Island Water Line be required to place with the district a 'Letter of Credit' in a form approved by the district's attorney covering the cost of materials and labor necessary to oversize said line from 16" to 20" thereby providing the capacity to transmit water to the lands owned by said developers.

Motion carried and the staff was requested to present the same to the developers. (A copy of said proposal is on file in the district office).

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 9:30 a.m.

Nueces County Water Control &  
Improvement District #4

ATTEST

  
Melvin M. Littleton, Secretary

  
Carlos W. Moore, Vice President

MINUTES OF  
SPECIAL MEETING  
AUGUST 22 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 22nd day of August, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent

Director	J. O. Buddy Harris
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Financial Advisor	Laddie Janecek

Visitors:

Mayor of Port Aransas	Dennis Dreyer
City Inspector	Ralph Burrows
South Jetty News	Steve Frishman
Realtor	Mark Grosse
George Gibson	Island State Bank
Jerry Gates	Corpus Christi Nat'l Bank

Ray Reeder	
Bob Hutchison	--- Reeder Reality
Ronnie Yeager	

Meeting was called to order at 1:00 p.m. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

July Disburse-  
ments & Accounts  
Payable: \_\_\_\_\_

Joseph Roach, accountant gave report for July Disbures-  
ments of \$66,448.68 and for July Accounts Payable of \$20,928.07.

Carlos Moore made a motion to accept report. Carl Castell seconded.  
Motion carried.

Bids for  
Sale of  
\$750,000.  
Bonds for  
Water Loop  
System: \_\_\_\_\_

Mr. Hawn opened and read each bid for Sale of \$750,000.00 Bonds for Water Loop System. After discussion, Mr. Janecek recommended to the board that Fred Baker & Assoc. bid be accepted at effective interest rate of 5.6058 as lowest bidder. A resolution approving the

official statement as of the date of sale of the bonds and authorizing certification at the time of payment for and delivery of the bonds was read. Melvin M. Littleton moved that the same be passed and adopted.

Seconded by Carlos W. Moore. Motion carried. (A copy of said resolution and all necessary papers are attached hereto and made a part hereof as if set out in full).

Water Loop  
System Construct-  
ion Bids:

A motion was made by Carlos W. Moore to set September 28th as date to receive bids for construction of \$750,000.00 Water Loop System at 10:00 a.m. at the district office and September 30th as the date to award bids for construction of \$750,000.00 Water Loop System at 10:00 a.m. at the district office. Seconded by Carl Castell. Motion carried.

Station Heights  
Subdivision:

Bob Hutchison requested that the district approve plans of Station Street Heights subdivision using septic tanks - not including sewer lines. After much discussion, Carlos Moore made a motion to uphold the district's policy that all developers put both water and sewer lines in their property with a minimum of 6" water lines and 8" sewer lines. Motion seconded by Melvin Littleton. Motion carried.

Public Hearing  
Projected  
Master Water  
& Sewer Plan:

Motion was made by Carlos W. Moore to set a Public Meeting on Projected Master Water & Sewer Plan to be held September 14, 1977 at Community Center at 7:00 p.m. Seconded by Melvin Littleton. Motion carried.

1977-78  
Tax Rate:

Motion was made by Carlos W. Moore to set 1977 - 1978 Tax Rate at \$.65 Seconded by Melvin M. Littleton. Motion carried.

J. Roach  
Custodian of  
E.D.A. Funds:

Motion was made by Carlos Moore to designate Joseph Roach, accountant for the district, as custodian of E.D.A. Project No. 08-01-01852 funds. Seconded by Melvin Littleton. Motion carried.

Financial  
Report:

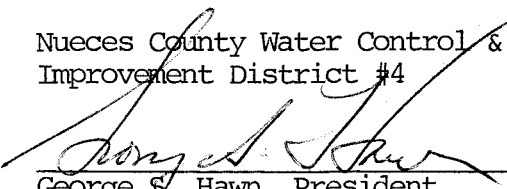
Financial Report was given by Joseph Roach. (Copy on file in district office).

Manager's  
Report:

Manager's Report was given by Don Roy Farley. (Copy on file in district office).

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 3:05 p.m.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary



RESOLUTION AND ORDER AUTHORIZING ISSUANCE OF \$750,000  
"NUECES COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION  
BONDS, SERIES 1977," DATED AUGUST 1, 1977

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THE STATE OF TEXAS     §  
                                   §     NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES     §     IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 22nd day of August, 1977, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 of Nueces County, Texas, convened in special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CARLOS W. MOORE	VICE PRESIDENT
MELVIN M. LITTLETON	SECRETARY
--J. O. BUDDY HARRIS--	DIRECTOR
CARL CASTELL	DIRECTOR

and with the following absent: J. O. BUDDY HARRIS, constituting a quorum; and among other business considered at said meeting, a resolution and order was submitted to the Board of Directors for passage, such resolution and order being as follows:

WHEREAS, pursuant to an election held on June 25, 1977, in the Nueces County Water Control and Improvement District Number 4, the Board of Directors of said District became authorized and empowered to issue tax bonds for the District in the total principal amount of \$750,000 for the purpose of providing funds for improvements and extensions to the District's Waterworks System, including expenses incident and related to finance and construct the same, and provide for the payment of the principal of and interest on such bonds by the levy of an ad valorem tax, sufficient without limit as to rate or amount, upon all taxable property within the District; and

WHEREAS, this Board hereby finds and determines that all the bonds authorized at said election for water system improvements and extensions should be issued in one installment at this time; now, therefore,

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That pursuant to the aforesaid election, the coupon bonds of said District, to be known as "Nueces County Water Control and Improvement District Number 4 Water System General Obligation Bonds, Series 1977," shall be and the same are hereby ordered to be issued in the principal amount of SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), for the purpose of providing funds for improvements and extensions to the District's Waterworks System, including expenses incident and related to finance and construct the same, in accordance with the Constitution and laws of the State of Texas, Section 59 of Article XVI of the Constitution of Texas and Chapter 51, V.T.C.A. Water Code.

SECTION 2: That said bonds shall be numbered consecutively from One (1) through One Hundred Fifty (150); shall each be in the denomination of Five Thousand Dollars (\$5,000); aggregating in principal amount SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000); shall be dated August 1, 1977; and shall become due and payable serially on August 1 in each of the years and bear interest at the per annum rates in accordance with the following schedule:

<u>BOND NUMBERS</u> <u>(All Inclusive)</u>	<u>MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST</u> <u>RATE</u>
1 to 5	1978	\$ 25,000	<u>7.00 %</u>
6 to 10	1979	25,000	<u>7.00 %</u>
11 to 15	1980	25,000	<u>7.00 %</u>
16 to 21	1981	30,000	<u>7.00 %</u>
22 to 27	1982	30,000	<u>7.00 %</u>
28	1983	5,000	<u>7.00 %</u>
29 and 30	1984	10,000	<u>7.00 %</u>
31 and 32	1985	10,000	<u>5.00 %</u>
33 and 34	1986	10,000	<u>5.00 %</u>
35 and 36	1987	10,000	<u>5.00 %</u>
37 and 39	1988	15,000	<u>5.00 %</u>
40 to 42	1989	15,000	<u>5.05 %</u>
43 to 45	1990	15,000	<u>5.15 %</u>
46 to 50	1991	25,000	<u>5.15 %</u>
51 to 56	1992	30,000	<u>5.25 %</u>
57 to 73	1993	85,000	<u>5.35 %</u>
74 to 91	1994	90,000	<u>5.50 %</u>
92 to 110	1995	95,000	<u>5.60 %</u>
111 to 130	1996	100,000	<u>5.70 %</u>
131 to 150	1997	100,000	<u>5.80 %</u>

PROVIDED, HOWEVER, that the Nueces County Water Control and Improvement District Number 4 reserves the right to redeem bonds of said series maturing August 1, 1994, and subsequent, in whole or in part (but in inverse numerical order if less than all), on August 1, 1993, or on any interest payment date thereafter, at the price of par and accrued interest to the date fixed for redemption; and PROVIDED, FURTHER, that at least thirty (30) days prior to a date any of said bonds are to be redeemed, a notice of redemption, signed by the Secretary of the Board of Directors (specifying the serial numbers and amount of bonds to be redeemed) shall have been filed with the CORPUS CHRISTI NATIONAL BANK, Corpus Christi, Texas

(the paying agent named in each of said bonds); and if by the date so fixed for redemption the District shall have made available funds in amounts sufficient to pay the bonds to be redeemed and accrued interest thereon, any bond or bonds not presented for redemption pursuant to such notice shall cease to bear interest from and after the date so fixed for redemption.

SECTION 3: That said bonds shall bear interest from date to maturity at the per annum rates shown above, such interest to be evidenced by proper coupons attached to each of said bonds and said interest shall be payable on August 1, 1978, and semiannually thereafter on February 1 and August 1 in each year.

SECTION 4: That both principal of and interest on said bonds shall be payable in lawful money of the United States of America, without exchange or collection charges to the owner or holder, upon presentation and surrender of bonds or proper coupons, at the CORPUS CHRISTI NATIONAL BANK, Corpus Christi, Texas.

SECTION 5: That said bonds shall be substantially in the following form:

NO. \_\_\_\_\_ UNITED STATES OF AMERICA \$5,000

STATE OF TEXAS

COUNTY OF NUECES

NUECES COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER 4 WATER SYSTEM  
GENERAL OBLIGATION BOND, SERIES 1977

KNOW ALL MEN BY THESE PRESENTS: That the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, in the County of Nueces, State of Texas, FOR VALUE RECEIVED, acknowledges itself indebted to, and hereby promises to pay to bearer, the sum of

FIVE THOUSAND DOLLARS

(\$5,000), in lawful money of the United States of America, on the 1st day of August, 19\_\_\_\_, with interest thereon from the date hereof to maturity at the rate of \_\_\_\_\_ PER CENTUM (\_\_\_\_%) per annum, payable on August 1, 1978, and semiannually thereafter on February 1 and August 1 in each year; and interest falling due on or prior to maturity hereof is payable only upon presentation and surrender of the interest coupons hereto attached as they severally become due.

BOTH PRINCIPAL of and interest on this bond are hereby made payable at the CORPUS CHRISTI NATIONAL BANK, Corpus Christi, Texas, without exchange or collection charges to the owner or holder, and for the prompt payment of this bond and the interest thereon at maturity, the full faith, credit and resources of Nueces County Water Control and Improvement District Number 4 are hereby irrevocably pledged.

THIS BOND is one of a series of One Hundred Fifty (150) serial bonds, numbered consecutively from One (1) through One Hundred Fifty (150), each in the denomination of Five Thousand Dollars (\$5,000), aggregating in principal amount SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), issued for the purpose of providing funds for improvements and extensions to the District's Waterworks System, including expenses incident and related to finance and construct the same, as authorized by the Constitution and laws of the State of Texas, particularly Section 59 of Article XVI of the Constitution of Texas and Chapter 51, V.T.C.A., Water Code, by authority of an election held in said District for that purpose and pursuant to a resolution and order passed by the Board of Directors of said District, which resolution and order is duly recorded in the Minutes of said Board.

AS SPECIFIED in the resolution and order hereinabove mentioned, the District reserves the right to redeem bonds of said series maturing August 1, 1994, and subsequent, in whole or in part (but in inverse numerical order if less than all), on August 1, 1993, or on any interest payment date thereafter, at the price of par and accrued interest to the date fixed for redemption; PROVIDED, HOWEVER, that at least thirty (30) days prior to a date any of said bonds are to be redeemed, a notice of redemption, signed by the Secretary of the Board of Directors (specifying the serial numbers and amount of bonds to be redeemed), shall have been filed with the CORPUS CHRISTI NATIONAL BANK, Corpus Christi, Texas, and if by the date so fixed for redemption the District shall have made available funds in amounts sufficient to pay the bonds to be redeemed and accrued interest thereon, any bond or bonds not presented for redemption pursuant to such notice shall cease to bear interest from and after the date so fixed for redemption.

IT IS CERTIFIED, RECITED AND REPRESENTED that all acts, conditions and things required to be done precedent to and in the issuance of this series of bonds, and of this bond, have been properly done and performed and have happened in regular and due time, form and manner as required by law; that proper provision has been made for the levy of taxes, without limit as to rate or amount, sufficient to pay this bond and the series of which it is a part, and the interest coupons thereto annexed, as the same shall become due; that as collected such taxes shall be appropriated and applied exclusively to these designated purposes; and that the total indebtedness of said Nueces County Water Control and Improvement District Number 4, including the entire series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

IN TESTIMONY WHEREOF, the Board of Directors of the Nueces County Water Control and Improvement District Number 4, in accordance with the provisions of Article 717j-1, V.A.T.C.S., has caused the seal of said District to be impressed or a facsimile thereof to be printed hereon, and this bond and its appurtenant coupons to be executed with the imprinted facsimile signatures

of the President and Secretary of the Board; the date of this bond, in conformity with the resolution and order above referred to, being the 1st day of August, 1977.

President, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

COUNTERSIGNED:

Secretary, Board of Directors  
Nueces County Water Control  
and Improvement District Number 4

SECTION 6: That the interest coupons attached to said bonds shall be substantially as follows:

NO. \_\_\_\_\_ ON THE FIRST DAY OF \_\_\_\_\_, 19\_\_\_\_ \$ \_\_\_\_\_

\*(unless the bond to which this coupon pertains has been properly called for redemption in accordance with its terms,) the Nueces County Water Control and Improvement District Number 4, in the County of Nueces, State of Texas, hereby promises to pay to bearer, at the CORPUS CHRISTI NATIONAL BANK, Corpus Christi, Texas, without exchange or collection charges to the owner or holder, the sum of

DOLLARS

(\$      ), in lawful money of the United States of America, said sum being        months' interest due that day on "NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BOND, SERIES 1977," dated August 1, 1977. Bond No.       .

Secretary, Board of Directors

President, Board of Directors

SECTION 7: That the following certificate shall be printed on the back of each bond:

OFFICE OF COMPTROLLER §

20

REGISTER NO. \_\_\_\_\_

STATE OF TEXAS §

§

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas.

\*NOTE TO PRINTER: The expression in parentheses to be included only in coupons maturing February 1, 1994, and subsequent, pertaining to optional bonds maturing in the years 1994 through 1997.

and that it is a valid and binding general obligation of Nueces County Water Control and Improvement District Number 4 and said bond has this day been registered by me.

WITNESS MY HAND AND SEAL OF OFFICE at Austin, Texas,

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Comptroller of Public Accounts  
of the State of Texas

SECTION 8: That the seal of said District may be impressed on each of said bonds or, in the alternative, a facsimile of such seal may be printed on the said bonds. The bonds and interest coupons appurtenant thereto may be executed by the imprinted facsimile signatures of the President and Secretary of the Board of Directors, and execution in such manner shall have the same effect as if such bonds and coupons had been signed by the President and Secretary in person by their manual signatures. Inasmuch as such bonds are required to be registered by the Comptroller of Public Accounts of the State of Texas, only his signature (or that of a deputy designated in writing to act for the Comptroller) shall be required to be manually subscribed to such bonds in connection with his registration certificate to appear thereon, as above provided; all in accordance with the provisions of Article 717j-1, V.A.T.C.S.

SECTION 9: That to pay the interest on said bonds and to create a sinking fund for the payment of the principal thereof when due, there shall be levied, assessed and collected on all taxable property in said District for each year while any of said bonds are outstanding a continuing direct annual ad valorem tax without limit as to rate or amount. All the proceeds of such collections shall be paid into the Interest and Sinking Fund for said bonds, and the aforementioned tax and such payments into said fund shall continue until said bonds, with interest thereon, have been fully paid and discharged, and such proceeds shall be used for such purpose and no other. For the payment of the interest on said bonds to become due in the first year and to create a sinking fund with which to pay the principal when due, there is hereby levied a sufficient tax on each one hundred dollars' valuation of taxable property in said District for the current year, and the same shall be assessed and collected and applied to the purpose named, and while said bonds or any of them are outstanding and unpaid, a tax each year at a rate from year to year as will be ample and sufficient to pay the current interest on said bonds and to provide the necessary sinking fund, full allowance being made for delinquencies and costs of collection, shall be and is hereby levied for each year, without limit as to rate or amount, and said tax shall each year be assessed and collected and applied to the payment of the principal of and interest on said bonds.

BE IT FURTHER DECLARED that on August 22, 1977, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 established and levied taxes for the 1977/1978 tax year in the total amount of 65¢ for the purpose of paying debt service requirements on the District's indebtedness to become due during such period, including the bonds herein authorized to



to be issued. That based on the District's 1977 tax rolls, a tax rate of 65¢ per \$100 valuation of taxable property in the District (at 90% collection) will produce an amount equal to \$247,741.65, which amount, when added to the sum of \$401,057 now on deposit in the interest and sinking funds for the payment of the District's outstanding debt, will be in excess of the total debt service requirements to become due on the District's indebtedness for the 1977/1978 tax year, such total debt service requirements, including this issue of bonds, totalling \$ 229,150 ; and the sum of \$ 68,460 from taxes levied and to be collected during the 1977/1978 tax year is hereby appropriated and shall be deposited in the interest and sinking fund created and established for the payment of the bonds herein authorized to be issued.

SECTION 10: That the District hereby covenants that the proceeds from the sale of said bonds will be used as soon as practicable for the purpose for which said bonds are issued; that such proceeds will not be invested in any securities or obligations except for the temporary period pending such use; and that such proceeds will not be used directly or indirectly so as to cause all or any part of said bonds to be or become "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings prescribed or made pursuant thereto.

SECTION 11: That CUSIP numbers may be printed on the bonds herein authorized. It is expressly provided, however, that the presence or absence of CUSIP numbers on the bonds shall be of no significance or effect as regards the legality thereof and neither the District nor attorneys approving said bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed on the bonds.

SECTION 12: That the bonds authorized by this resolution and order have been and are hereby sold to

FRED BAKER & ASSOCIATES, INC., San Antonio, Texas,

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at the price of par and accrued interest to date of delivery, plus a premium of \$ -0- , is hereby confirmed. Delivery of the bonds shall be made to said purchaser as soon as may be after the adoption of this resolution and order upon payment therefor in accordance with the terms of sale.

SECTION 13: That the purchaser's obligation to accept delivery of the bonds herein authorized is subject to their being furnished a final opinion of Messrs. Dumas, Huguenin, Boothman and Morrow, Attorneys, Dallas, Texas, approving such bonds as to their validity, said opinion to be dated and delivered as of the date of delivery and payment for such bonds. Printing of a true and correct copy of said opinion on the reverse side of each of such bonds, with appropriate certificate pertaining thereto executed by facsimile signature of the Secretary of the Board of Directors of the Nueces County Water Control and Improvement District Number 4, is hereby approved and authorized.

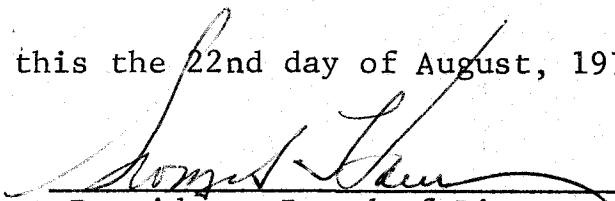
SECTION 14: That the President of the Board of Directors shall be and he is hereby authorized to take and have charge of all necessary records and orders pending investigation by the Attorney General of the State of Texas, and shall take and have

charge and control of the bonds herein authorized pending their approval by the Attorney General and their registration by the Comptroller of Public Accounts.

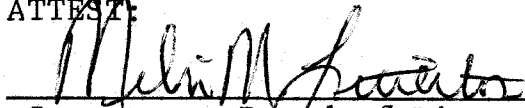
\* \* \* \* \*

The above resolution and order having been read in full, it was moved by Mr. Littleton and seconded by Mr. Moore that the same be passed and adopted. Thereupon, the question being called for, the following members of the Board voted "AYE": Directors Hawn, Moore, Littleton, Harris and Castell; and none voted "NO".

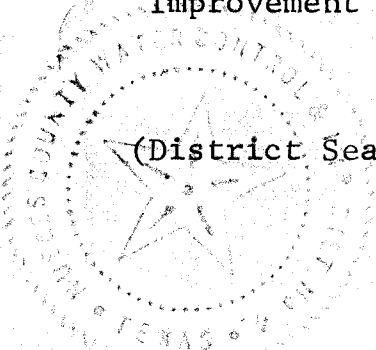
PASSED AND APPROVED, this the 22nd day of August, 1977.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)





RESOLUTION APPROVING THE OFFICIAL STATEMENT  
AS OF THE DATE OF SALE OF THE BONDS AND  
AUTHORIZING CERTIFICATION AT THE TIME OF  
PAYMENT FOR AND DELIVERY OF THE BONDS

THE STATE OF TEXAS     §  
                                   §     NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES     §     IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 22nd day of August, 1977, the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 of Nueces County, Texas, convened in Special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CARLOS W. MOORE	VICE PRESIDENT
MELVIN M. LITTLETON	SECRETARY
J. O. BUDDY HARRIS	DIRECTOR
CARL CASTELL	DIRECTOR

and with the following absent: Harris,  
constituting a quorum; and among other business considered at said meeting, a resolution was submitted to the Board of Directors for passage, such resolution being as follows:

WHEREAS, it has been indicated that the District will furnish the purchasers, as a part of the transcript of proceedings of the \$750,000 NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977, dated August 1, 1977, a certified copy of a resolution of the Board of Trustees of said District as of the date of sale of the bonds approving the form and content of the Official Statement and any addenda, supplement or amendment thereto and authorize its further use in the reoffering of the bonds by the purchaser; and, as of the time of payment for and delivery of the Bonds, the District will execute and deliver to the purchaser a certificate as to the Official Statement; now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

That the form and content of the Official Statement, dated August 1, 1977, together with any addenda, supplement or amendment thereto, pertaining to the sale of the \$750,000 NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977, dated August 1, 1977, is hereby approved by this Board of Trustees and this governing body hereby

authorizes the further use of said Official Statement in the reoffering of the bonds by the purchaser. Further, as of the time of payment for and delivery of the bonds, the District will execute and deliver to the purchaser a certificate as to the form and content of the Official Statement.

\* \* \* \* \*

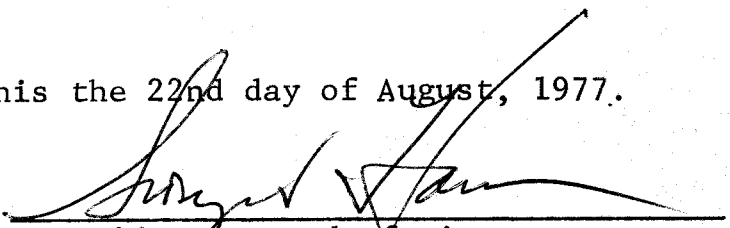
The above resolution having been read in full, it was moved by K. Littleton and seconded by Moore that the same be passed and adopted. Thereupon the question being called for, the motion carried by the following vote:

AYES: Directors Hawn, Moore, Littleton, ~~Harris~~ and Castell.

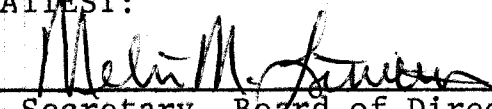
NOES: None.

The Presiding Officer announced that the resolution had been finally passed and adopted.

PASSED AND APPROVED, this the 22nd day of August, 1977.

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

CERTIFICATE AS TO OFFICIAL STATEMENT

THE STATE OF TEXAS	§	
	§	
COUNTY OF NUECES	§	<u>NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4</u>

WE, THE UNDERSIGNED, President and Secretary of the Board of Directors of the NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, in Nueces County, Texas, DO HEREBY CERTIFY that to the best of our knowledge and belief:

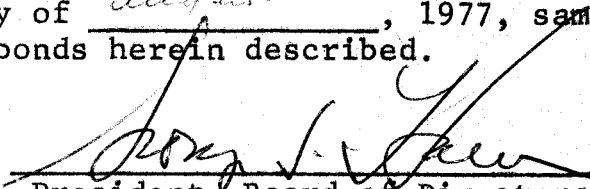
(a) The descriptions and statements of or pertaining to the District contained in its Official Statement dated August 1, 1977, and any addenda, supplement or amendment thereto, for its \$750,000 "NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977," dated August 1, 1977, on the date of such Official Statement, on the date of sale of said Bonds and the acceptance of the best bid therefor, and on the date of the delivery, were and are true and correct in all material respects;

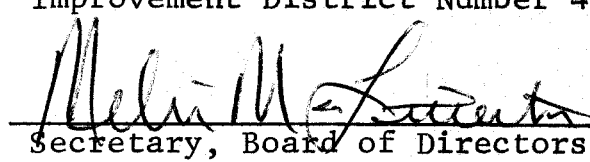
(b) Insofar as the District and its affairs, including its financial affairs, are concerned, such Official Statement did not and does not contain an untrue statement of a material fact or omit to state a material fact required to be stated therein or necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading;

(c) .Insofar as the descriptions and statements, including financial data, of or pertaining to entities, other than the District, and their activities contained in such Official Statement are concerned, such statements and data have been obtained from sources which the District believes to be reliable and that the District has no reason to believe that they are untrue in any material respect; and

(d) There has been no material adverse change in the financial condition of the District since the date of the last audited financial statements of the District.

TO CERTIFY WHICH, witness our hands and the seal of said District as of the 22 day of August, 1977, same being the date of delivery of the bonds herein described.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

GENERAL CERTIFICATE

THE STATE OF TEXAS	§	
	§	NUECES COUNTY WATER CONTROL AND
COUNTY OF NUECES	§	<u>IMPROVEMENT DISTRICT NUMBER 4</u>

WE, the undersigned, President and Secretary, respectively, of the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, of Nueces County, Texas, DO HEREBY CERTIFY as follows:

1. That the following is a true and complete statement of the outstanding bond indebtedness of said District as of the date hereinbelow shown:

<u>Description of Issue</u>	<u>Date</u>	<u>Years of Maturities</u>	<u>Principal Amount Now Outstanding</u>
<u>Combination Ad Valorem Tax and Revenue Bonds</u>			
Series 1959 (Water)	9-1-59	1978/93	\$ 385,000
Series 1961 (Water)	9-1-61	1978/93	87,000
Series 1962 (Sewer)	4-15-62	1978/98	409,000
<u>Unlimited Tax Bonds</u>			
Water & Sewer Gen. Oblig., Series 1966	6-15-66	1978/96	95,000
Water Gen. Oblig., Series 1969	1-10-69	1978/2000	760,000
Sewer Gen. Oblig., Series 1971	10-10-71	1978/90	215,000
Water Gen. Oblig., Series 1974	8-1-74	1983/92	<u>300,000</u>
TOTAL OUTSTANDING BOND INDEBTEDNESS .....			\$ 2,251,000

2. That a debt service requirement schedule, showing the amount required for the payment of principal and interest on all the bonds described in the preceding paragraph as well as the proposed "NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977," dated August 1, 1977, (calculated at the assumed rate of interest hereinbelow shown) which will become due and payable in the fiscal years as shown, is as follows:

Tax Year Ending 9-30	Unlimited Tax	Comb.Tax and Rev. Water Jr. Lien	Comb.Tax and Rev. Water Jr. Lien	Comb.Tax and Rev. Sewer	Present Requirements	This \$750,000 Issue Principal	Interest	Total	Grand Total Requirements
1977	\$ 95,026	\$ 30,700	\$ 8,005	\$ 28,298	\$ 162,029				\$ 162,029
1978	93,939	30,100	7,825	28,826	160,690	\$ 25,000	\$ 48,750	\$ 73,750	234,440
1979	92,851	34,400	7,645	28,319	163,215	25,000	47,125	72,125	235,340
1980	91,764	33,600	7,465	28,811	161,640	25,000	45,500	70,500	232,140
1981	90,676	32,800	7,285	28,268	159,029	30,000	43,875	73,875	232,904
1982	94,589	32,000	8,083	28,724	163,396	30,000	41,925	71,925	235,321
1983	123,201	31,200	7,858	28,144	190,403	5,000	39,975	44,975	235,378
1984	119,564	30,400	7,633	28,564	186,161	10,000	39,650	49,650	235,811
1985	115,739	34,500	7,408	27,948	185,595	10,000	39,000	49,000	234,595
1986	116,726	33,500	8,160	28,331	186,717	10,000	38,350	48,350	235,067
1987	117,713	32,500	7,890	28,679	186,782	10,000	37,700	47,700	234,482
1988	113,513	31,500	7,620	28,990	181,623	15,000	37,050	52,050	233,673
1989	118,888	30,500	7,350	28,265	185,003	15,000	36,075	51,075	236,078
1990	113,863	34,400	7,080	28,540	183,883	15,000	35,100	50,100	233,983
1991	104,938	33,200	7,788	28,779	174,705	25,000	34,125	59,125	233,830
1992	100,313	32,000	7,473	29,981	169,767	30,000	32,500	62,500	232,267
1993	45,688	35,700	7,158	29,111	117,657	85,000	30,550	115,550	233,207
1994	89,688			29,241	118,929	90,000	25,025	115,025	233,954
1995	92,000			28,335	120,335	95,000	19,175	114,175	234,510
1996	89,125			28,429	117,554	100,000	13,000	113,000	230,554
1997	91,250			28,486	119,736	100,000	6,500	106,500	226,236
1998	88,250			14,508	102,758				102,758
1999	85,250				85,250				85,250
2000	62,250				62,250				62,250
	<u>\$2,346,804</u>	<u>\$553,000</u>	<u>\$129,726</u>	<u>\$615,577</u>	<u>\$3,645,107</u>	<u>\$ 750,000</u>	<u>\$ 690,950</u>	<u>\$1,440,950</u>	<u>\$5,086,057</u>

Note: Interest on these \$750,000 Bonds has been calculated at the rate of 6.50% for purposes of illustration.

3. That the boundaries of said District have not been extended, enlarged, or in any other manner whatsoever altered or revised since the issuance and approval of the last series of bonds on the faith and credit of said District, to wit: NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1974, dated August 1, 1974.

4. That, for the period of time from May 26, 1977 to and including the date of this certificate, the members of the Board of Directors and the officials of said District were and are as follows:

GEORGE S. HAWN	PRESIDENT
CARLOS W. MOORE	VICE PRESIDENT
MELVIN M. LITTLETON	SECRETARY
J. O. BUDDY HARRIS	DIRECTOR
CARL CASTELL	DIRECTOR
JOE ROACH	TAX ASSESSOR

Each of the above named Directors and officials are more than 21 years of age and a resident citizen of the District and own land subject to taxation in the District.

5. That the Directors and all officials of said District have supplied proper surety bonds for the current fiscal year, and that said bonds have been approved in the manner required by law.

6. That said District has held hearings on taxation required by Chapter 3A of Title 128, Revised Civil Statutes of Texas, 1925, as amended, (now Subchapter L, Chapter 51, Texas Water Code), and has determined that all taxes shall be levied on the ad valorem basis.

7. That no limitation has been imposed on the powers of the District to tax or incur indebtedness, and no procedures for such action has been taken, and that the District has not adopted a debt limitation.

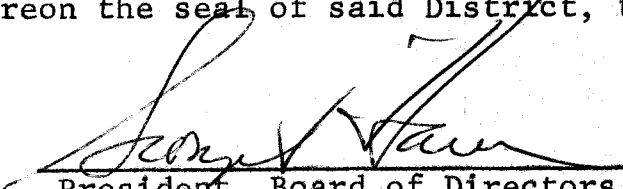
8. That said District is an existing water control and improvement district, created and established under the authority of Article XVI, Section 59 of the Constitution of Texas and Chapter 3A, Title 128, V.A.T.C.S. (now codified in V.T.C.A., Water Code, Chapter 51), and all data, information and reports required by law to be filed with the Texas Water Rights Commission (particularly Subchapter D of Chapter 50, V.T.C.A., Water Code) have been filed with such Commission.

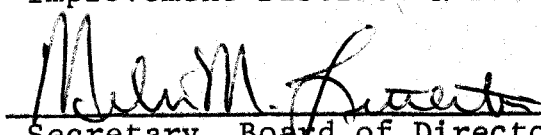
9. That the bond election held in the District on June 25, 1977, was duly conducted and held in compliance with the requirements of the Texas Election Code relating to bilingual election materials, instructions, supplies, etc. and the Federal Voting Rights Act, as amended.

10. That none of the proceeds of the \$750,000 NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1977, dated August 1, 1977 shall be used or expended for the purpose of acquiring any fire fighting apparatus, facilities or fire hydrants.

11. That there is not now pending, or to our knowledge threatened, any litigation of any nature questioning the organization of said District or the boundaries thereof, or restraining or enjoining the issuance and delivery of the proposed bonds or the levy and collection of taxes to pay the principal and interest thereof, or in any manner questioning the proceedings and authority under which the same is made or affecting the validity of the bonds thereunder.

IN WITNESS WHEREOF, we have hereunto subscribed our official signatures and impressed hereon the seal of said District, this the 22nd day of August, 1977.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

August 22, 1977

Honorable Bob Bullock  
Comptroller of Public Accounts  
Capitol Station  
Austin, Texas 78711

ATTENTION: Bond Division

Re: \$750,000 Nueces County Water Control and Improvement  
District Number 4 Water System General Obligation Bonds,  
Series 1977, dated August 1, 1977.

Dear Sir:

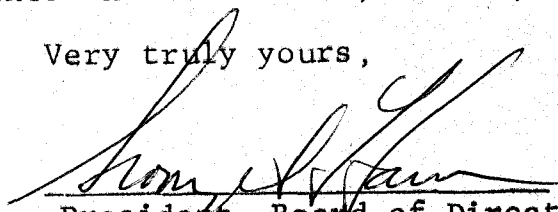
The bonds described above will be delivered to you by the Attorney General when approved by him, and we request that you kindly register these bonds on behalf of the District, and when so registered, deliver them to

for further handling under our instructions to them.

We further request that one copy of the approving opinion of the Attorney General be enclosed with the bonds when they are delivered to the aforementioned bank, and two additional copies of said approving opinion be mailed direct to Messrs. Dumas, Huguenin, Boothman and Morrow, Attorneys, 1212 United National Bank Building, Dallas, Texas 75201.

Thanking you for your assistance in this matter, we are,

Very truly yours,

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

August 22, 1977

Re: \$750,000 Nueces County Water Control and Improvement  
District Number 4 Water System General Obligation Bonds,  
Series 1977, dated August 1, 1977

Gentlemen:

You will receive the registered bonds of the above series from the Comptroller of Public Accounts and one copy of the approving opinion of the Attorney General. At such time as you have received the bonds, we ask that Bond Number One and the copy of the approving opinion of the Attorney General be sent to Messrs. Dumas, Huguenin, Boothman and Morrow, Attorneys, 1212 United National Bank Building, Dallas, Texas 75201 for their examination and return. When the bond has been returned to you, this will be your authority to deliver said bonds to the purchasers thereof,

or their order, upon payment therefor in accordance with the terms of the depository receipt forwarded to you, said payment to be made in immediately available funds transmitted by fastest means to the depository bank.

Enclosed herewith you will find four signature and no-litigation certificates, executed and completed except as to date. When the bonds have been taken up and paid for, kindly date and release one copy of this certificate to the purchasers and forward the remaining three copies to Messrs. Dumas, Huguenin, Boothman and Morrow, Attorneys, 1212 United National Bank Building, Dallas, Texas 75201.

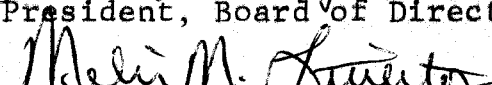
Should any litigation having any effect upon the subject bonds develop prior to the time you have received payment for the bonds, we, the undersigned, will notify you at once by telephone and by telegraph. You may thus be assured that there is no such litigation at the time the bonds are delivered to you unless you have been advised otherwise in the manner aforementioned.

Thanking you for your assistance in this matter, we are,

Very truly yours,

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

By   
President, Board of Directors

By   
Secretary, Board of Directors



August 22, 1977

Office of the  
Attorney General of Texas  
P. O. Box 12548  
Capitol Station  
Austin, Texas 78711

ATTENTION: Bond Division

Re: \$750,000 Nueces County Water Control and Improvement  
District Number 4 Water System General Obligation Bonds,  
Series 1977, dated August 1, 1977.

Gentlemen:

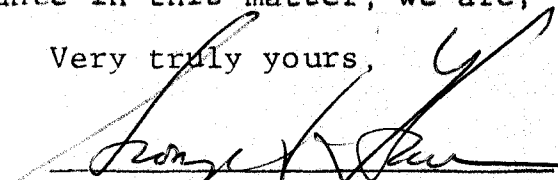
The printed and executed bonds of the above series have been or soon will be delivered to you for approval. In this connection, we are sending herewith signature and no-litigation certificate executed and completed except as to date.

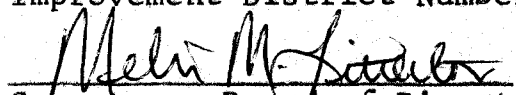
When the bonds have received your approval and are ready for delivery to the Comptroller of Public Accounts for registration, this will be your authority to insert that date in the certificate and deliver such bonds to the Comptroller.

Should litigation in any way affecting such bonds develop, or should any type petition or request be submitted for a referendum prior to that date, we, the undersigned, will notify you at once by telephone and by telegraph. You may thus be assured that there is no such litigation at the time the bonds are finally approved by you unless you have been advised otherwise in the manner aforementioned.

Thanking you for your assistance in this matter, we are,

Very truly yours,

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

August 22, 1977

Messrs. Dumas, Huguenin, Boothman and Morrow  
Attorneys at Law  
1212 United National Bank Building  
Dallas, Texas 75201

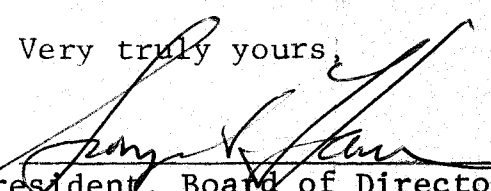
Re: \$750,000 Nueces County Water Control and Improvement  
District Number 4 Water System General Obligation Bonds,  
Series 1977, dated August 1, 1977


Gentlemen:

Enclosed you will find four No-Arbitrage Certificates,  
executed but UNDATED.

At such time as the above described bonds are delivered  
to the purchaser, you are authorized to insert the delivery  
date in each of these certificates.

Very truly yours,

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
Secretary, Board of Trustees  
Nueces County Water Control and  
Improvement District Number 4

August 22, 1977


ATTENTION:


Re: \$750,000 Nueces County Water Control and Improvement  
District Number 4 Water System General Obligation Bonds,  
Series 1977, dated August 1, 1977.

Gentlemen:

Enclosed herewith you will find four Certificates as to  
Official Statement relating to the sale of the above described  
bonds, executed and completed except as to date. When the  
bonds have been taken up and paid for, kindly date and release  
one copy of this certificate to the purchaser(s) thereof, and  
forward the remaining three copies to Messrs. Dumas, Huguenin,  
Boothman and Morrow, Attorneys, 1212 United National Bank  
Building, Dallas, Texas 75201.

Thanking you in advance, we are,

  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

MINUTES OF  
REGULAR MEETING  
AUGUST 1, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 1st day of August, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton

Absent:

Director	Carl Castell
Director	J. O. Buddy Harris

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Ass't Attorney	Ken Hannon

Visitors:

First Southwest Co.	Laddie Janecek
South Jetty	Karen Hursh
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 10:00 a.m. Motion was duly made and seconded to waive the reading of the minutes of the previous meeting and approve the same. Motion carried.

Financial  
Report:

Financial Report was given by Joseph Roach, accountant.

Motion was made by Carlos W. Moore to approve disbursement of General Operating Fund in the amount of \$53,859.80 as per check register of June 30, 1977. Also, Accounts Payable in amount of \$21,947.86 as per accounts payable register of June 30, 1977. Also, approved Thos. Y. Pickett & Co., Inc. statement of July 25, 1977 in the amount of \$4,040.71 to be paid out of Tax Fund Account. Motion was seconded by Melvin M. Littleton. Motion carried.

Tax Assessment:

After discussion on tax assessment, Carlos W. Moore made a motion to authorize George Hawn as president of the Board to appoint a committee to meet with the School District and the City of Port Aransas to study Tax assessment. Melvin M. Littleton seconded. Motion carried.

Resolution authorizing First Southwest to prepare Notice of Sale:

Laddie Janecek, financial advisor with First Southwest read resolution authorizing and requesting First Southwest Co to prepare a "Notice of Sale" and bidding instructions, official bid forms and official statement containing financial, economic and other data necessary and desirable to attract bids for said bonds in the amount of \$750,000.00. Motion was made by Melvin M. Littleton to approve resolution as read. Seconded by Carlos W. Moore. Motion carried.

Resolution approving Notice of Sale:

Mr. Janecek than read a resolution approving "Notice of Sale" of \$750,000.00, 1977 Series Bonds. Motion was made by Melvin M. Littleton to approve resolution as read. Seconded by Carlos W. Moore. Motion carried.

Final Engineering Plans:

After reviewing Final Engineering Plans for Mustang Island Loop Water Project, a motion was made by Carlos W. Moore to approve final plans. Melvin M. Littleton seconded. Motion carried.

Utility Extension Policy:

Utility Extension Policy was discussed. No action at this time as study is being made by district attorney, Charlie Zahn. Policy stated at this time is minimum of 6" water & 8" sewer lines.

Financial Report:

Financial Report was given together with approval of bills paid at begining of meeting. (Copy on file in district office)

Manager's Report:

Manager's Report was given by Don Roy Farley. (Copy on file in district office.)

There being no further business to come before the Board, upon motion duly made and seconded the meeting was adjourned at 11:00 A.M.

Nueces County Water Control & Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
SPECIAL MEETING

JULY 18, 1977

THE STATE OF TEXAS           X  
COUNTY OF NUECES           X  
CITY OF PORT ARANSAS       X

On this the 18th day of July, 1977, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 convened in a special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Director	J. O. Buddy Harris

Absent:

Secretary	Melvin M. Littleton
Director	Carl Castell

Staff:

Manager	Don Roy Farley
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News	Steve Frishman
C.C. Caller-Times	Ben Boodwin
Developer	Robert Hutchison

Meeting was called to order at 9:00 a.m.

Motion was duly made by Carlos Moore and seconded by Buddy Harris to waive the reading of the minutes of previous meeting and approve the same. The motion carried.

Financial report was given by Jospeh Roach, accountant for the District. The following expenditures were approved by a motion made by Carlos Moore and seconded by Buddy Harris.

May:

Accounts paid:	<u>\$76,514.97</u>
Accounts payable:	<u>\$866.17</u>

A copy of the financial report is on file in the District Office.

Financial  
Report

Independent  
Accountant  
Contract

A contract was submitted to the Board for Willie J. Kocurek to act as independent accountant for the District. After discussion, it was moved by Carlos Moore and seconded by Buddy Harris that Mr. Kocurek be hired as independent accountant for the District. The motion carried. A copy of said contract is on file in the District Office.

Station  
Heights  
Addition

Mr. Robert Hutchison submitted a proposal for water and sewer service to his proposed subdivision. After discussion, it was proposed by the Board that Mr. Hutchison submit to Urban Engineering, engineers for the District, his proposal. Mr. Carlos Moore moved that this matter be tabled until such time as Urban Engineering has had a chance to review the proposal and make a recommendation to the Board. Mr. Harris seconded the motion and the motion carried.

Hourly Pay  
Scale for  
Election  
Personnel

Mr. Carlos Moore <sup>moved</sup> that personnel working elections at the Nueces County Water Control and Improvement District No. 4 be paid in accordance with the minimum wage scale applicable at the time of the election. Mr. Harris seconded the motion and the motion carried.

Tax Collection  
Contract

Mr. Richard D. Magee, Tax Assessor Collector for the Nueces County, submitted a proposal for the production of a delinquent tax roll for the District. After discussion, it was moved by Mr. Carlos Moore that this matter be tabled until such time as Mr. Hawn had an opportunity to discuss the delinquent tax roll with Mr. Magee. Mr. Harris seconded the motion and the motion carried.

Jumper-Line

It was brought to the attention of the Board by Mr. Farley that a customer of the District had bypassed the meter of the District by using a "jumper". Mr. Moore moved that the individual responsible for bypassing the meter be assessed a \$100.00 penalty, plus the sum of \$5.00, representing the estimated water used by the customer prior to continuing water service. Mr. Harris seconded the motion and the motion carried.

\$750,000.00  
Bond Issue

Mr. Zahn reported to the Board that the application for approval of plans and specifications and issuance of bonds had been filed before the Texas Water Rights Commission. A copy of the application and plans and specifications is on file in the District Office.

Executive  
Secretary  
Post Notices

Mr. Carlos Moore moved that from and after the date of this meeting, the Executive Secretary of the Nueces County Water Control is authorized to execute and post all notices for the district. and Improvement District No. 4. The motion was seconded by Mr. Harris and the motion carried.

Contract with  
Pittsburg-  
Des Moines

Mr. Zahn reported to the Board that he had corresponded with  
Pittsburg-Des Moines with reference to the maintenance of the 500,000

gallon overhead storage tank repairs recommended by Urban Engineering  
in their inspection. Mr. Zahn advised the Board that Pittsburg-Des  
Moines had asked the Newman Company to inspect and make the necessary  
repairs as set forth in the Urban Engineering report. Mr. Farley stated  
that as of this date no work had been done on the tank and Mr. Zahn  
advised the Board that he will initiate further correspondence with  
Pittsburg-Des Moines.

Insurance  
Program

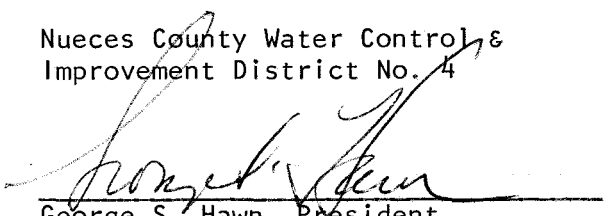
There was a general discussion of the insurance program  
of the District by the Board of Directors.

Manager's  
Report

The Manager's report was given by Don Roy Farley. A copy  
of said report is on file in the District Office.

There being no further business to come before the Board,  
upon motion duly made and seconded the meeting was adjourned at  
10:20 a.m.

Nueces County Water Control &  
Improvement District No. 4

  
George S. Hawn, President

Attest:

  
Melvin M. Littleton, Secretary



MINUTES OF  
PUBLIC HEARING  
JUNE 21, 1977

STATE OF TEXAS           X

COUNTY OF NUECES       X

CITY OF PORT ARANSAS   X

On this the 21st day of June, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened for a Public Hearing at the Port Aransas School Cafeteria, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	Melvin M. Littleton
Director	J. O. Buddy Harris
Director	Carl Castell

Absent:

Director	Carlos W. Moore
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Staff:

Engineer	Gene Urban
	Chuck Urban

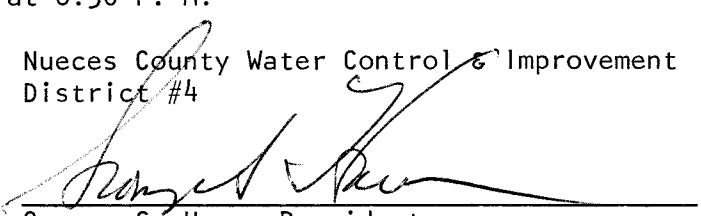
Attorney	Charlie Zahn
Accountant	Joseph Roach
Executive Secretary	Nona Sherrill

The hearing was opened at 7:30 P. M.

Gene Urban and Charlie Zahn presented to the public information concerning the district's proposed election to vote a \$750,000.00 Bond Issue for a water line and related items needed to provide additional water and an additional source of supply from the City of Corpus Christi.

There being no further business to come before the board, the hearing was closed at 8:30 P. M.

Nueces County Water Control & Improvement  
District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
SPECIAL MEETING  
JUNE 27, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 27th day of June, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell
Director	J. O. Buddy Harris

Absent:

President	George S. Hawn
-----------	----------------

Staff:

Manager	Don Roy Farley
Executive Sec'y	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News Developer	Steve Frishman Robert Hutchison
----------------------------	------------------------------------

Meeting was called to order at 9:00 A.M.

Canvass votes of  
\$750,000 Bond  
Election:

After canvassing the votes, a motion was made by Carl Castell to approve a resolution canvassing returns and declaring result of election held June 25, 1977. Motion was seconded by J. O. Buddy Harris. Motion carried. (A copy of said resolution is attached hereto and made a part hereof as if set out in full.)

Application to TWRC:

Application to Texas Water Rights Commission for \$750,000 Bond Issue was presented to the board for approval. A motion was made by Carl Castell to authorize application to the Texas Water Rights Commission for approval of plans and improvements and issuance of bonds. Motion was seconded by J. O. Buddy Harris. Motion carried. (A copy of application is attached hereto and made a part hereof as if set out in full.)

Richard Magee  
Tax Assessor &  
Collector  
Contract for  
1977:

Motion was made by Melvin M. Littleton to approve authority of Richard D. Magee to proceed with the collection of taxes for the NCWC&ID#4 for the year 1977. Also to include in authorization, The Board of Directors authorizes you to proceed with the collection of taxes for the Nueces County Water Control & Improvement District #4 for the year 1977 as set forth here in above and in accordance with the procedures outlined in the Water Code of the State of Texas. Motion was seconded by J. O. Buddy Harris. Motion carried.

Policy on  
Delinquent  
Re-deposits  
and discon-  
nects ammend-  
ed:

Discussion was held on redeposits due to disconnects and disconnect charges. It was moved by Melvin M. Littleton and seconded by J. O. Buddy Harris that from and after this day, the policy of the Board of Directors of the District with reference to the Delinquent Accounts adopted February 2, 1976 shall be amended and recorded as follows, to wit:

RESOLVED, that from and after the date of the acceptance of this resolution, it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District No. 4 that after due notice to a customer that his account is now past due, the District will follow the procedures outlined in the Water Code of the State of Texas and discontinue water and sewer service and disconnect the water meter until such time as the delinquent bill is brought current, and a re-connect charge is paid.

FURTHER RESOLVED, from and after the effective date of this resolution that it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District No. 4 not to provide water and sewer service to lots, residences or businesses which have previously had such service discontinued as a result of the non-payment of a bill for water and sewer services, even though the ownership of said lot, residence or business has changed hands.

BE IT FURTHER RESOLVED, that from and after the effective date of this resolution it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District #4 to hold the record owner of property situated within the District receiving water and sewer service responsible for any and all charges incurred on said property as result of the District providing water and sewer service.

Also, there will no longer be a charge to disconnect a water meter for non-payment or non-use. Motion was seconded by J. O. Buddy Harris. Motion carried.

There being no further business to come before the board, upon motion duly made and seconded, meeting adjourned at 9:30 A.M.

Nueces County Water Control &  
Improvement District #4

ATTEST:

Melvin M. Littleton  
Melvin M. Littleton, Secretary

Carlos W. Moore  
Carlos W. Moore, Vice President

MINUTES PERTAINING TO RESOLUTION CANVASSING  
RETURNS AND DECLARING RESULT OF ELECTION

THE STATE OF TEXAS           §  
  § NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES           § IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 27 day of June, 1977, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 convened in Special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting, giving the date, hour, place and subject thereof, having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CARLOS MOORE	VICE PRESIDENT
MARVIN M. LITTLETON	SECRETARY
CARL CASTELL	) DIRECTORS
J.O. BUDDY HARRIS	

and with the following absent: Hawn, constituting a quorum; and among other business considered at said meeting, a resolution was submitted to the Board of Directors for adoption and passage, such resolution being entitled as follows:

"Resolution Canvassing Returns and Declaring Results  
of Bond Election Held June 25, 1977"

Castell The resolution was read in full. Thereupon, Director Hawn made a motion that the resolution be passed finally. The motion was seconded by Director Harris and carried by the following vote:

AYES: Directors Hawn, Moore, Littleton, Castell and Harris.

NOES: None.

The Presiding Officer then announced that the resolution had been finally passed and adopted.

MINUTES APPROVED, this the 27 day of June, 1977.

Carlos W. Moore  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

Marvin M. Littleton  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

RESOLUTION CANVASSING RETURNS AND  
DECLARING RESULT OF BOND ELECTION  
HELD JUNE 25, 1977

THE STATE OF TEXAS       §  
                                 §     NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES       §     IMPROVEMENT DISTRICT NUMBER 4

WHEREAS, this Board of Directors resolved and ordered that an election be held within this District on the 25th day of June, 1977, for the purpose of submitting a certain proposition for the issuance of bonds to the resident qualified electors of the District; and

WHEREAS, it is hereby found and determined that said election was held in accordance with the authorizing proceedings, that notice of the election was duly given in the form, manner and time required by law, and that said election was in all respects legally held and conducted in accordance with the laws of the State of Texas applicable thereto; and

WHEREAS, the returns of said election have been made to this Board of Directors and said returns, duly and legally made, show the following votes were cast on the proposition submitted at said election, to wit:

THE ISSUANCE OF \$750,000 BONDS AND THE  
LEVY OF TAXES TO PAY FOR THE BONDS

"FOR"	<u>218</u>	votes
"AGAINST"	<u>99</u>	votes
TOTAL VOTES CAST	<u>317</u>	votes

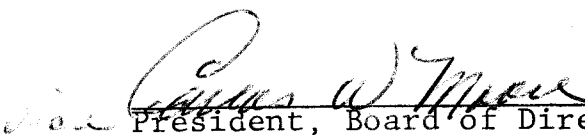
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That all of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this Board and as part of its judgment.

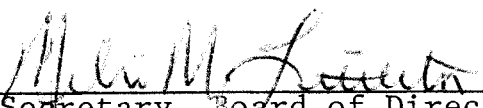
SECTION 2: That it is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof properly represents the desires of those persons voting at said election.

SECTION 3: That a majority of the resident qualified electors voting at said election having voted in favor of the proposition, the Board of Directors of said District is authorized and empowered to issue the bonds on behalf of said District in the amount and for the purpose mentioned in the proposition, as set forth in the proceedings calling the election.

PASSED AND APPROVED, this the 27 day of June,  
1977.

  
\_\_\_\_\_  
President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS  
WATER RIGHTS COMMISSION FOR APPROVAL OF PLANS  
AND IMPROVEMENTS AND ISSUANCE OF BONDS

THE STATE OF TEXAS       §  
                                 §     NUECES COUNTY WATER CONTROL AND  
COUNTY OF NUECES       §     IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 27th day of June, 1977, the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 convened in special session at the regular meeting place of said Board in said District, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been given as prescribed by Article 6252-17, Section 3A, V.A.T.C.S., with the following members being present and in attendance, to wit:

GEORGE S. HAWN	PRESIDENT
CARLOS MOORE	VICE PRESIDENT
MELVIN M. LITTLETON	SECRETARY
CARL CASTELL	) DIRECTORS
J. O. BUDDY HARRIS	

and with the following absent: George S. Hawn, constituting a quorum; and among other proceedings had by said Board of Directors were the following:

The President introduced a proposed resolution which is as follows:

WHEREAS, pursuant to an election held on the 25th day of June, 1977, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 became authorized and empowered to issue bonds of the District in the total principal amount of \$750,000 for the purpose of providing funds for improvements and extensions to the District's Waterworks System, including expenses incident and related to financing and constructing the same and provide for the payment of the principal of and interest on such bonds by the levy of an ad valorem tax, sufficient without limit as to rate or amount, upon all taxable property within the District; and

WHEREAS, it is now proper for this Board to submit an application to the Texas Water Rights Commission for approval of the improvements and extensions to the District's Waterworks System and the issuance of such bonds to provide funds to accomplish the same; therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4:

SECTION 1: That in accordance with the provisions of Section 51.421 of the Texas Water Code the Secretary of the Board of Directors, and the District's financial advisor and Engineer, be and are hereby authorized and directed to prepare, make and execute an appropriate application in writing to the

Texas Water Rights Commission requesting an investigation of the District's proposed plans and improvements to the District's Waterworks System and that such application refer to the engineering report prepared in connection therewith which contains a copy of the data, profiles, maps, plans, specifications and all engineering details for the project involving improvements to the Waterworks System; and such application shall further request that the Texas Water Rights Commission approve the issuance of tax bonds in the total principal amount of \$750,000 to provide funds for improvements and extensions to the Waterworks System of the District.

SECTION 2: That the Secretary of the Board of Directors, in conjunction, with the District's consulting engineer, Urban Engineering, Corpus Christi, Texas, and financial advisor, Mr. Laddie Janecek of First Southwest Company, is hereby authorized and directed to present the aforesaid application and represent the District before the Texas Water Rights Commission.

\* \* \* \* \*

The foregoing resolution having been read in full, it was moved by Castell and seconded by Harris that the same be passed. Thereupon, the question being called for, the following Directors voted "AYE": Messrs. ~~Harris~~, Moore, Littleton, Castell and Harris; and none voted "NO".

The President announced that the foregoing resolution had been passed.

PASSED AND ADOPTED, this the 27th day of June, 1977.

Carlos W. Moore  
Vice President, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

ATTEST:

Melvin M. Llaneta  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

APPLICATION FOR APPROVAL OF PLANS AND IMPROVEMENTS  
AND THE ISSUANCE OF BONDS

THE STATE OF TEXAS	§	
	§	NUECES COUNTY WATER CONTROL AND
COUNTY OF NUECES	§	IMPROVEMENT DISTRICT NUMBER 4

TO THE HONORABLE TEXAS WATER RIGHTS

COMMISSION OF THE STATE OF TEXAS, AUSTIN, TEXAS:

The NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, acting pursuant to resolution passed and adopted by its Board of Directors on the 27th day of June, 1977, and Section 51.421 of the Texas Water Code presents this its application for approval of plans and improvements to the District's Waterworks System, and the issuance of bonds, and in such regard respectfully represents as follows:

1. That the District desires to issue tax bonds in the total principal amount of \$750,000, pursuant to methods and procedures provided by applicable law, for the purpose of providing funds for constructing improvements and extensions to the District's Waterworks System. An engineering report, including data, profiles, maps, plans, specifications and other information, pertaining to the improvements and extensions to be made to the District's Waterworks System is now on file or soon will be filed with the Texas Water Rights Commission, and reference is hereby made to such engineering report for all purposes of this application.
2. That attached hereto is a certified copy of the aforesaid resolution of the Board of Directors of the District authorizing the execution and submission of this application.
3. That, as of the date of the adoption of the aforementioned resolution and the submission of this application, the Board of Directors of the District has not adopted any instruments authorizing the issuance of such bonds.



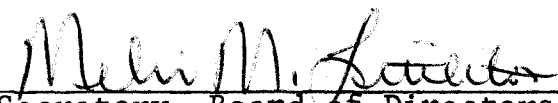
4. That the District was created and established under the authority of Article XVI, Section 59 of the Constitution of Texas and Chapter 3A, Title 128, V.A.T.C.S. (now codified in V.T.C.A., Water Code, Chapter 51), and the boundaries of the District have not been altered or in any manner revised since the issuance of the last series of bonds approved by the Texas Water Rights Commission known as "NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 WATER SYSTEM GENERAL OBLIGATION BONDS, SERIES 1974," dated August 1, 1974.

5. Submitted herewith is the District's check or voucher in the sum of \$25.00, payable to the Texas Water Commission of the State of Texas, representing the filing fee for this application.

WHEREFORE, the Board of Directors of the Nueces County Water Control and Improvement District Number 4 request that in consideration of the foregoing and upon such investigation as the Texas Water Rights Commission considers proper, an order be entered by said Commission finally approving the District's proposed plans and improvements and the issuance of tax bonds in the amount and for the purposes specified.

DATED, this the 27 day of June, 1977.

Respectfully submitted,

  
Secretary, Board of Directors  
Nueces County Water Control and  
Improvement District Number 4

(District Seal)

MINUTES OF  
SPECIAL MEETING

MAY 26, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 26th day of May the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

Director	J. O. Buddy Harris
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn
Accountant	Joseph Roach
Financial Advisor	Laddie Janecek

Visitors:

Mayor	Dennis Dreyer
City Administrator	Mark Graham
Councilmen	Dale Bietendorf
South Jetty News	Steve Frishman
Caller/Times	Ben Goodwin
Developer	Bob Hutchison
President School Board	Jim Sherrill
Visitor	Melvin Littleton

Meeting was called to order at 9:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Joseph Roach, accountant, gave statement on bills paid or payable for month of April in the amounts as follows;

Bills paid	\$ 36,319.17
Bills payable	15,711.11

Motion was made by Carlos W. Moore to approve amounts as shown. Carl Castell seconded the motion and the motion carried. (Copy of statement is on file at the district office.

Financial  
Advisory Contract:

Mr. Hawn presented a Financial Advisory Contract with First Southwest Company for consideration by the Board. After discussion a motion was made by Carlos W. Moore to approve Financial Advisory Contract with First Southwest Company. The motion was seconded by Carl Castell and the motion carried. (A copy of the contract is on file at the district office.)

1977 Bond Issue  
\$750,000.00  
Resolution &  
Order  
Engineer's  
Report :

Mr. Hawn introduced a resolution and order to the Board of Directors of the Nueces County Water Control and Improvement District Number 4 approving an engineer's report pertaining to improvements and extensions to the District's Waterworks System (Mustang Island Water Line) and ordering the same to be filed of record in the offices of the District.

The resolution and order was read in full. Thereupon, Carlos W. Moore moved that the resolution and order be passed and adopted. The motion was seconded by Carl Castell and upon the question being called for, the resolution and order was passed and adopted by unanimous decision.

The President declared the resolution and order finally passed and adopted. (A copy of said resolution is attached hereto and made a part of these minutes as if set out in full.)

1977 Bond Issue  
\$750,000.00  
Resolution &  
Order  
Calling Bond  
Election:

Mr. Hawn then introduced a resolution and order of the Board of Directors of the Nueces County Water Control and Improvement District Number 4 calling a bond election to be held in said District and making provisions for the conduct of said election and other matters incident and related to calling and holding said election. The resolution and order was read in full.

Thereupon, Carlos W. Moore moved that the resolution be passed and adopted. The motion was seconded by Carl Castell and upon the question being called for, the resolution was passed and adopted by a unanimous decision. Mr. Hawn declared the resolution finally passed and adopted. (A copy of said resolution is attached hereto and made a part of these minutes as if set out in full.)

Submission  
under Section 5  
Voting Rights Act:

Upon motion made by Carlos W. Moore and seconded by Melvin M. Littleton, the Board of Directors authorized the President George S. Hawn to make a Submission under Section 5, Voting Rights Act, to the Department of Justice, regarding the Bond Election to be held in the district on the 25th of June, 1977. (A copy of said submission is on file in the office of the district.)

MINUTES OF  
SPECIAL MEETING  
MAY 26, 1977 (CON'T)

Joint Resolution  
between City of PA  
& District-Re:  
Improvements of  
Water & Sewer  
System:

Mr. Hawn presented a joint resolution by the Nueces County Water Control & ID#4 and the City of Port Aransas, setting forth the objectives of the Nueces County Water Control & ID#4 concerning the improvement of the existing water and sewer systems in the City of Port Aransas, the expansion of the capacity of the sewage treatment plant, the providing of an additional source of fresh potable water from the City of Corpus Chrsiti and calling for voter approval of the bond issue to obtain funds to develop the additional water source. On motion by Carlos W. Moore and second by Melvin M. Littleton, the resolution was approved by unanimous decision. (A copy of said resolution is attached hereto and made a part hereof as if set out in full.)

Flato Corporation:

Mr. Hawn and Mr. Zahn advised the board of the current status of negotiations with Flato Corporation concerning water and sewer service to lands owned by said corporation.

Terramar Corp:

Mr. Zahn advised the board that he had made demand upon Terramar Corporation for funds owed the district under agreement dated November 7, 1973. Motion was made by Carlos W. Moore and seconded by Carl Castell to authorize Mr. Zahn to take whatever legal actions are needed to collect said sums owed the district. Motion carried.

Coral Cay  
Guaranty Agree-  
ment:

Mr. Zahn presented a one year Guaranty Agreement from Coral Cay Condominium Council of Co-Owners, Inc. guaranting the water and sewer improvements serving said condominium project. He also presented an easement to the board for use by the district and its employees in operating and maintaining said facilities. It was recommended by Mr. Zahn and Mr. Farley that the improvements and easement be accepted by the board. A motion was made by Carlos W. Moore and seconded by Melvin M. Littleton that the district accept the improvements providing water and sewer service to Coral Cay Condominium Council of Co-Owners, Inc., effective this date and further that the district accept the easement provided the district to operate and maintain said improvements.

Motion carried.  
(A copy of the guaranty agreement and easement is on file at the district office.)

Ad Valorem Tax  
Collection:

Ad Valorem Tax collection was discussed and a contract for collection by the Nueces County Tax Assessor Collector was submitted to the board for approval. After discussion, it was moved and seconded that said contract be tabled pending receipt of information concerning

services to be provided under said contract. Motion carried.

Financial Report:

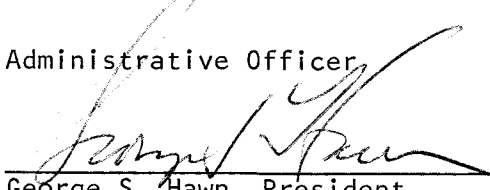
A semi-annual financial report was given by Joseph Roach, accountant. (A copy is on file in district office).

Manager's Report:


Manager's Report was given by Don Roy Farley. (A copy is on file in district office).

Nueces County Water Control &  
Improvement District #4

Administrative Officer

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

RESOLUTION

WHEREAS, the Nueces County Water Control and Improvement District No. 4 is a water control and improvement district organized and existing pursuant to Article 16, Section 59 of the Constitution of the State of Texas; and,

WHEREAS, the City of Port Aransas, Texas is a municipal corporation organized and existing pursuant to the general laws of the State of Texas and is located completely within the boundaries of the Nueces County Water Control and Improvement District No. 4; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4 has a duty and statutory authority to construct, maintain, and operate improvements, plants, works, and facilities necessary to provide water and sewer service to citizens of the District; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4 has determined that at certain times of the year the existing water and sewer facilities of the District are operating at or near the capacity for which said facilities were constructed; and,

WHEREAS, it is expected that demand on the existing system of the District will continue to grow at least at the rate now being experienced; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4, acting by and through its Board of Directors, has committed as follows:

1. To maintain the existing water transmission and distribution system and sewage treatment facilities of the District so that present and future owners and users of these systems can receive the best possible water and sewer service commensurate with the capacities of the District; and,

2. To upgrade the water and sewer systems presently existing in the City of Port Aransas to bring them into accord with a master plan for water and sewer service presently being formulated by the District; and,

3. To formulate a plan to construct the improvements necessary to expand and insure an additional source of fresh, potable water from the City of Corpus Christi for the owners and users of property located within the District; and,

4. To formulate a plan to increase the capacity of the sewage treatment plant presently being used by the District to facilitate the expected growth of the City of Port Aransas and Mustang Island; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4, acting by and through its Board of Directors, has authorized the District staff to draft a master plan for the improvement of the water and sewer system now existing in the City of Port Aransas and the expansion of water and sewer services within the District for consideration by the Board of Directors and the citizens of the District; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4, acting by and through its Board of Directors, will, within the next six (6) months, complete and approve the master plan for water and sewer service, call a public hearing to discuss the proposed master plan for water and sewer service, and by way of bond election call for funds to support the improvements contemplated in said water and sewer plan; and,

WHEREAS, the Board of Directors of the Nueces County Water Control and Improvement District No. 4 has determined that an additional source of fresh, potable water is available to the citizens of the District from the City of Corpus Christi, Texas; and,

WHEREAS, the Department of Commerce, Economic Development Administration, has made available to the District the sum of

One Million Twenty-Three Thousand (\$1,023,000.00) Dollars to develop the improvements to provide an additional source of water to the citizens of the District; and,

WHEREAS, the offer of said sums by the Department of Commerce, Economic Development Administration, is contingent upon the District providing Six Hundred Eighty-Two Thousand (\$682,000.00) Dollars, or forty (40%) percent of the proposed cost of constructing the improvements to bring an additional source of fresh, potable water to the citizens of the District; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4, acting by and through its Board of Directors, has called a bond election for voter approval of Seven Hundred Fifty Thousand (\$750,000.00) Dollars in bonds representing the District's prorata share plus contingencies of the cost of the improvements for this additional source of fresh, potable water; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4, acting by and through its Board of Directors, and the City of Port Aransas, Texas, acting by and through its City Council, feel that it is in the best interest of the citizens of the District and the City of Port Aransas that long-range planning be implemented that includes the development of an additional water source and the expansion of water and sewer services within the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 and the City Council of the City of Port Aransas that the Nueces County Water Control and Improvement District No. 4 complete and implement the plans necessary to improve the existing water and sewer system of the District and continue to develop plans to provide for the expected development within the District and in conjunction with plans formulated by the City of Port Aransas, Texas.

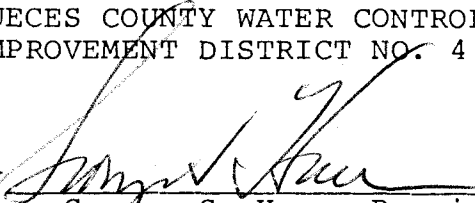


BE IT FURTHER RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement No. 4 and the City Council of the City of Port Aransas, Texas, that the additional water source available from the City of Corpus Christi be developed and that the voters approve a bond issue in the amount of Seven Hundred Fifty Thousand (\$750,000.00) Dollars at an election to be held on June 25, 1977, representing the District's share of the development of this additional water source.

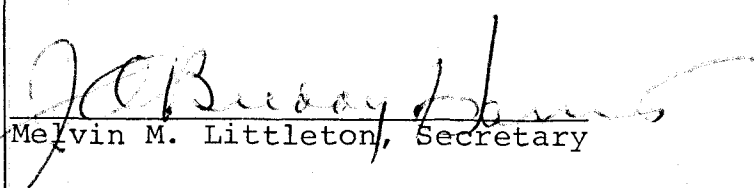
RESOLVED AND APPROVED this the \_\_\_\_ day of May, 1977.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

CITY OF PORT ARANSAS, TEXAS

By

\_\_\_\_\_  
Dennis Dreyer, Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING

WE, THE UNDERSIGNED, being all the members of the Board of Directors of the Nueces County Water Control and Improvement District No. 4, Nueces County, Texas, DO HEREBY WAIVE notice of a special meeting of said Board to be held at 9:00 o'clock A.M. on the 26 day of May, 1977, and DO WARRANT the holding of such meeting and the transaction of any and all business that may come before such meeting, including the consideration of all matters incident and relating to the passage and adoption of (i) a resolution and order approving Engineer's Report and (ii) a resolution calling bond election.

DATED at Port Aransas, Texas, this the 26 day of May, 1977.

George S. Stewart  
President, Board of Directors

Carl R. Castle

Charles W. Meery

Melvin M. Lutton

J. B. Bueary

\_\_\_\_\_  
\_\_\_\_\_

MINUTES OF  
WORKSHOP MEETING

MAY 17, 1977

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 17th day of May, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4 and the City Council of Port Aransas convened in a Special workshop meeting at the office of the City of Port Aransas, there being present and in attendance the following members to-wit:

Nueces County Water Control & ID#4 members;

Vice President	Melvin M. Littleton
Director	J. O. Buddy Harris
Director	Carl Castell
Manager	Don Roy Farley
Executive Secty	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban

City Council

Mayor	Dennis Dreyer
Mayor pro-tem	Dale Bientendorf
Councilman	Ed Tichy
Councilman	Ralph Keene
Administrator	Mark Graham
Attorney	Bob Thorpe

Visitors:

South Jetty News	Steve Frishman
Corpus Caller	Ben Goodwin
Citizens	Mr. & Mrs. Bob Coffin
	Ray Reeder
	Suzanna Reeder
	Bob Hutchison

Meeting was called to order at 7:00 P.M.

Workshop meeting was held to discuss and carry out appropriate actions needed in the pursuit of the ultimate construction of a additional supply of water to the consumers within the boundries of the Nueces County Water Control & Improvement District #4.

Discussion was also held on the ad valorem tax situation.

Meeting was closed at 9:30 P.M. with motion duly made and seconded.

Nueces County Water Control &  
Improvement District #4

Don Roy Farley  
Don Roy Farley, Manager

MINUTES OF  
WORKSHOP MEETING

MAY 9, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 9th day of May, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Workshop meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	Melvin M. Littleton
Director	J. O. Buddy Harris
Director	Carl Castell
Absent: Director	Carlos W. Moore
District Staff:	
Manager	Don Roy Farley
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban Chuck Urban
Financial Advisor	Laddie Janecek
Visitors:	
City Administrator	Mark Graham
Mayor	Dennis Dreyer
South Jetty News	Chris Peara

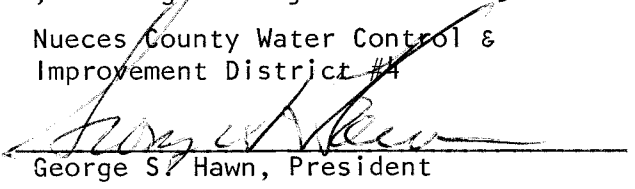
Meeting was opened at 1:00 P. M.

A workshop meeting to discuss E.D.A. Grant application and subsequent construction of the Mustang Island Water line was held. A timetable for actions to be taken by the district was set up and responsibilities were designated to appropriate members of the staff.


Manager's report was given by Mr. Farley. Copy is on file in district office.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 2:30 P.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
REGULAR MEETING  
MAY 2, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 2nd day of May, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

Vice President	Carlos W. Moore
Director	J. O. Buddy Harris

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn
Accountant	Joseph Roach

Visitors:

South Jetty	Steve Firshman
	Chris Peara
Corpus Christi Caller	Ben Goodwin
Mayor of Port Aransas	Dennis Dreyer
Interested parties	
of Station Heights Add.	Ray Reeder
	Fred Reeder
	Bob Hutchison
	Veto Perello
	Virgil Posers

Meeting was called to order at 10:00 A. M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Financial Report:

Financial report was given by Joe Roach, accountant. Following expenditures were approved by a motion by Melvin Littleton and seconded by Carl Castell.

March	-	Checks Paid -	\$ 52,940.17
	-	Accounts Payable -	\$ 23,370.72

Station  
Heights  
Addition:

After discussion, it was necessary that the board continue to study alternative methods of solving the problems proposed by the developers of Station Street Heights.

Surplus  
Equipment  
Sale:

Surplus Equipment Bids were discussed. It was recommended by Manager Farley to accept bids as follows;

Carlos W. Moore	\$ 45.00	Adding Machine
	68.50	Copy Machine
J. C. Barr	200.00	Addresser Printer
Wayne Bowen	50.00	Chevrolet Cab

Motion was made by Melvin M. Littleton to accept bids as recommended by Mr. Farley. Motion was seconded by Carl Castell. Motion carried.

Coral Cay  
Easement &  
Guarante :

Coral Cay easement and guaranty was discussed. Mr. Zahn advised the board that easement and guaranty transactions have not been received. From a motion made and seconded, the board voted to table this item pending receipt of executed documents.

Dump Truck  
Purchase:

Mr. Farley discussed with the board the purchase of a 1977 dump truck from Commercial Motors. Motion was made by Melvin M. Littleton and seconded by Carl Castell to purchase truck for \$9,462.00. Motion carried.

Financial  
Report:

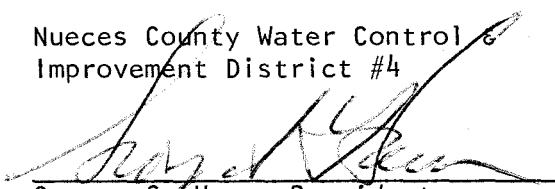
Financial report was given by Joseph Roach. Copy on file in district office.

Manager's  
Report:

Manager's Report was given by Don Roy Farley. (Copy on file in district office). Insurance on storage tanks was discussed and from a motion made and seconded, the board voted to table this item for further discussion.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 11:30 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
SPECIAL MEETING  
APRIL 15, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 15th day of April, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	Goerge S. Hawn
Vice President	Carlos W. Moore
Secretary	Melvin M. Littleton
Director	Carl Castell

Absent:

Director	J. O. Buddy Harris
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Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn
Accountant	Joseph Roach

Visitors:

City Administrator	Mark Graham
South Jetty News	Steve Frishman
Corpus Christi Caller	Ben Goodwin
Ray Reeder	Realtor
Fred Reeder	
Bob Hutchison	
V. Perello	
Homer Roberson	Bidder

Meeting was called to order at 9:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting. Motion carried.

Motion was made by Melvin M. Littleton to table bills paid or payable until next meeting due to computer report not complete. Motion was seconded by Carl Castell. Motion carried.

Opening of bids for surplus equipment. Mr. Hawn opened and read bids to the board. Motion was made by Carlos W. Moore to table bids for review and award bids at next meeting. Motion was seconded by Carl Castell. Motion carried.

Surplus  
Equipment  
Sale:



Board of  
Equalization:

Motion was made by Melvin M. Littleton that the Board of Directors of the Nueces County WC&ID#4 appoint Lynn Gavit as their representative to the Board of Equalization and approve appointment of Lawrence Powers as representative and Robert Hutchison as alternate from the City of Port Aransas and representative selected by the Port Aransas School District pursuant to provision of the Water Code of the State of Texas and the contractual agreement entered into and between the City of Port Aransas, the Nueces County WC&ID#4 and the Port Aransas Independent School District and M. A. Cage and Thomas Y. Pickett & Co. Motion was seconded by Carlos W. Moore. Motion carried.

Station St.  
Sewer  
Proposal  
(Station  
Heights):

Robert Hutchison read a preliminary sewer proposal at development along Station Street known as Station Heights. Motion was made by Carlos Moore to have Urban Engineers study proposal and give recommendations to the board at next meeting. Motion was seconded by Melvin M. Littleton. Motion carried.

Financial  
Report:

Financial Report. Motion was made by Carl Castell to table financial report until next meeting due to computer report not complete. Motion was seconded by Carlos Moore. Motion carried.

Coral Cay  
dedication  
& easement:

Coral Cay dedication and easement papers were not filed in district office by meeting time. Motion was made by Carlos Moore to table action until papers are received. Motion was seconded by Carl Castell. Motion carried.

Manager's  
Report:

Manager's Report was given by Don Roy Farley.

- 1). EDA Grant was approved in Austin and sent to Washington, D. C. with recommendation for approval. Motion was made by Carl Castell that George S. Hawn be given the authority to authorize whatever work is necessary to meet the requirements of the grant application and began the work necessary to call a bond election for the district's pro-rata share of the cost of the project known as "Mustang Island Water Line". Motion was seconded by Melvin M. Littleton. Motion carried.
- 2). Letter from Ed Ford, Urban Engineers, was read with reference to inspection of 500,000 gallon tank and recommendations as to maintenance repair. Motion was made by Carlos Moore to authorize Charlie Zahn to prepare letter to Pittsburg/Des Moines Company with reference to maintenance contract concerning one (1) year guaranty repair work. Motion was seconded by Carl Castell. Motion carried.

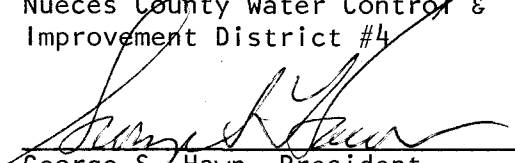
SPECIAL MEETING - APRIL 15, 1977

MINUTES CON'T

3). Employment--Motion was made by Melvin M. Littleton, after recommendation by Don Roy Farley, to hire Jeff Cartwright as temporary employee on the basis that in 90 days he would be put on permanent statis.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 10:30 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

MINUTES OF  
SPECIAL MEETING

APRIL 4, 1977

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 4th day of April, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special Meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	Melvin M. Littleton

Absent:

Director	Carl Castell
----------	--------------

District Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn
Accountant	Joseph Roach

Visitors:

South Jetty News	Steve Frishman
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 9:00 A. M.

Canvas  
1977 Votes:

Purpose of meeting was to canvas votes of April 2nd Election.

A motion was made by Carlos W. Moore that the Order Declaring Results of Directors Election be accepted. Seconded by J. O. Buddy Harris. Motion carried. (Order is attached and becomes a permanent part of these minutes)

Oath of Office:

Oath of Office was then administered to newly elected officers, George S. Hawn and Carlos W. Moore by Judge Sue Whisenhunt.

Reorganization  
of Board:

Reorganization of Board of Directors was next order of business.

Nominations for reorganization of the Board were opened by the President.

President:

Melvin M. Littleton nominated George S. Hawn for President. Carlos W. Moore moved nominations cease. Seconded by J. O. Buddy Harris. Elected by unanimous decision.

Vice President:

Nominations were then open for Vice-President. Melvin M. Littleton nominated Carlos W. Moore for Vice-President. J. O. Buddy Harris moved nominations cease. Seconded by Melvin M. Littleton. Elected by unanimous decision.

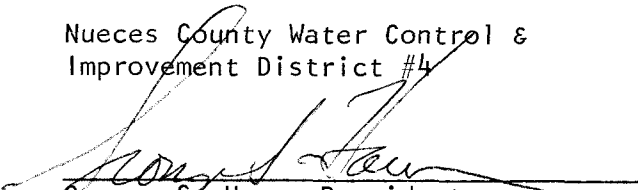
Nominations: Nominations were open for Secretary. J. O. Buddy Harris  
Secretary: nominated Melvin M. Littleton for Secretary. Carlos W. Moore moved  
nominations cease. J. O. Buddy Harris seconded. Elected by unanimous  
decision.

Secretary Pro-tem: Nominations were open for Secretary Pro-tem. Carlos W. Moore  
nominated J. O. Buddy Harris. Melvin M. Littleton moved nominations  
cease. Carlos W. Moore seconded. Elected by unanimous decision.

Contract  
George Miller  
200,000  
tank  
maintenance: A letter from Urban Engineers recommended that the 200,000  
gallon tank maintenance contract with George Miller Co. be awarded.  
Motion was made by Melvin M. Littleton and seconded by J. O. Buddy Harris  
to approve \$11,700.00 bid by George Miller Co. Motion carried.

There being no further business to come before the board,  
motion duly made and seconded the meeting was adjourned at 9:20 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Melvin M. Littleton, Secretary

# Order Declaring Result of Directors Election

THE STATE OF TEXAS

COUNTY of NUECESOn this the 4 day of APRIL '77, the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4County Water Control and Improvement District No. 4 convened in SPECIAL session with the following members present, to-wit:GEORGE S. HAWN

President

Vice-President

CARLOS W. MOOREMELVIN M. LITTLETONJ.O. BUDDY HARRIS

Secretary,

and the following absent: CARL CASTELL, constituting a quorum, and among other proceedings had by said Board of Directors was the following:There came on to be considered the returns of an election held on the 2ND day of APRIL, 1977 for the purpose of electing TWO (2) Directors to the Board of Directors of said District, and it appearingthat said returns were duly and legally made and that there were cast at said election 384 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
<u>CARLOS W. MOORE</u>	<u>233</u>
<u>LAWRENCE POWERS</u>	<u>205</u>
<u>GEORGE S. HAWN</u>	<u>233</u>
<u>JOE BOMARITO</u>	<u>12</u>

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Directors of said District that GEORGE S. HAWN  
AND CARLOS W. MOORE

received the highest number of votes at said election and are hereby declared duly elected members of the Board of Directors of said District, subject to taking their oaths and qualifying as provided under the laws of the State of Texas.

It is further found and determined that in accordance with the order of the Board of Directors the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board, located in the administrative office, a place convenient to the public, and said notice having been so posted and remained posted continuously for at least 3 days preceding the date of this meeting.

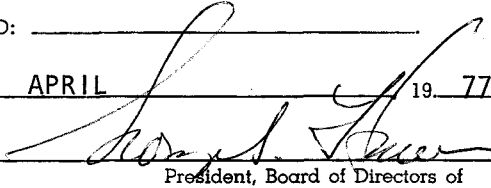
It is further found and determined that this district is located in 3 (three) or less counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of each county in which this district is located and that said notices were posted by the County Clerk of each of said counties on the bulletin board at the door of the county courthouse for said county, a place convenient to the public, at least 3 days preceding the date of this meeting. The returns of said posting shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

It is further found and determined that this district is located in all or part of 4 (four) or more counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of the county in which the administrative office of this district is located and that said notice was posted by said County Clerk on the bulletin board at the door of the courthouse for said county, at a place convenient to the public, at least 3 days preceding the date of this meeting. Written notice of the date, place and subject matter of this meeting was also furnished to the Secretary of State for posting on the bulletin board located at a place convenient to the public in the State Capitol. The returns of said postings shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following

members of the Board voted AYE: GEORGE S. HAWN, CARLOS W. MOORE, MELVIN M. LITTLETON, J.O. BUDDY HARRIS

, and the following voted NO: \_\_\_\_\_

PASSED, APPROVED AND ADOPTED this the 4TH day of APRIL, 1977.  
President, Board of Directors ofNUECES County Water Control

ATTEST:

  
Secretary

\*Strike this paragraph if it is not applicable.

**NUECES COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 4  
PORT ARANSAS, TEXAS 78373**

P. O. BOX 128  
749-5201  
AREA CODE 512

**SURPLUS EQUIPMENT**

**TO BE BID ON APRIL 15TH, 1977**

**SENT TO CORPUS CHRISTI CALLER**

**AND SOUTH JETTY NEWS.**

- 1 - Monroe Electric Adding machine, with tape.  
Model 111 E 116
- 1 - 3-M Dry Photo Copier - Model 76AG
- 1 - Pitney Bowes Addresser Printer - Model 7200
- 1 - Metal Plate Holder cabinet
- 1 - Burroughs Posting machine - Model F 5300 & Stand
- 1 - Roll Away file/shelf unit - 16" x 28" x 10"
- 1 - Cab & chassis - Cheverolet - 19\_\_ - 1 ton

MINUTES OF  
SPECIAL MEETING  
MARCH 22, 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 22nd day of March, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	George S. Hawn
Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Melvin Littleton
Director	Carlos W. Moore

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Dan Pugh

Visitors:

City Administrator	Mark Graham
Mayor	Dennis Dreyer
South Jetty News	Steve Frishman
Candidate for Director's	
Election	L. Powers
Developer	Bob Hutchison
Developer	V. Perello

Meeting was called to order at 10:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

After reveiwing February statement , motion was made by Melvin M. Littleton to approve February expenditures of \$27,466.98. Seconded by J. O. Buddy Harris. Motion carried.

Tank Main-  
tenance on  
200,000 gal  
Storage Tank:

Opening of bids for tank maintenance on 200,000 gallon storage tank. One (1) bid was recorded-George Miller Co., Rockport, Texas for \$11,700.00. Motion was made by Melvim M. Littleton to table decision until Urban Engineer's could review bids. Motions seconded by J. O. Buddy Harris. Motion carried. (Cashier's Check for \$500.00 was received from George Miller Co. in lue of bidder's bond).

EDA Grant:

U. S. Department Commerce letter was discussed. Re: EDA Grant. A status report on the Mustang Island water line EDA Grant approval was given by Charlie Zahn and Dan Pugh.

Water &  
Sewer Lines  
Condotel, Inc.  
Agreement between district and Condotel, Inc. and J. C. Barr. Manager accepted:

Charlie Zahn gave a brief review on Easement and Guaranty Don Roy Farley recommended that the water and sewer line be accepted. Carlos W. Moore made a motion to accept water and sewer line from Condotel, Inc. and J. C. Barr. Seconded by J. O. Buddy Harris. Motion carried.

Northwest  
Bridge Co.  
Final Pay:

Letter from Urban Engineer's was read approving final inspection of tank maintenance of 150,000 gallon and approving final payment. Motion was made by Carlos W. Moore and seconded by J. O. Buddy Harris to approve final payment to Northwest Bridge Co. on 150,000 gallon tank maintenance. Motion carried.

Surplus  
Equipment  
Advertise:

Motion was made by J. O. Buddy Harris and seconded by Carl Castell to advertise in local paper and Corpus Christi Caller for sale of surplus equipment. Bids to be opened April 15th at 9:00 a.m. at district's office. Motion carried. (List of items is attached and becomes a permanent part of these minutes.)

Financial  
Report:

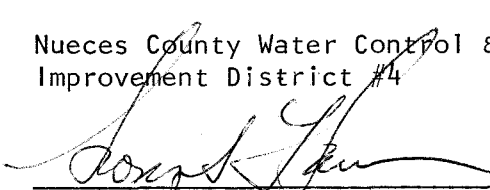
Financial report was given by Joe Roach. (Copy is on file in district office.)

Manager's Report:

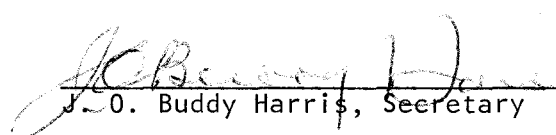
Manager's report was given by Don Roy Farley. (Copy is on file in district office.)

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 10:55 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary



**NUECES COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 4  
PORT ARANSAS, TEXAS 78373**

P. O. BOX 128  
749-5201  
AREA CODE 512

**SURPLUS EQUIPMENT**

**TO BE BID ON APRIL 15TH, 1977**

**SENT TO CORPUS CHRISTI CALLER**

**AND SOUTH JETTY NEWS.**

- 1 - Monroe Electric Adding machine, with tape.  
Model 111 E 116
- 1 - 3-M Dry Photo Copier - Model 76AG
- 1 - Pitney Bowes Addresser Printer - Model 7200
- 1 - Metal Plate Holder cabinet
- 1 - Burroughs Posting machine - Model F 5300 & Stand
- 1 - Roll Away file/shelf unit - 16" x 28" x 10"
- 1 - Cab & chassis - Cheverolet - 19\_\_ - 1 ton

MINUTES OF  
SPECIAL MEETING  
FEBRUARY 28, 1977

On this the 28th day of February 28, 1977, the Board of Directors for the Nueces County Water Control & Improvement District No.4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Melvin M. Littleton

ABSENT:

President	George S. Hawn
Director	Carlos W. Moore

DISTRICT STAFF:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Urban Engineering	Dan Pugh

VISITORS:

South Jetty News	Steve Frishman
City Manager	Mark Graham
City Mayor	Dennis Dreyer
Developers	Robert Hutchison
	V. Perello

Meeting was called to order at 9:00 A.M.

10% Water &  
Sewer  
Increase:

Mr. Zahn reported to the board a preview on the public hearing to increase water and sewer rates. It was recommended to the board to increase rates 10% across the board. After much discussion, a motion was made by J. O. Buddy Harris to pass a resolution to increase water and sewer rates 10%, effective February 25, 1977. Motion was seconded by Melvin M. Littleton. Motion carried. Resolution and order is attached and becomes a permanent part of these minutes.

Maintenance  
200,000  
Gallon  
Storage  
Tank:

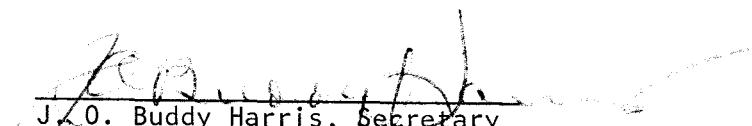
Discussion was held on maintenance of 200,000 gallon water tank. Carl Castell made a motion to advertise for painting and repairing of 200,000 gallon water storage tank meeting specs with Urban Engineers and in accordance with Texas Water Code. Bids be received no later than 10:00 A.M. the 22nd of March at the district office at which time the Board of Directors will meet to open bids. Motion was seconded by J. O. Buddy Harris. Motion carried.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 9:45 A.M.

Nueces County Water Control &  
Improvement District No. 4

  
Carl Castell, Vice President

ATTEST:

  
J. O. Buddy Harris, Secretary

RESOLUTION AND ORDER EXECUTING INCREASE IN WATER AND SEWER RATES FOR THE NUECES COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT #4.

ON THE 28TH DAY OF FEBRUARY, 1977, THE BOARD OF DIRECTORS OF THE  
NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, CONVENED IN A SPECIAL  
SESSION BEING OPEN TO THE PUBLIC AT THE REGULAR MEETING PLACE THEREOF ON SAID DISTRICT,  
WITH THE FOLLOWING MEMBERS OF THE BOARD PRESENT:

VICE PRESIDENT	CARL CASTELL
SECRETARY	J.O. BUDDY HARRIS
DIRECTOR	MELVIN M. LITTLETON

AND THE FOLLOWING ABSENT:

PRESIDENT	GEORGE S. HAWN
DIRECTOR	CARLOS W. MOORE

CONSTITUTING A QUOEUM, AND AMONG OTHER PROCEEDINGS HAD, WERE THE FOLLOWING:

THE VICE-PRESIDENT OF THE BOARD PRESENTED A RESOLUTION AND ORDER INCREASING  
WATER AND SEWER RATES.

MINUTES OF FEBRUARY 28TH, 1977 REFLECT INCREASE IN WATER AND SEWER RATES.

THEREFORE, VICE-PRESIDENT OF THE BOARD OF DIRECTORS PRESENTED A RESOLUTION TO  
LEGALLY ESTABLISH THE INCREASE IN WATER AND SEWER RATES.

THE RESOLUTION AND ORDER WAS READ IN FULL AND, AFTER FULL DISCUSSION THEREOF,  
MR. J.O. BUDDY HARRIS MADE A MOTION THAT IT BE ADOPTED. THE MOTION WAS SECONDED  
BY MR. MELVIN M. LITTLETON. THE MOTION, CARRING WITH IT THE ADOPTION OF THE RESOLUTION  
AND ORDER, PREVAILED BY THE FOLLOWING VOTE.

AYES: 3

NAYES: 0

THE VICE-PRESIDENT THEN DECLARED THE RESOLUTION AND ORDER FINALLY PASSED AND  
ADOPTED.

THE RESOLUTION AND ORDER AS FOLLOWS:

WHEREAS, NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.4 SET THE  
FOLLOWING NEW RATES:

Water Rates:

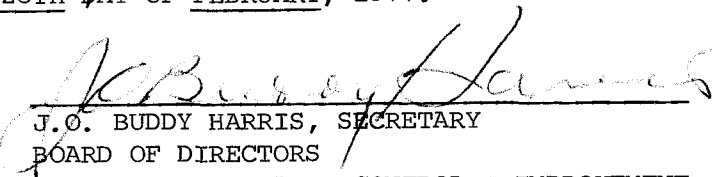
Minimum rate per month for first 3,000 gallons -

Meter Size	Amount
3/4"	\$ 4.95
1"	8.25
1-1/2"	16.50
2"	33.00
3"	66.00
4"	82.50
6"	165.00

Rate per 1,000 for all remaining usage \$ 1.16 per M

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.4, THAT THE VICE PRESIDENT OF THE BOARD OF DIRECTORS BE AUTHORIZED TO INCREASE WATER AND SEWER RATES FOR THE NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO.4.

I, THE USDERSIGNED, SECRETARY OF THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, DO HEREBY CERTIFY; THAT THE FOREGOING RESOLUTION AND ORDER WAS DULY PASSED AND APPROVED AND IS IN FULL FORCE AND EFFECT. WITHNESS MY HAND AND SEAL OF OFFICE THIS THE 28TH DAY OF FEBRUARY, 1977.

  
J.O. BUDDY HARRIS, SECRETARY  
BOARD OF DIRECTORS  
NUECES COUNTY WATER CONTROL & IMPROVEMENT  
DISTRICT NUMBER 4.

(SEAL)

Sewer Rates:

Residential - \$4.95 minimum per month plus \$ .46 for each additional  
1,000 gallons of water used in excess of 10,000 gallons.

Commercial - \$8.25 minimum per month plus \$ .46 for each additional  
1,000 gallons of water used in excess of 10,000 gallons.

MINUTES OF  
SPECIAL MEETING  
&  
PUBLIC HEARING

FEBRUARY 21, 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 21st day of February, 1977, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	Goerge S. Hawn
Secretary	J. O. Buddy Harris
Director	Melvin M. Littleton

Absent:	Carl Castell
	Carlos W. Moore

District Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

Developer	Robert Hutchison
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Meeting was called to order at 5:00 P.M. pursuant to notice of workshop meeting. Workshop meeting was closed at 5:30 P.M.

Special meeting was called to order at 6:00 P.M.

Mr. Hawn gave a presentation as to reason for Public Hearing. Mr. Farley, Mr. Zahn and Mr. Roach reported on the justification of the increase of water and sewer rates. Central Power & Light passed on to the district a fuel adjustment of approximately \$24,000.00. San Patricio Municipal Water District increased their water cost at .04¢ per thousand. The combined increases requires that the district increase their revenue by 10 percent. Mr. Roach presented the proposed new rates. The meeting was then opened to the public. There was no opposition. Public Hearing was then closed.

Meeting Set  
for water &  
sewer rate  
increases:

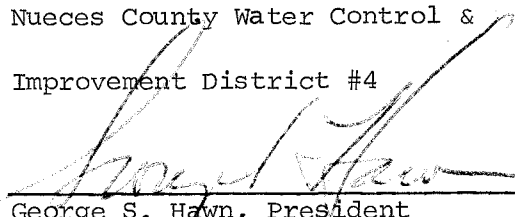
Motion was made by Melvin M. Littelton to table setting  
new rates at this time. Also to set a meeting for February 28, 9:00 A.M.  
at the district to set new water and sewer rates. Motion seconded by  
J. O. Buddy Harris. Motion carried.

Authorize  
President &  
Secretary to  
Execute  
EDA Grant  
Documents:

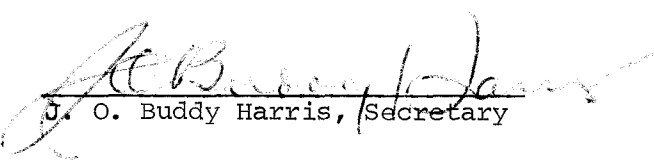
Motion was made by Melvin M. Littleton to authorize president  
and secretary of the board to execute any other documents and/or  
ammendments necessary to complete EDA Grant. Motion seconded by  
J. O. Buddy Harris. Motion carried.

There being no further business to come before the board,  
upon motion duly made and seconded, meeting was adjourned at 6:15 P.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary



MINUTES OF  
REGULAR MEETING  
FEBRUARY 7, 1977

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 7th day of February, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	Melvin M. Littleton

Absent:	
President	George Hawn

Staff:	
Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News	Steve Frishman
Developers	Robert Hutchison
	V. Perello
Attorney	Matt Rosenstein

Meeting was called to order at 10:00 AM. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Motion was made by J. O. Harris and seconded by Melvin M. Littleton to approve all bills paid or payable for January in the amount of \$21,849.78. Motion carried. (Copy of statement on file in district office)

1977  
Director's  
Election:

Motion was made by J. O. Buddy Harris to call Director's Election April 2nd, 1977 at the Community Building with Mrs. Don Farley as presiding judge. Seconded by Melvin M. Littleton. Motion carried.

Motion was made by Carlos W. Moore authorizing president and secretary of the board to execute all election documents. Seconded by Melvin M. Littleton. Motion carried. (Copy of Order for Election Procedure and Order for Directors Election is attached and becomes a permanent part of these minutes).

Northwest  
Bridge & Tank  
Contract  
Change Order  
#1:

After discussion motion was made by Carlos W. Moore to approve recommendation by Urban Engineers of CHANGE ORDER #1 with Northwest Bridge and Tank Company on painting and repairing 150,000 gallon water tank. Seconded by Melvin M. Littleton. Motion carried. (Copy of Change Order #1 is attached and becomes a permanent part of these minutes).

Public Hearing  
Water &  
Sewer Rate:

After discussion of possible water and sewer rate increases due to increase from San Patricio and CPL, motion was made by J. O. Buddy Harris to set a Public Hearing on February 21st, Monday, at 5 PM at the district's office with a workshop meeting preceding at 4:00 P.M. Also set Special Meeting following closing of Public Hearing to set new water and sewer rates. Motion seconded by Melvin M. Littleton. Motion carried.

Financial report given by Joseph Roach, accountant. (Copy of report on file at district office).

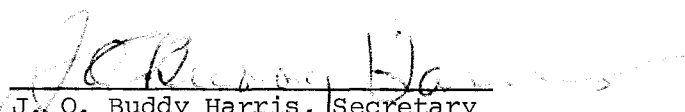
Manager's report given by Don Roy Farley, manager. (Copy of report on file at district office).

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 10:35 A.M.

Nueces County Water Control &  
Improvement District #4

  
Carl Castell, Vice President

ATTEST:

  
J. O. Buddy Harris, Secretary

# Order For Election Procedure In Water District Directors Election

THE STATE OF TEXAS

COUNTY OF NUECES

On this the 7TH day of FEBRUARY, 19 77, the Board of Directors of NUECES

County Water Control and Improvement District No. 4 convened in

REGULAR session, open to the public, with the following members present, to-wit:

\_\_\_\_\_, President,

CARL CASTELL, Vice-President,

CARLOS W. MOORE

MELVIN M. LITTLETON

J. O. BUDDY HARRIS, Secretary,

and the following absent: GEORGE S. HAWN

constituting a quorum, and among other proceedings had by said Board of Directors was the following:

WHEREAS under the terms and provisions of the Texas Water Code and the Texas Election Code an election shall be held in this district on APRIL 2ND, 1977 for the purpose of electing TWO (2) members to the Board of Directors; <sup>1</sup>

Whereas the laws of the State of Texas do not fully set forth the procedure to be followed by candidates filing for said office of Directors of said District, and this Board has the power and authority to establish said procedure, and in order to comply with the above mentioned provisions, it is reasonable to require that all persons desiring a place on the ballot as a candidate for director of said district must apply at least 20 days prior to the day of said election for his name to be placed on said ballot.

THEREFORE be it ordered by the Board of Directors of NUECES

County Water Control and Improvement District No. 4 :

1. That all candidates for the Board of Directors of said District at the above mentioned election shall file their application to become a candidate with the Secretary of this Board at WATER DISTRICT OFFICE on or before 20 days before the date of said election.

2. That all of said applications shall be substantially in the following form:

To The Secretary Of The  
Board Of Directors Of

\_\_\_\_\_ County

Water Control And Improvement District No. \_\_\_\_\_

<sup>1</sup> See Sec. 51.076, 51.0731, 50.024 of Water Code and Art. 2.01 of Election Code.

I hereby request that my name be placed upon the official ballot for the election to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, as a candidate for the director of said District.

I hereby certify that I am \_\_\_\_\_ years of age, a resident citizen of said District and own land subject to taxation in said District. That I have resided in the State of Texas for a period of at least 12 months and in said district for a period of at least 6 months next preceding said election and I meet and comply with all of the qualifications for holding said office as provided by the Texas Constitution, Texas Water Code and Texas Election Code and I am not ineligible or disqualified to hold said office for any reason.<sup>2</sup>

My occupation is \_\_\_\_\_, my Post Office is \_\_\_\_\_.

Please place my name on the official ballot as follows: \_\_\_\_\_.

DATED this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Name of Candidate

Received this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Secretary, Board of Directors

All candidates shall file with said application the loyalty affidavit required by Art. 6.02 of the Election Code.

The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above mentioned election are to be printed on the ballot and shall also post notice of the time and place of said drawing in accordance with the terms and provisions of Article 6.05c, Subdivision 3 of the Election Code.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with a copies of said postings and return shall be attached to this order and become a part thereof.

The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted AYE: CARL CASTELL,  
J.O. BUDDY HARRIS, CARLOS W. MOORE, MELVIN M. LITTLETON,  
\_\_\_\_\_, and the following voted NO: \_\_\_\_\_.

PASSED, APPROVED AND ADOPTED this the 7TH day of FEBRUARY, 1977

  
\_\_\_\_\_  
President, Board of Directors of NUECES

ATTEST:

County Water Control Improvement District No. 4

  
\_\_\_\_\_  
Secretary

<sup>2</sup> See Art. 1.05 of Election Code and Sec. 50.024 and 51.072 of Water Code.

# Order for Directors Election

THE STATE OF TEXAS

COUNTY OF NUECES

On this the 7TH day of FEBRUARY, 19 77, the Board of Directors of NUECES County Water Control and Improvement District No. 4 convened in REGULAR session open to the public with the following members present, to-wit:

\_\_\_\_\_, President  
CARL CASTELL, Vice-President  
CARLOS W. MOORE,  
MELVIN M. LITTLETON,  
J.O. BUDDY HARRIS, Secretary

and the following absent: GEORGE S. HAWN, constituting a quorum, and among other proceedings had by said Board of Directors was the following:

Whereas on the 2ND day of APRIL, 19 77, there will be elected (2) TWO directors for this district;

Whereas this Board by order dated the 7TH day of FEBRUARY, 19 77, established the procedure for candidates who desire to file for said election;

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4:

That an election be held in said district on the 2ND day of APRIL, 19 77, for the purpose of electing TWO (2) directors to the Board of Directors of said District;

That said election shall be held at the following place COMMUNITY BUILDING in said District, and the following named persons are hereby appointed officers for said election. There shall be only one voting place to-wit:

1. For Election Precinct No. 19, at Community Building, in Port Aransas, Texas, within said District with Mrs. Don Farley

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.

2. For Election Precinct No. \_\_\_\_\_, at \_\_\_\_\_ Building, in \_\_\_\_\_, Texas, within said District with \_\_\_\_\_

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.

3. For Election Precinct No. \_\_\_\_\_, at \_\_\_\_\_ Building, in \_\_\_\_\_, Texas, within said District with \_\_\_\_\_

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and \_\_\_\_\_ and \_\_\_\_\_ Clerks.



SUMMARY OF THE TAX ACCOUNT AND THE DEBT SERVICE FUND  
FOR THE PERIOD BEGINNING 10-1-76 and ENDING 1-31-77.

COLUMN WRITE @

		1	2	3
1	Balances as of 9-30-76			
2	Island State Bank		\$ 576.07	
3	Certificate of Deposit #1529		279,500.00	
4	U. S. Treasury Notes		80,645.63	
5	TOTAL FUNDS AVAILABLE AT 9-30-76			\$ 360,721.70
6	Tax Collections from 10-1-76 thru 1-31-77:			
7	Current Taxes -1976		\$ 167,888.59	
8	Less: Discounts Taken		5,036.60	
9	Less: 1% Collection Fee		1,628.52	
10	Balance is Funds Available from Current Taxes			\$ 161,223.47
11	Delinquent Tax Collections		\$ 9,171.26	
12	Add: Penalties and Interest		2,380.04	
13	Less: Collection Fee - 6%		691.48	
14	Balance is funds available -Delinquent Taxes			\$ 10,859.82
15	Interest Earned from Investments 10-1-76 thru 1-31-77			\$ 7,416.51
16	TOTAL FUNDS AVAILABLE			\$ 540,221.50
17	DISBURSEMENTS:			
18	Bond Payments-Principal		\$ 10,000.00	
19	Bond Payments-Interest		31,840.39	
20	Paying Agents Fees		42.90	
21	Tax Assessing and Appraising		2,694.67	
22	Due and Paid General Operating Fund		5,676.60	
23	Legal Fees -InRe: Flato		8,537.50	
24	Auditing		750.00	
25	TOTAL DISBURSEMENTS			\$ 59,542.06
26	BALANCE IS FUNDS ON HAND AT 1-31-77			\$ 480,679.44
27				
28	RE-CAP OF FUNDS AT 1-31-77			
29	Cash-Island State Bank			\$ 17,020.00
30	Cash-Mercantile National Bank at Dallas (Paying Agent)			10,963.75
31	Repurchase Agreement -Island State Bank due 2-3-77			29,000.00
32	Certificate of Deposit-Island State Bank due 2-3-77 D.D. #1597			343,000.00
33	U. S. Treasury Notes-Mercantile National Bank			80,645.63
34				\$ 480,679.44
35				

# Cash Disbursement List January 31, 1977

COLUMN WRITE

		Check Number	Amount	For
1977	Paid To:			
1	1-3 Island State Bank	894	\$ 7000000	C. D.
2	1-3 W. Lawren	895	4475	ReFund Meter Deposit
3	1-3 G.O.F. - Lawren	896	525	✓ ✓
4	1-7 Jerry Higgins Firestone	897	12304	Tires
5	1-7 Acetylene Oxygen Co.	898	900	Tank of oxygen
6	1-7 Ag-Link International, Inc.	899	945	Parts for truck
7	1-7 B. Moore & Sons	900	5344	Misc. Supplies
8	1-7 City of Port Aransas	901	1080	1 yd Asphalt.
9	1-7 ✓ ✓ ✓ ✓	902	900	Garbage Haul
10	1-7 Gulf Side Gas Co.	903	1476	Gas - Office
11	1-7 The Island Pharmacy	904	1703	
12	1-7 Island Texaco	905	6988	
13	1-7 Monroe, Calculation Co.	906	11600	2 Maint. Contracts
14	1-7 Mustang Telephone Co.	907	12359	
15	1-7 Norvell Wilder	908	4107	Small Tools & Supplies
16	1-7 Roach Exxon	909	1672	
17	1-7 The Rohan Co.	910	58398	
18	1-7 Stephens Computer Ctr.	911	11640	
19	1-7 Turtle Cove Laboratory	912	7500	Tests at Sewer Plant
20	1-7 U. Phil Service Str.	913	755	
21	1-7 Charles W. Zahn, Jr.	914	77500	
22	1-7 General Operating Fund	915	750	ReFund Meter. Deposit
23	1-7 Hal Morris	916	750	✓ ✓
24	1-7 Weid	917	-0-	
25	1-10 James Cook	918	1590	ReFund Meter Deposit
26	1-10 General Operating Fund	919	3410	✓ ✓
27	1-10 Paul Goosman	920	3200	✓ ✓
28	1-10 General Operating Fund	921	1800	✓ ✓
29	1-10 Kay Waldaip	922	3350	✓ ✓
30	1-10 General Operating Fund	923	1650	✓ ✓
31	1-11 Regan Schwartz	924	960	✓ ✓
32	1-11 General Operating Fund	925	4040	✓ ✓
33	1-12 Employees Retirement System	926	350	Social Security Funds recd. Member At.
34	1-13 Edward Roberts	927	1000	ReFund Meter Deposit
35	1-13 Mrs. W.S. Hamlin	928	1000	✓ ✓
36	1-13 Mrs. T. Wilson	929	2000	✓ ✓
37	1-13 E.W. Tarrant Estate	930	2000	✓ ✓
38	1-13 Fast "N" E-Z Janitorial	931	2000	To Re-Tack loose Carpet Office
39	1-13 Port Theatre	932	1000	ReFund Meter Deposit
40	1-14 General Operating Fund	933	2060	✓ ✓
	Sub-Total		\$ 7265081	



# General Operating Fund Cash Disbursement List January 31, 1977

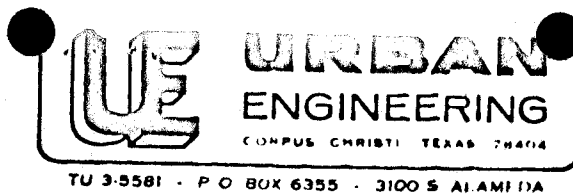
		Check Number	Amount	For -	
1	1-14	Ernie Torres	934	\$ 29.40	ReFund Motor Deposit
2	1-14	Payroll Account	935	4289.12	Payroll Period 1/15/77
3	1-17	Frank O'Leary	936	33.80	ReFund Motor Deposit
4	1-17	General Operating Fund	937	16.20	✓ ✓ ✓
5	1-10	Jack Bournier Co.	938	40.43	Office Supplies
6	1-10	Corvizo Auto Supply, Inc.	939	154.61	Truck Parts
7	1-10	Central Power & Light	940	69.69	Electricity
8	1-10	✓ ✓ ✓	941	970.69	✓
9	1-10	Geo. Clark Chevrolet Co.	942	165.03	Repair 57 Chev. Truck
10	1-10	Coast Materials, Inc.	943	4.00	Sand
11	1-10	Commercial Motor Co.	944	401.8	
12	1-10	Compus Christi Paper Supply	945	435.36	Inventory
13	1-10	Pickles Work Clothes	946	115.00	Employee Unif. Forms
14	1-10	Exxon Co. USA	947	404.00	500 gals Gas - 500 Gals Diesel
15	1-10	Fowler Frame Shop	948	78.96	Locks
16	1-10	Gannett Oil Co.	949	28.36	
17	1-10	Hatch Chemicals Co.	950	50.58	
18	1-10	The J.K. Kallb Co., Inc.	951	130.45	
19	1-10	Ox-Ford Chemicals	952	495.25	
20	1-10	Quick-Way Institutional Grocery	953	56.16	
21	1-10	Rockwell International	954	11.48	
22	1-10	S.E.C. Corporation	955	384.75	
23	1-10	San Patricio Municipal W. Dist.	956	4217.24	
24	1-10	Urban Engineering	957	1218.21	
25	1-10	Wallace & Tiegan	958	72.30	
26	1-10	Xerox Corp.	959	65.00	
27	1-10	Stephens Computer Center	960	75.00	
28	1-10	Mecos Butane Gas Co.	961	12.00	
29	1-10	San Jac Associates	962	499.88	
30	1-10	Petty Cash Fund	963	110.47	Coffee, Fat, Travel, Supplies
31	1-10	General Operating Fund	964	12.00	ReFund Motor Deposit
32	1-10	George E. Harris	965	3.00	✓ ✓ ✓
33	1-10	Estate of F.B. Nottleton	966	10.00	✓ ✓ ✓
34	1-21	Eula Mae Richardson	967	10.00	✓ ✓ ✓
35	1-21	Rebecca James	968	10.00	✓ ✓ ✓
36	1-24	Eddie Gullonay	969	35.90	✓ ✓ ✓
37	1-24	General Operating Fund	970	14.10	✓ ✓ ✓
38	1-25	Glasson & Glasson	971	245.70	Aerial Photos
39	1-28	Petty Cash Fund	972	90.88	Travel, Supplies, Coffee
40	1-31	Fast "N" E-Z Saw, Trench	973	62.50	Office Cleaning

# Cash Disbursement List

## January, 31, 1977

COLUMN WRITE

1977	Check Number	Amount	For
1-31 Payroll Account	974	418106	Payroll Period 1/31/77
1-31 Postmaster	975	8523	Mail Billing
1-31 General Operating Fund	976	2100	Re Fund Meter Deposit
1-31 William Moresch	977	2900	✓
Void	978	-0-	
1-27 Gayla Vent	979	1000	Re Fund Meter Deposit
1-27 City of Port Aransas	980	2500	Rent Community Bldg 5/18/77
1-27	981	3000	Deposit 5/15/77
1-31 Dr. Edward Pigott, Jr.	982	2450	Re Fund Meter Deposit
1-31 General Operating Fund	983	2550	Re Fund Meter Deposit
Total		\$ 9184978	



# CHANGE ORDER

Change Order No. 1

Job No. 9872.01

Date: December 9, 1976

Name of Project: Painting and Repairing 150,000 Gallon Elevated Water Storage Tank  
for N.C.W.C.&I.D. No. 4

Contractor: Northwest Bridge and Tank Company

## CHANGE:

1. Remove and replace two existing tower brace rods located in the 3rd level on the North side of the tank with two hot dip galvanized rods.
2. Weld brace rod eye up located on the 3rd level on the East side of the tank.  
For the total sum of: \$ 1,855.00

Amount of Original Contract	Total Addition	Total Deductions	Contract to Date
<u>\$38,610.00</u>	<u>+ 1,855.00</u>	<u>- 0</u>	<u>= \$40,465.00</u>

REMARKS: On December 8, 1976 an inspection of the tank was made with the General Contractor with respect to the above items. It is our recommendation that these improvements be made at this time.

Recommended for Approval:  
URBAN ENGINEERING

By: Edwin R. Ford, P.E.

Approved by:

Owner Nueces County Water Control  
& Improvement Dist. No. 4

Northwest Bridge and Tank Company  
Contractor

By: Erector

Title

Date: 12-30-76

MINUTES OF  
SPECIAL MEETING  
JANUARY 24, 1977

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 24th day of January, 1977 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	Melvin M. Littleton

Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty	Steve Frishman
Corpus Christi Caller	Ben Goodwin
Auditor	Willie Kosurek
Mayor of Port Aransas	Dennis Dreyer
Manager of City of PA	Mark Graham

Meeting was called to order at 9:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

1975-76 Audit                   Willie Kosurek, auditor for the district, gave a review of & letter of Recommendation: the 1975-76 audit. Motion was made by Carlos W. Moore to approve audit as written. Seconded by J. O. Buddy Harris. Motion carried. 1975-76

Audit is on file in district office. (Letter of recommendations by Mr. Kosurek is also attached and becomes a permanent part of these minutes)

Financial Report:           Financial report was given by Joe Roach, accountant. Following expenditures were approved by a motion by Carlos W. Moore and seconded by Melvin M. Littleton;

October	\$ 83,018.11
November	88,913.27
December	104,858.59

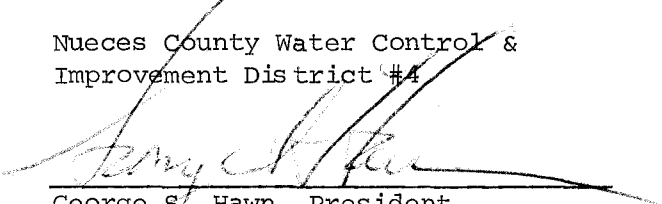
Motion carried.  
(Copy of financial report is on file in district office).

Manager's Report:

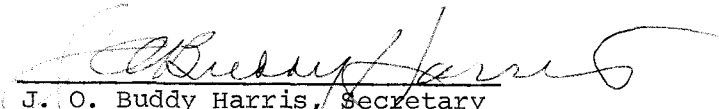
Manager's report was given by Don Roy Farley. A copy is on file in the district's office.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 10:15 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

WILLIE J. KOSAREK  
CERTIFIED PUBLIC ACCOUNTANT

5250 WEBER - SUITE C  
CORPUS CHRISTI, TEXAS 78411  
TELEPHONE 512 - 852-8223

November 11, 1976

Board of Directors  
Nueces County Water Control and  
Improvement District No. 4  
Port Aransas, Texas

Gentlemen:

In connection with our examination of the financial statements of Nueces County Water Control and Improvement District No. 4, Port Aransas, Texas for the year ended September 30, 1976, we reviewed the system of internal control and the accounting principles and procedures. Our review disclosed the following areas in which we believe revisions of existing procedures might result in more effective internal control or increased efficiency in accounting operations.

1. In October 1976, the District obtained the services of a computer service to convert its billing to data processing. The use of data processing in your billing procedures should reduce the overall time required by your office personnel and provide a more accurate billing. Since a computer will provide accurate data only if it is given complete and accurate data, controls must be established to control data going to the service bureau. For example, local office procedures must be in effect to accomplish the following:

- (a) Procedures must be provided to ascertain that meter reading cards for all customers are given to meter readers each month.
- (b) Then it must be determined that all meter reading cards given to the meter readers are returned to the office and sent to the computer service.
- (c) To determine the number of customers that should be billed each month a manual control of active and inactive meters must be kept.
- (d) The computer should provide a listing of high-low or unusual billing amounts which should be checked by local office personnel to determine if there are possible errors in the input data. This should be done prior to mailing of the bills and the preparation of the final billing register.

- (e) The customers billed must be agreed each month to the manual control mentioned in (c) above.
- (f) The payments processed through the computer must be agreed to payments received and deposited during the billing period and the arrears balance at time of billing must be agreed to the general ledger control.
- (g) Invoices for meter deposits, reconnects, disconnects, etc. should be sent to the computer service with batch totals. These totals must then be agreed to the same totals reflected on the billing register each month.

The above listed procedures are not necessarily all that will be required. The billing procedure should be reviewed with the service bureau personnel so that they can provide help in maintaining the controls necessary. Work-paper controls and indications that various checks and procedures are being performed by local office personnel will be necessary to satisfy the auditor that the internal controls are functioning.

2. The District should consider maintaining its customer deposit register on data processing because the updating information is available through the billing process.

3. A considerable amount of work was done during the fiscal year ended September 30, 1975 to determine the status of delinquent taxes and to take steps to collect them. No definite collection procedures were actually put into effect. An updated delinquent tax roll should be obtained and action should be undertaken to collect these taxes and obtain judgements where necessary.

4. The fixed assets register should be revised and updated to conform to the accounting methods of the Texas Water Rights Commission Water District Accounting Manual.

We will be happy to discuss the above recommendations further at your convenience. Please feel free to call on us for any assistance you may need.

Very truly yours,

*William J. Kerak*

MINUTES OF  
SPECIAL MEETING  
DECEMBER 10, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 10th day of December , 1976 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George Hawn
Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Melvin Littleton

Absent:

Director	Carlos W. Moore
----------	-----------------

Staff:

Manager	Don Roy Farley
Executive Sec.	Nona Sherrill
Accountant	Joseph Roach

Visitors:

South Jetty News	Steve Frishman
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Meeting was called to order at 4:30P. M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting. Motion carried.

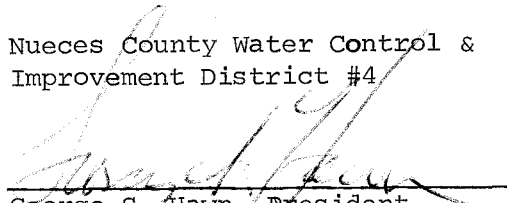
Contract  
Texas State  
Parks & Wild-  
life-Sewer  
Service :

Discussion was held on the contract between the district and the Texas Parks and Wildlife Department for Mustang Island State Park Sewage Treatment Service Project. J. O. Buddy Harris made a motion and Melvin Littleton seconded. It ~~was~~ moved and seconded that the Nueces County Water Control & Improvement District #4 approve the proposed contract for Sewer Services between the district and Texas Parks and Wildlife Department and that the President, George S. Hawn and Secretary, J. O. Buddy Harris be authorized to execute, on behalf of the district said contract and for any changes or modifications thereof. A copy of said contract is attached hereto and made a part hereof. Motion carried.

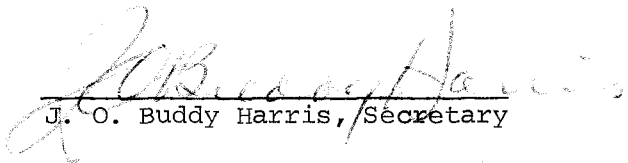


There being no further business to come before the Board,  
upon motion duly made and seconded, meeting was adjourned at 5:00 P. M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

December 10, 1976

Texas Parks and Wildlife Department  
Construction Branch  
Engineering Division  
4200 Smith School Road  
Austin, Texas 78744

Attention: Larry Q. Mills

Re: Mustang Island State Park  
Sewage Treatment Service  
Project No. 355-119

Gentlemen:

Enclosed are executed originals of a contract for Sewer Services for the above referenced project which has been approved by the Board of Directors of the Nueces County Water Control & Improvement District #4 at a called meeting this date. If the contract meets with your approval with the following changes, execute the same and send an executed copy to the office of the District.

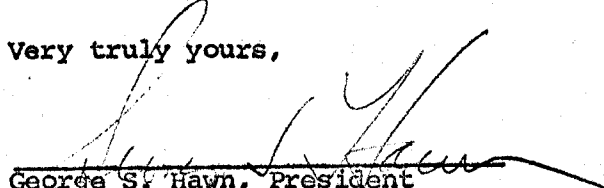
The first installment (ref. paragraph 5) will become due on the first day of the month following the tie-in to the District Sewer System. The date of tie-in will be considered the effective date of this agreement for service.

This letter shall be considered a part of the attached agreement for sewer service.

If you have any questions, please contact Mr. Don Roy Farley, District Manager, or our attorney, Charles W. Zahn, Jr. (512-854-4474).

Thanks for your consideration to this matter.

Very truly yours,

  
George S. Hayn, President  
Nueces County Water Control &  
Improvement District #4

GSH/ns

Encl-2

AGREEMENT FOR SEWAGE SERVICE

THE STATE OF TEXAS     §

COUNTY OF NUECES     §

      This Agreement made this the 10<sup>th</sup> day of December, 1976, by and between Nueces County Water Control and Improvement District No. 4, a water control and improvement district and political subdivision of the State of Texas, hereinafter referred to as the "District", and Texas Parks and Wildlife Department, an agency of the State of Texas, hereinafter referred to as "TPWD";

W I T N E S S E T H:

      WHEREAS, TPWD has heretofore acquired extensive acreage on Mustang Island in the County of Nueces, State of Texas, lying outside the boundaries of the District; and,

      WHEREAS, TPWD acquired said acreage on Mustang Island for the purpose of developing and operating and maintaining an outdoor recreational area and related facilities to be known as "Mustang Island State Park"; and,

      WHEREAS, TPWD, as a part of the development of Mustang Island State Park, intends to provide a fresh supply of potable water to the users of said park, and in conjunction therewith construct sanitary facilities within said park; and,

      WHEREAS, the District, pursuant to Article XVI, Section 59 of the Texas Constitution and the Water Code of the State of Texas, provides a fresh supply of potable water to owners and occupants of lands lying within the boundaries of the District; and,

      WHEREAS, the District, pursuant to Article XVI, Section 59 of the Texas Constitution and the Water Code of the State of Texas, owns and operates a sewage treatment plant and in conjunction therewith collects and treats sewage from owners and occupants of lands lying within the boundaries of the District; and,

      WHEREAS, it is the desire of the District and TPWD that they enter into an agreement whereby the District will

collect and treat all sewage resulting from the facilities constructed and operated by TPWD in the Mustang Island State Park;

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE PREMISES, the District and TPWD hereby agree as follows:

1. TPWD agrees to construct and maintain according to plans and specifications satisfactory to the District such transmission lines and lift stations, if any, as are necessary to transmit sewage from the Mustang Island State Park to the existing sewer line of the District lying on Mustang Island.

2. The District agrees to collect, receive and treat sewage from the Mustang Island State Park in accordance with all applicable Federal, State and local regulations governing the collection and treatment of sewage. The District further agrees to provide sewage treatment to TPWD in the same manner and subject to the same rules, regulations and charges applicable to other users in the District for such service except as specifically set out herein.

3. TPWD agrees to construct and maintain any internal collection lines within the Mustang Island State Park that are necessary to collect and transmit sewage from the facilities constructed within the Mustang Island State Park to the sewer line presently owned and operated by the District.

4. TPWD agrees to pay any and all costs necessary to acquire and provide easements for the sewer line and lift stations, if any, contemplated herein.

5. TPWD agrees to pay to the District, as consideration for the execution of this Agreement, the sum of Four Thousand Six Hundred Thirty-Five and 70/100 (\$4,635.70) Dollars per year in equal installments of Three Hundred Eighty-Six and 31/100 (\$386.31) Dollars per month with the first installment being due and payable on the 1st day of \_\_\_\_\_, 197\_\_\_\_, and like installments being due and payable on the 1st day of each succeeding month thereafter during the term of this Agreement. It is understood

and agreed by and between the parties that the consideration set forth hereinabove is based on a ratio of the anticipated capacity of the existing sewage treatment plant which TPWD's sewage will utilize and the cost to maintain and operate said facility by the District. The consideration set forth herein will be adjusted on an annual basis in the event the District's cost of maintaining and operating said facility, including bond costs and maintenance reserves, either increases or decreases. The consideration is based on the following formula, to-wit:

- (a) Parks hydraulic flow at 1% capacity.
- (b) 1% capacity of District's cost equals \$ 1510.<sup>20</sup> per year.
- (c) BOD Strength Conversion to 250 Average BOD equals 3.07.
- (d) \$ 1510.<sup>20</sup> per year times 3.07 equals \$ 4635.<sup>20</sup> (annual consideration) based on maximum of 18,000 gallons per day.
- (e) \$ 4635.<sup>20</sup> (annual consideration) divided by 12 equals \$ 386.31 per month.

6. TPWD agrees to pay the cost of any engineering or design fees for the sewer line and lift stations, if any, contemplated in this Agreement.

7. TPWD agrees to comply with any and all applicable laws, ordinances, rules, regulations and performance standards existing now or enacted in the future by any federal, state or local governmental agency pertaining to this sewer line or related facilities contemplated herein.

8. This Agreement shall inure to the benefit of and be binding upon the parties hereto, their successors and assigns and shall be in force for a period of twenty (20) years from the date of the execution hereof.

EXECUTED this the 10<sup>th</sup> day of December, 1976.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By

George S. Hawn  
George S. Hawn, President

ATTEST:

James Hawn  
Secretary

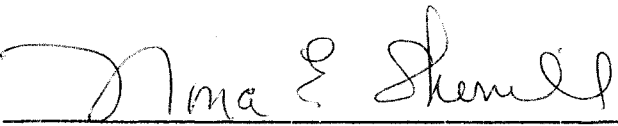
TEXAS PARKS AND WILDLIFE DEPARTMENT

By \_\_\_\_\_

THE STATE OF TEXAS     §  
COUNTY OF NUECES     §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared George S. Hawn, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, and that he executed the same as the act of such water district for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 10<sup>th</sup> day of December, 1976.

  
\_\_\_\_\_  
Notary Public in and for  
Nueces County, Texas  
NONA E. SHERRILL  
Notary Public, in and for Nueces County, Texas  
My Commission Expires June 1, 1977

THE STATE OF TEXAS     §  
COUNTY OF TRAVIS     §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared \_\_\_\_\_, a commissioner of the Parks and Wildlife Department of the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said TEXAS PARKS AND WILDLIFE DEPARTMENT, and that he executed the same as the act of such state department for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of December, 1976.

\_\_\_\_\_  
Notary Public in and for  
Travis County, Texas

MINUTES OF  
REGULAR MEETING  
NOVEMBER 1, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 1st day of November, 1976 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	J. O. Buddy Harris
Vice President	Carl Castell

Absent:

Director	Melvin Littleton
Director	Carlos W. Moore

District Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Josehp Roach

Visitors:

Corpus Christi Caller	Ben Goodwin
South Jetty News	Steve Firshman

Meeting was called to order at 10:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meetings. Motion carried.

Due to illness of Mr. Roach, bills paid or payable will not be approved until next meeting. Also, Financial Report for month of October will be given at next meeting.

Manager's Report was given by Don Roy Farley. After much discussion for a federal grant to be used to update the District's sewer system, the President of the Board, Mr. Hawn asked the board to approve a resolution authorizing Urban Engineering to prepare the appropriate documents for a Federal Grant to update sewer system along Alister and Avenue G. Motion was made by J. O. Buddy Harris and seconded by Carl Castell, the following resolution was adopted, to-wit:

"BE IT RESOLVED by the Board of Directors of the Nueces County

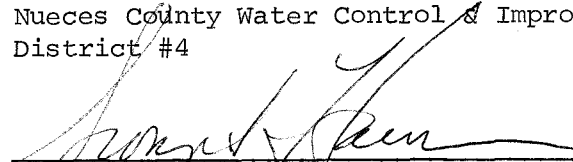
Water Control and Improvement District No. 4 that Urban Engineering is hereby authorized to prepare on behalf of the Nueces County Water Control and Improvement District No. 4 an application with the Economic Development Administration, U. S. Department of Commerce, for a grant to aid in financing sewer improvements along Alister Street and a portion of Avenue G in the City of Port Aransas, Texas.

BE IT FURTHER RESOLVED that the President is hereby authorized to execute and file on behalf of the Nueces County Water Control & Improvement District No. 4 with the Economic Development Administration, U. S. Department of Commerce, an application and related documents including a Contract for Engineering Services for a grant to aid in financing sewer improvements along Alister Street and a portion of Avenue G in the City of Port Aransas, Texas."

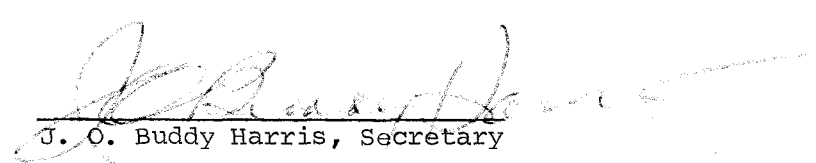
Motion carried. Resolution and Order attached and becomes a permanent part of these minutes.

There being no further business to come before the Board, upon motion duly made and seconded, meeting was adjourned at 10:30 A.M.

Nueces County Water Control & Improvement  
District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary



R E S O L U T I O N

On this the 1st day of November, 1976, at a regular meeting of the Board of Directors of the Nueces County Water Control and Improvement District No. 4, the following members were present, to-wit:

President	George S. Hawn
Vice-President	Carl Castell
Secretary	J. O. (Buddy) Harris

The following members were absent from said meeting, to-wit:

Director	Melvin Littleton
Director	Carlos Moore

The President, after having determined that a majority of the Board of Directors was present, asked that the Board approve a resolution authorizing Urban Engineering to prepare the appropriate documentation for a federal grant to be used to update the District's sewer system along Alister Street and a portion of Avenue G and further to authorize the President and Secretary to execute on behalf of the District the grant application and related documents.

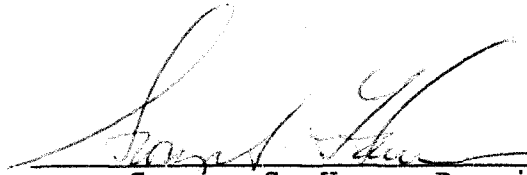
On motion made by Buddy Harris and a second by Carl Castell, the following Resolution was adopted, to-wit:

"BE IT RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 that Urban Engineering is hereby authorized to prepare on behalf of the Nueces County Water Control and Improvement District No. 4 an application with the Economic Development Administration, U. S. Department of Commerce, for a grant to aid in financing sewer improvements along Alister Street and a portion of Avenue G in the City of Port Aransas, Texas.

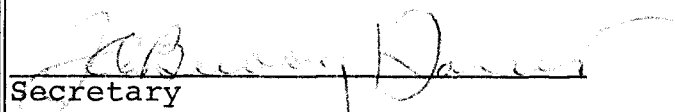
"BE IT FURTHER RESOLVED that the President is hereby authorized to execute and file on behalf of Nueces County Water Control and Improvement District No. 4 with the Economic

Development Administration, U. S. Department of Commerce, an application and related documents including a Contract for Engineering Services for a grant to aid in financing sewer improvements along Alister Street and a portion of Avenue G in the City of Port Aransas, Texas."

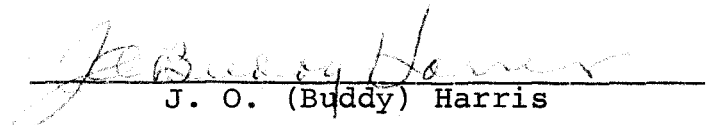
No other business being presented to the Board of Directors, upon motion being duly made, seconded and carried, the meeting adjourned.

  
George S. Hawn, President

ATTEST:

  
Secretary

I, J. O. (Buddy) Harris, Secretary of the Nueces County Water Control and Improvement District No. 4, hereby certify that the above and foregoing Resolutions were passed at a regular meeting of the Nueces County Water Control and Improvement District No. 4. I further certify that the above is a true and correct copy of said Resolutions as set out in the minutes of the Nueces County Water Control and Improvement District No. 4.

  
J. O. (Buddy) Harris

MINUTES OF  
SPECIAL MEETING  
SEPTEMBER 15, 1976

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 15th day of September, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

	President	George S. Hawn
	Vice President	Carl Castell
	Secretary Pro tem	Carlos W. Moore
	Director	Melvin M. Littleton
Absent:	Secretary	J. O. Buddy Harris
	District Staff:	

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Visitors:

South Jetty News	Steve Frishman
Customer	C. C. Hubbard

Meeting was called to order at 8:30 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Discussion with Mr. Hubbard, customer of the district, of district's policy of owner of property being responsible for unpaid bills. ~~Discussion.~~

1976-77  
Tax Roll:

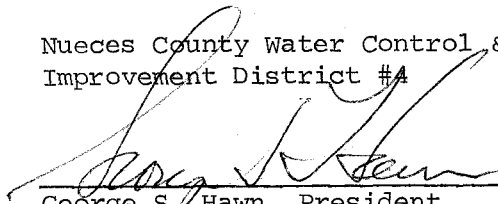
Motion was made by Carlos W. Moore to approve Tax Roll for 1976-1977. Seconded by Melvin M. Littleton. Motion carried. Tax Roll was then signed.

Budget for  
1976-1977:

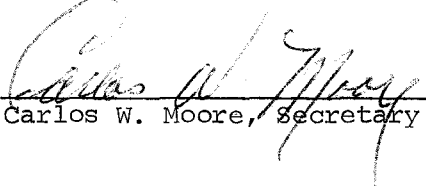
The Proposed Budget for the fiscal year beginning October 1, 1976 and ending September 30, 1977 was reviewed by the Board. Said Budget showing total revenues of \$350,300.00 and expenditures of \$303,688.00 leaving a surplus of \$46,612.00 within the budget and under salaries and wages, an increase of 8% was discussed as salary increases for the employees of the water district with the exception of Rodolfo J. Vela, Teodora L. Esquivel and John J. Tracy, Jr. These employees to receive a 12% increase. Motion to accept budget and pay raises as outlined above was made by Carlos W. Moore and seconded by Carl Castell. Motion carried. (Copy of proposed budget is attached and becomes a permanent part of these minutes).

There being no further business to come before the board,  
upon motion duly made and seconded, meeting was adjourned at 9:30 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
Carlos W. Moore, Secretary Pro tem

# Proposed Budget For The Fiscal Year Beginning 10-1-76 & Ending 9-30-77

	WATER	SEWER	OTHER	TOTAL
<b>Revenue:</b>				
Customer Service Fees	\$ 24000000	\$ 9900000	\$ -0-	\$ 33900000
Service Inspection Fees	-0-	-0-	-0-	-0-
Disconnect & Reconnect Fees	150000	-0-	-0-	150000
Tap Connection Fees	480000	180000	-0-	660000
Customer Deposits For Fitted	-0-	-0-	-0-	-0-
Interest On Investments	-0-	-0-	200000	200000
Sale of Materials & Supplies	-0-	-0-	100000	100000
Miscellaneous Revenues	-0-	-0-	20000	20000
<b>TOTAL Revenue</b>	<b>\$ 24630000</b>	<b>\$ 10080000</b>	<b>\$ 320000</b>	<b>\$ 35030000</b>
<b>Expenditures:</b>				
Purchased Water & Sewer Service	\$ 8100000	\$ -0-	\$ -0-	\$ 8100000
Payroll Expenses	4452500	4141800	3275500	11869800
Professional Services	-0-	-0-	895000	895000
Purchased & Contracted Services	695500	300500	275000	1271000
Consumable Supplies & Materials	2207500	1820000	388000	4415500
Recurring Operating Expenses	805000	350000	2222500	3377500
Tap Connection Expense	300000	90000	-0-	390000
Unked Meters	-0-	-0-	50000	50000
<b>TOTAL EXPENDITURES</b>	<b>\$ 16560500</b>	<b>\$ 6702300</b>	<b>\$ 7106000</b>	<b>\$ 30368800</b>
<b>Fund Balance - (Deficit)</b>	<b>\$ 8069500</b>	<b>\$ 3377700</b>	<b>\$ &lt;6786000&gt;</b>	<b>\$ 4661200</b>

# Proposed Budget For The Fiscal Year Beginning 10-1-76 & Ending 9-30-77

	WATER	SEWER	OTHER	TOTAL
<b>PURCHASED WATER &amp; SEWER SERVICES:</b>				
WATER PURCHASES	\$ 8100000	\$ -0-	\$ -0-	\$ 8100000
TOTAL	\$ 8100000	\$ -0-	\$ -0-	\$ 8100000
<b>PAYROLL Expense:</b>				
Salaries & Wages	\$ 4060000	\$ 3790000	\$ 3000000	\$ 10850000
GROUP Insurance	155000	130000	100000	385000
EMPLOYEES FICA TAXES	237500	221800	175500	634800
TOTAL	\$ 4452500	\$ 4141800	\$ 3275500	\$ 11869800
<b>PROFESSIONAL Fees:</b>				
Legal	\$ -0-	\$ -0-	\$ 360000	\$ 360000
Audit	-0-	-0-	135000	135000
Engineering Expense:				
- Block Maps	-0-	-0-	-0-	-0-
- WATER STORAGE TANKS	-0-	-0-	-0-	-0-
- General	-0-	-0-	400000	400000
- Sewer System	-0-	-0-	-0-	-0-
- Loop Water System	-0-	-0-	-0-	-0-
TOTAL	\$ -0-	\$ -0-	\$ 895000	\$ 895000
<b>PURCHASED &amp; CONTRACTED SERVICES:</b>				
CONTRACT LABOR	\$ -0-	\$ -0-	\$ 40000	\$ 40000
REPAIRS & MAINTENANCE				
- System	107500	90500	-0-	198000
- Equipment	208000	75000	95000	378000
- TRUCKS	105000	45000	-0-	150000
- Damage To Other Utility Lines	25000	-0-	-0-	25000
- WATER METERS	100000	-0-	-0-	100000
- Building & Building Equip.	-0-	-0-	40000	40000
- Fire-Hydrant Installed	150000	-0-	-0-	150000
Testing & Analysis	-0-	90000	-0-	90000
Legal Notices	-0-	-0-	25000	25000
Election Expense	-0-	-0-	75000	75000
TOTAL	\$ 695500	\$ 300500	\$ 275000	\$ 1271000

Proposed Budget For The Fiscal Year  
Beginning 10-1-76 & Ending 9-30-77

	WATER	SEWER	OTHER	TOTAL
CONSUMABLE SUPPLIES & MATERIALS:				
PRINTING & OFFICE SUPPLIES	\$ -0-	\$ -0-	\$ 250000	\$ 250000
FUEL & LUBRICANTS	355000	165000	-0-	520000
CHEMICALS	50000	900000	-0-	950000
SMALL TOOLS & OTHER SUPPLIES	317500	135000	8000	460500
REPAIRS & MAINTENANCE:				
- SYSTEM	445000	220000	-0-	665000
- EQUIPMENT	310000	360000	-0-	670000
- TRUCKS	105000	35000	-0-	140000
- BLDG & BLDG EQUIPT.	5000	5000	5000	15000
- WATER METERS	220000	-0-	-0-	220000
- FIRE HYDRANT INSTALLATION	400000	-0-	-0-	400000
JANITORIAL SUPPLIES	-0-	-0-	45000	45000
COFFEE BAR	-0-	-0-	80000	80000
TOTAL	\$ 2207500	\$ 1820000	\$ 388000	\$ 4415500
RECURRING OPERATING EXPENSES:				
POSTAGE	\$ 70000	\$ 30000	\$ 45000	\$ 145000
TELEPHONE	-0-	-0-	180000	180000
UTILITIES	-0-	-0-	1695000	1695000
INSURANCE	650000	250000	110000	1010000
TRAVEL & PER DIEM	-0-	-0-	40000	40000
UNCOLLECTIBLE ACCOUNTS	-0-	-0-	50000	50000
RENTS & LEASES-EQUIPMENT	-0-	-0-	72000	72000
OTHER EXPENSES:				
- UNIFORMS	55000	60000	-0-	115000
- DUES & SUBSCRIPTIONS	-0-	-0-	18500	18500
- FREIGHT & EXPRESS	30000	10000	1000	41000
- MISCELLANEOUS	-0-	-0-	11000	11000
TOTAL	\$ 805000	\$ 350000	\$ 2222500	\$ 3377500
TAP CONNECTION EXPENSE	\$ 300000	\$ 90000	\$ -0-	\$ 390000
JUNKED METERS	\$ -0-	\$ -0-	\$ 50000	\$ 50000
TOTAL ALL EXPENSES	\$ 16560500	\$ 6702300	\$ 7106000	\$ 30368800

MINUTES OF  
SPECIAL MEETING  
AUGUST 30, 1976

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 30th day of August, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

	President	George Hawn
	Secretary	J. O. Buddy Harris
	Director	Carlos W. Moore
	<u>Absent:</u>	
	Vice President	Carl Castell
	Director	Melvin M. Littleton
Staff:	Manager	Don Roy Farley
	Secretary	Nona Sherrill
	Accountant	Joseph Roach

Visitors:

Realtor	Bob Hutchison
First Southwest	Laddie Janosek
South Jetty News	Steve Frishman

Meeting was called to order at 5:10 P. M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Motion was made by Carlos W. Moore to approve all bills paid or payable for June in the amount of \$19,848.59 and July in the amount of \$18,454.00. Motion seconded by J. O. Buddy Harris. Motion carried.

Tax Rate  
1976-77:

Tax Rate for year 1976-1977 was discussed. The resolution and order was read in full. J. O. Buddy Harris made a motion that it be adopted. Seconded by Carlos W. Moore. Motion carried. Motion was Nueces County Water Control and Improvement District #4 set tax rate at .65¢ per each One Hundred Dollars assessed valuation. Resolution and Order attached and becomes a permanent part of these minutes.

Board of  
Equalization  
Payment:

Board of Equalization payment was discussed. A motion was made by Carlos W. Moore to set rate at \$ 25.00 per meeting for four members for two meetings. A total of \$200.00. Motion seconded by J. O. Buddy Harris. Motion carried.



Manager's  
Report:

Manager's Report was given by Don Roy Farley. Copy on file in district office.

Financial  
Report:

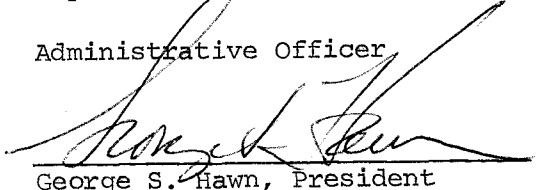
Financial Report given by Joseph Roach. Copy on file at district office.

General discussion was held on maintenance tax as provided by State Water Code.

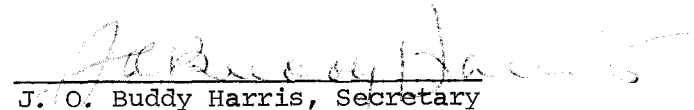
There being no further business to come before the Board, upon motion duly made and seconded, meeting was adjourned at 5:35 P. M.

Nueces County Water Control &  
Improvement District #4

Administrative Officer


  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, that the President of the Board of Directors be authorized to set NEW TAX RATE for YEAR 1976-77 for the Nueces County Water Control & Improvement District No.4

I, the undersigned, Secretary of the Board of Directors of Nueces County Water Control and Improvement District Number 4, do hereby certify; That the foregoing resolution and order was duly passed and approved an is in full force and effect. Witness my hand and seal of office this the 30th day of August, 1976.

  
J. O. Buddy Harris, Secretary  
Board of Directors  
Nueces County Water Control &  
Improvement District #4

(Seal)

RESOLUTION AND ORDER SETTING NEW TAX RATE FOR YEAR 1976-1977 FOR THE NUECES COUNTY  
WATER CONTROL & IMPROVEMENT DISTRICT NUMBER 4.

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On the 30th day of August, 1976, the Board of Directors for the Nueces County Water Control and Improvement District Number 4, convened in a Special session being open to the public at the regular meeting place thereof in said District, with the following members of the Board present;

President	George Hawn
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore

and the following absent;

Vice President	Carl Castell
Director	Melvin M. Littleton

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

The President of the Board presented a resolution and order setting new tax rate for year 1976-1977.

Minutes of August 30, 1976, reflect new tax rate for year 1976-1977.

THEREFORE, The Board of Directors organized a resolution to legally establish the new tax rate for 1976-1977.

The resolution and order was read in full and, after full discussion thereof, Mr. J. O. Buddy Harris made a motion that it be adopted. The motion was seconded by Mr. Carlos W. Moore. The motion, carrying with it the adoption of the resolution and order, prevailed by the following vote;

Ayes:	<u>3</u>
Nays:	<u>0</u>

The President then declared the resolution and order finally passed and adopted.

The resolution and order is as follows;


WHEREAS, Nueces County Water Control and Improvement District No. 4 set tax rate for 1976-1977 at .65¢ per each One Hundred Dollars assessed valuation.

AN ORDER LEVYING UPON THE ASSESSED VALUATION  
OF THE PROPERTY WITHIN THE NUECES COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT NO.4

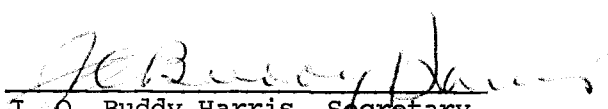
BE IT ORDERED BY THE BOARD OF DIRECTORS OF  
THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NO. 4 AS FOLLOWS:

There is hereby levied on each One Hundred Dollars of the  
assessed value of all property, both real and personal, within the  
boundaries of the Nueces County Water Control and Improvement District  
No.4, except such property as may be by law exempt from taxation, a  
tax rate of .65¢ per each One Hundred Dollars assessed valuation  
for the purpose of meeting the requirements of said district for the  
fiscal year ending 1976-1977.

PASSED AND APPROVED by the Board of Directors of the Nueces  
County Water Control and Improvement District No. 4 the 30th day of  
August, 1976.

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

MINUTES OF  
REGULAR MEETING

AUGUST 2, 1976

STATE OF TEXAS           X  
COUNTY OF NUECES       X  
CITY OF PORT ARANSAS    X

On this the 2nd day of August, 1976 the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	Melvin M. Littleton

Absent:

President	George S. Hawn
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District Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn

Visitors:

C. C. Caller News	Ben Goodwin
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Meeting was called to order at 10:00 A/M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Due to absence of Mr. Roach, accountant, the board set aside approval of June's bills-paid or payable.

Nueces County  
Employee Credit  
Union:

Discussion on Nueces County Employee Credit Union. Motion was made by J. O. Buddy Harris to authorize Don Roy Farley to write Nueces County Employee Credit Union for information concerning membership and report to next board meeting. Seconded by Carl Castell. Motion carried.

Richard D. Magee  
Tax Collector  
1976-77:

Motion was made by Carlos W. Moore and seconded by Melvin M. Littleton to authorize Richard D. Magee to collect taxes for the NCWC&ID#4 for year 1976-1977. Motion carried.

Addendum to  
Personnel  
Policy- 60  
day sick  
leave:

Discussion was held on addendum to policy for personnel.  
Re: 60 day sickleave-maximum. Motion was made by Melvin M. Littleton to adopt amendment on 60 day maximum sick leave. Seconded by

J. O. Buddy Harris. Motion carried. ( Copy of Amendment is attached and becomes a permanent part of these minutes.)

Mustang Island Project:

Discussion with reference to bond issue for Mustang Island project. No new progress report at this time.

E.D.A. Grant:

Discussion of E. D. A. Grant. No new progress report at this time.

Public Utility Commission:

Discussion of Public Utility Commission. No new progress report at this time.

Manager's Report:

Manager's Report was given by Don Roy Farley.

Willie Kosarek CPA-Contract:

Motion was made by Carlos W. Moore to sign contract as written for Willie J. Kosarek, Certified Public Accountant, to examine the District's financial statements for the year ended September 30, 1976. (Contract is on file at district office). Seconded by Melvin M. Littleton. Motion carried.

Sewer Inspectors Appointed:

Motion was made by Melvin M. Littleton to appoint Rudy Vela and Gail Holman as sewer inspectors for the district as required by Texas Water Rights Commission. Seconded by Carlos W. Moore. Motion carried.

Data Process:

Motion was made by J.O. Buddy Harris to accept new method for billing (Data Process) with M. A. Cage on a monthly basis. Seconded by Carlos W. Moore. Motion carried.

Study of Sewer System:

Motion was made by J. O. Buddy Harris to have Urban Engineers and Don Roy Farley to make a study of sewer system and make recommendations on conditions of lines and a list of priority of work to be done with concrete line from Avenue G to sewer plant first on list. Motion seconded by Melvin M. Littleton. Motion carried.

Financial Report:

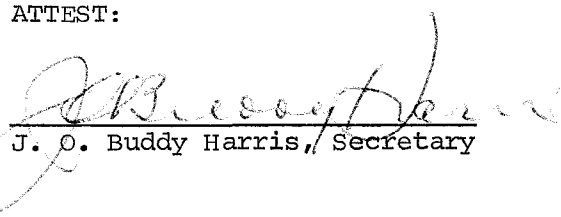
Financial Report was not reviewed due to absence of Mr. Roach. ( Copy of statement is on file a district office.)

There being no further business to come before the Board, upon motion duly made a seconded, meeting was adjourned at 10:50 A.M.

Nueces County Water Control & Improvement District #4

  
Carl Castell, Vice President

ATTEST:

  
J. O. Buddy Harris, Secretary

AMENDMENT TO THE NUECES COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 4 PERSONNEL HANDBOOK

BE IT RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 that from and after the date of the execution of this Resolution the Personnel Handbook adopted by the Board of Directors on the 2nd day of August, 19 76, shall be amended by amending Paragraph III(d), which Paragraph shall read as follows:

III

LEAVE

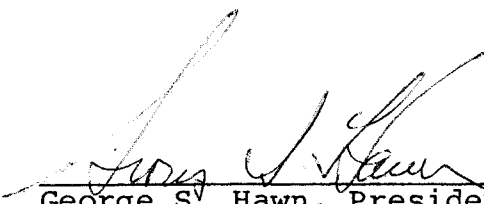
(d) Sick Leave: All regular fulltime employees, who are in good standing, shall receive twelve (12) working days sick leave per each calendar year with full pay. Sick leave shall be earned at the rate of one (1) day per month and shall begin to accrue immediately upon appointment, but may not be used until the employee has satisfactorily completed three (3) months of satisfactory service. An employee absenting himself from duty due to sickness shall notify his supervisor as soon as reasonably possible, but not later than the morning or the day on which the employee expects to absent himself from duty due to sickness.

Sick leave allowance may be used only by an employee when incapacitated to perform his duties due to sickness or non-service connected injury, when quarantined, or in the event of a serious illness or death in the employee's immediate family. All foreseeable leaves for such purposes shall require specific prior approval of the district manager. In the event of sick leave for any purpose, the district manager may require a certificate of a medical doctor or other competent professional individual giving information as to the circumstances involved. The immediate family for these

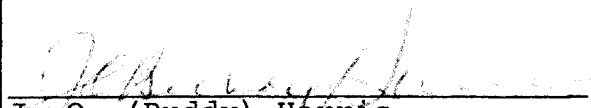
purposes shall be regarded to include, the parents, the spouse, children, brothers and sisters, in any case, and also shall include grandparents, grandchildren, and immediate in-laws living in the household of the employee.

Sick leave shall be used only in the amount actually earned, and may be accumulated for a total of not more than sixty (60) working days. Sick leave on an accumulated basis shall be retroactive to the date the Personnel Handbook was adopted by the Board of Directors of the District.

PASSED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4 on this the 2nd day of August, 1976.

  
George S. Hawn, President,  
Nueces County Water Control and  
Improvement District No. 4

ATTEST:

  
J. O. (Buddy) Harris,  
Secretary



MINUTES OF  
SPECIAL MEETING

JUNE 21, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 21st day of June, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit;

President	George S. Hawn
Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore

Absent:

Director	Melvin M. Littleton
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District Staff:

Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Gene Urban
Executive Secretary	Nona Sherrill

Visitors:

South Jetty News	Iris Newsom
C. C. Caller	Ben Goodwin
Insurance Reps	Dick Gallagher
	Tom Moulton
	Sherry Lutz
Grosse Reality	Mark Grosse

Meeting was called to order at 9:00 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting and approve the same. Motion carried.

Motion was made by J. O. Buddy Harris to approve all bills paid or payable for April in the amount of \$26,133.64 and for May in the amount of \$11,934.37. Motion seconded by Carl Castell. Motion carried.

Flato  
Corporation  
Disannexia-  
tion:

CharlieZahn, district's attorney, gave a report on the status of the district's dealings with Flato Corporation. Motion was made by J. O. Buddy Harris to approve "Order of Disannexiation" of properties owned by Flato Corporation, Flanklin Flato and Edwin Flato Trustee, effective May 21, 1976. Carl Castell seconded motion. Motion carried. (Order of Disannexiation is attached and becomes a permanent part of these minutes).

Collecting  
Taxes  
Locally:

Mr. Hawn reported on progress made between the City of Port Aransas, Port Aransas Independent School District and the NCWC&ID#4 to collect taxes locally. The City has approved collecting taxes locally subject to the District and School approving also. A motion was made by J. O. Buddy Harris to approve collecting taxes locally for the district subject to the School's approval. Motion seconded by Carlos W. Moore. Motion carried.

Advalorem Tax  
Board Rep:

Motion was made by J. O. Buddy Harris to appoint George Hawn as member to advalorem tax board for the district. Motion seconded by Carlos Moore. Motion carried.

Grosse  
Plat:

Mark Grosse brought before the board preliminary plans for the construction of the Grosse Addition. After much discussion, motion was made by Carlos W. Moore to approve plat subject to recommended changes of the district's engineer, Gene Urban. Taps on two lots (Lots 4B & 4D, Block 2-Grosse Addition, City of Port Aransas) are to be installed by the district to avoid having to make a street cut in the future. Motion seconded by Carl Castell. Motion carried.

Public  
Utility  
Commission:

Charlie Zahn, district's attorney, gave a report on Public Utility Commission Application and Hearing on July 1, 1976. A motion was made by J. O. Buddy Harris to approve application documents, authorize officers to execute proper documents and approve expenditures for necessary personnel to conduct hearing July 1, 1976. Carlos W. Moore seconded motion. Motion carried.

E.D.A.  
Grant:

Gene Urban and Charlie Zahn reviewed information concerning E.D.A. Grant. A motion was made by Carl Castell to authorize officers to execute proper documents and to approve contract for engineering services. Motion was seconded by Carlos W. Moore. Motion carried. *(Contract is on file at district office) ns.*

Texas Parks  
& Wildlife  
Request for  
Sewage:

Texas Parks and Wildlife Department letter was read.  
Re: Mustang Island State Park Sewage Treatment Service. The board authorized Gene Urban to negotiate further with Mr. Rudder, Director, Engineering Division, Texas Parks and Wildlife Dept. (Copy of letter is attached to and becomes a permanent part of these minutes.)

MINUTES (CON'T)  
SPECIAL MEETING  
JUNE 21, 1976

Crown Life  
vs.  
District's  
Present  
Employees  
Insurance:

Ms. Sherry Lutz, Group Service Representative, gave a presentation of benefits from Crown Life vs. District's present Insurance Co. After much discussion, the board moved to delay action until further study is made by the district staff.

Cathodic  
Protection  
Service  
Contract:

Cathodic Protection Service Contract for 12" water line from Port Aransas to Aransas Pass was discussed. Upon recommendation from Mr. Farley, a motion was made by J. O. Buddy Harris to pay Cathodic Protection Service \$1,775.00 for contract. Seconded by Carl Castell. Motion carried.

Sewer  
Regulations  
Approved:

Charlie Zahn reviewed proposed new Sewer Regulations as prescribed by Texas Water Quality Board. Mr. Hawn presented for the consideration of the board a resolution adopting the same and made a motion that they be adopted. Motion was seconded by Carlos W. Moore. Motion carried. (Resolution is attached and becomes a permanent part of these minutes).

Unclaimed  
Meter  
Deposits:

Charlie Zahn presented to the board a resolution on unclaimed meter deposits. A motion was made by Carlos W. Moore and seconded by J. O. Buddy Harris to adopt resolution on meter deposits. Motion carried. (Resolution is attached and becomes a permanent part of these minutes).

Litigations:

Charlie Zahn gave a status report on current litigation involving the district. (A copy of said report is on file at district office.)

City of C.C/  
District  
Master  
Plan:

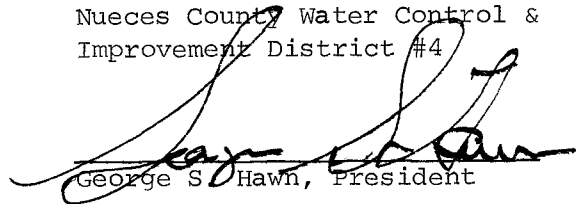
After discussion, motion was made by Carlos W. Moore that the Nueces County Water Control & ID#4 participate with the City of Corpus Christi in the engineering costs necessary to develop a master plan for the Island from the Ship Channel at Port Aransas to the Northern most boundary of the National Sea Shore including the phasing in of facilities necessary to provide water for the study area with the existing transmission and treatment master plan of the City of Corpus Christi. The district's participation in the engineering cost shall not exceed \$7,650.00. Motion was seconded by J. O. Buddy Harris. Motion carried.

Financial  
Report:

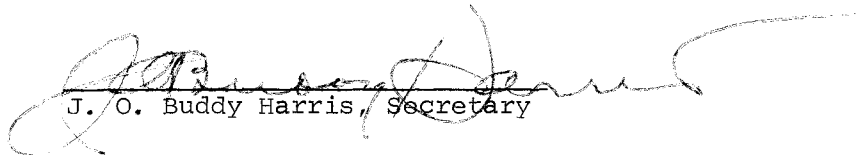
Financial report was given by Joseph Roach, district's  
accountant. Copy on file in district office.

There being no further business to come before the board,  
upon motion duly made and seconded, meeting was adjourned at 11:30 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

RESOLUTION PRESCRIBING CERTAIN REGULATIONS REQUIRING  
THE USE OF THE FACILITIES OF THE SANITARY SEWER  
SYSTEM TO BE ACQUIRED BY THE DISTRICT

THE STATE OF TEXAS X  
COUNTY OF NUECES X

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 21ST day of JUNE, 1976, the Board  
of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER  
4, convened in session at Port Aransas, Texas, with the following members  
present, to-wit:

President  
Secretary  
Vice President  
Director

George S. Hawn  
J. O. Buddy Harris  
Carl Castell  
Carlos W. Moore

and the following absent: Director-Melvin M. Littleton,

when the following business was transacted, to-wit:

The President of the Board called the meeting to order declared  
a quorum present, and that the meeting was duly convened and ready to  
transact business.

WHEREUPON, Mr. Hawn presented for the consider-  
ation of the Board a resolution and made a motion that it be adopted.  
The motion was seconded by Mr. Moore. The resolution was  
read in full by the Secretary. The motion, carrying with it the adoption  
of the resolution prevailed by the following vote:

AYES: 4

NOES: 0

The President announced that the resolution had been adopted.  
The resolution as adopted, is as follows:

A RESOLUTION REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS. THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM: AND PROVIDING PENALTIES FOR VIOLATIONS OF SECTIONS THEREOF: IN THE CITY OF PORT ARANSAS: NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4.

BE IT ORDAINED by the Board of Directors of Nueces County Water Control and Improvement District Number 4.

SECTION I....Definitions

Unless the context specifically indicates otherwise, the meaning of terms used in this ordinance shall be as follows:

- A. "Sewage Works" shall mean all facilities for collecting, pumping, treating, and disposing of sewage.
- B. "Superintendent" shall mean the Superintendent of the Sewage Works of Nueces County Water Control and Improvement District Number 4.
- C. "Inspector" shall mean the person or persons duly authorized by the District to inspect and approve the installation of building sewers and their connection to the public sewer system.
- D. "Sewage" shall mean a combination of water carried wastes from residences, business buildings, institutions, and industrial establishments, together with such ground, surface, and storm waters as may be present.
- E. "Sewer" shall mean a pipe or conduit for carrying sewage.
- F. "Public Sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.
- G. "Combined Sewer" shall mean a sewer receiving both surface runoff and sewage.
- H. "Sanitary Sewer" shall mean a sewer which carries sewage and to which storm, surface, and waters are not intentionally admitted.
- I. "Industrial Wastes" shall mean the liquid wastes from industrial processes as distinct from sanitary sewage.
- J. "Building Drain" shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from soil, waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five(5) feet outside the inner face of the building wall.
- K. "Building Sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.
- L. "Persons" shall mean any individual, firm, company, association, society, corporation, or group.
- M. "Shall" is mandatory; "May" is permissive.
- N. "Service Lines" is defined as the sewer from the foundation of the house or commercial building to the sewer line owned by the District.

A RESOLUTION REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS. THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM: AND PROVIDING PENALTIES FOR VIOLATIONS OF SECTIONS THEREOF: IN THE CITY OF PORT ARANSAS: NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4.

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SECTION II....Use of Public Sewers  
Required

- A. It shall be unlawful for any person to place, deposit, or permit to be deposited in an unsanitary manner upon public or private property within the District of Nueces County Water Control and Improvement District No.4, or in any area under the jurisdiction of said District, any human or animal excrement, garbage, or other objectionable waste which ordinarily would be regarded as sewage or industrial wastes.
- B. It shall be unlawful to discharge to any natural outlet within said District or in any area under the jurisdiction of said District, any sanitary sewage, industrial waste, or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this Ordinance.
- C. Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool or other facilities intended or used for the disposal of sewage.
- D. The owner of all houses, building, or properties used for human occupancy, employment, recreation or other purposes situated within the Districts and abutting any street, alley or right-of-way in which there is now located or may in the future be located a public sewer or combined sewer of the District, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this ordinance, within (90) ninety days after date of official notice to do so, provided that said Public Sewer is within one hundred (100) feet of the property line.

SECTION III....Public Sewage Disposal

- A. Where a public sanitary or combined sewer is not available under the provisions of Section II-D, the building sewer shall be connected to a private sewage disposal system complying with all requirements of the State Board of Health.
- B. At such times as a public sewer becomes available to a property served by a sewage disposal system as provided in Section II-D, a direct connection shall be made to the public sewer in compliance with this ordinance, and any septic tanks, cesspools and similar private sewage disposal facilities shall be abandoned.



- C. The owner shall operate and maintain the private sewage disposal facilities in a sanitary manner at all times, at no expense to the District.
- D. No statement contained in this article shall be constructed to interfere with any additional requirements that may be imposed by the County Health Office.
- E. No unauthorized person shall uncover, make any connections with or opening into, use, alter, or disturb any public sewer or appurtenances thereof without first obtaining a written permit from the District Secretary.

#### SECTION IV....CONNECTION PERMIT

- A. Application for Sanitary Sewer Service must be filed prior to construction of the service line and the connection fee shall accompany this application. (Application forms are available at the District's office). Construction must not begin until authorized by the District.
- B. When the service line is complete, and prior to backfilling the pipe trench, the applicant for sewer service shall request an inspection of the installation. Request for inspections shall be made to the District's manager twenty-four hours in advance of the inspection.
- C. The physical connection to the District's sewer main will be made by use of an adapter of a type compatible with materials being joined. The connection shall be water-tight. No cement grout materials are permitted.
- D. There shall be two (2) classes of building sewer permits; (1) for residential and commercial service, and (2) for service to establishments producing industrial waste. In either case, the owner or his agent shall make application on a special form furnished by the said District. The permit applications shall be supplemented by any plan specifications, or other information considered pertinent in the judgement of the inspector. A permit and inspection fee of fifty dollars (\$50.00) for a residential or commercial building sewer permit and fifty dollars (\$50.00) for an industrial building sewer permit shall be paid to the District Treasurer at the time the

application is filed.

- E. All costs and expense incident to the installation and connection of the building sewer shall be borne by the owner. The owner or the person installing the building sewer for said owner shall indemnify said District from any loss or damage that may directly or indirectly be occasioned by said installation.
- F. A separate and independent sewer shall be provided for every building; except where one building stands at the rear of another or an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, courtyard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer. Other exceptions will be allowed only by special permission granted by the superintendent. Old building sewer or portions thereof, may be used in connection with new buildings only when they are found on examination and tested by the said Inspector to meet all requirements of this ordinance.
- G. A connection permit will be granted after inspection confirms that all requirements of these Rules and Regulations have been met, including the use of one of the following types of material or materials, to wit;
  - 1. Cast iron soil pipe, standard weight, conforming to ASTM Specification A74 with rubber gasket joint coupling conforming to ASTM Specification C564.
  - 2. Poly-vinyl-chloride PSM (PVC) pipe conforming to ASTM Specification D3034 and installed according to ASTM D2321.
  - 3. Ductile-Iron Pipe conforming to ANSI A21.51 with rubber gasket joints ANSI A21.11, and installed according to manufacturer's recommendations.
  - 4. Acrylonitrile-butadiene-styrene (ABS) pipe, material conforming to ASTM Specification D2751.
- H. Construct service lines to true alignment and grade. Warped and sagging lines will not be permitted.
  - 1. Before joining the pipe in the trench, the bell and spigot surfaces shall be wiped free of dirt or other foreign matter. A lubricant or sealer as recommended by the pipe manufacturer shall be applied to the bell and spigot mating surfaces just before they are jointed together. The spigot end shall then be shoved home to compress the joint and to assure a tight fit between the interfaces.

2. Minimum sizes of service lines shall be as follows:

- a. Residential-----4 -Inches in diameter
- b. Commercial-----6 -Inches in diameter

3. Minimum grades for service lines shall be as follows:

- a. 4-inch pipe---one foot drop per hundred feet (1%)
- b. 6-inch pipe---six inches drop per hundred feet (0.5%)
- c. 8-inch pipe---four inches drop per hundred feet (0.33%)

4. Maximum grades for service lines shall be as follows:

- a. 4-inch pipe---two and one-half feet drop per hundred feet (2.5%)
- b. 6-inch pipe---one and one-half feet drop per hundred feet (1.5%)
- c. 8-inch pipe---one foot drop per hundred feet (1%)

I. Whenever possible the building sewer shall be brought to the building at an elevation below the basement floor. The depth shall be sufficient to afford protection from frost. All excavations required for the installation of a building sewer shall be open trench work unless otherwise approved by the said Inspector. Pipe laying and backfill shall be performed in accordance with A.S.T.M. specification (Designation C-12) except that no backfill shall be placed until the work has been inspected by the Inspector or his representative.

A. CONNECTION OF BUILDING SEWER OUTLET TO SERVICE LINES

- 1. Building tie-on connection will be made directly to the stub-out from the building plumbing at the foundation on all waste outlets.
- 2. Water-tight adapters of a type compatible with the materials being joined will be used at the point of connection of the service line to the building plumbing. No cement grout materials are permitted.

B. FITTINGS AND CLEANOUTS

- 1. No bends or turns at any point will be greater than 45 degrees.
- 2. Each horizontal service line will be provided with a cleanout at its upper terminal; and each such run of piping which is more than ninety (90) feet in length will be provided with a cleanout for each ninety (90) feet or fraction thereof, in the length of such piping.
- 3. Each cleanout will be installed so that it opens in a direction opposite to the flow of the waste and, except in the case of "wye" branch and end-of-the-line cleanouts, cleanouts will be installed vertically above the flow line of the pipe.
- 4. Cleanout will be made with air-tight mechanical plug.

J. In all buildings in which any building drain is too low to permit

gravity flow to the public sewer, sanitary sewage carried by such drains shall be lifted by approved artificial means and discharged to the building sewer. No water operated sewage ejector shall be used.

- K. The connection of the building sewer into the public sewer shall be made at the "Y" branch designated for that property, if such branch is available at a suitable location. Any connection not made at the designated "Y" branch in the main sewer, shall be made only as directed by the said Inspector.
- L. The applicant for the building sewer shall notify the Inspector when the building sewer is ready for inspection and connection to the public sewer. The connection shall be made under the supervision of the said Inspector or his representative.
- M. All excavations for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the said District.
- N. Backfilling of service lines trench must be accomplished within twenty-four (24) hours of inspection and approval. No debris will be permitted in the trench.

#### SECTION V.....Use of the Public Sewer

- A. No person shall discharge or cause to be discharged any storm water surface water, ground water, roof runoff, sub-surface drainage, cooling water or unpolluted industrial process waters to any sanitary sewer.
  - 1. Excluded flow and waste
    - a. No waste material which is not biologically degradable will be permitted to discharge into the District's sewerage facilities, including mud and debris accumulated during service line installation.
    - b. No downspouts, yard or street drains, or gutters will be permitted to be connected into the District's sanitary sewer facilities.
    - c. Swimming pool connections will not be made to the District's sewer system unless approved by the Board.

E. Grease, oil, and sand interceptors shall be provided for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand and other harmful ingredients except the such interceptors shall not be required for private living quarters or dwelling units. Where installed, they shall be maintained by the owner, at his expenses, in continuously efficient operation at all times.

#### SECTION VI....Protection from Damage

No unauthorized person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface or tamper with any structure, appurtenance or equipment which is a part of the municipal sewer works. Any person violating this provision shall be subject to immediate arrest under charge of disorderly conduct.

#### SECTION VII....Powers and Authority of Inspectors

The superintendent, inspector, and other duly authorized employees of the District bearing proper credentials and identification shall be permitted to enter upon all properties for the purpose of inspection, observation, measurement, sampling and testing, in accordance with the provisions of this Ordinance.

#### SECTION VIII....Penalties

- A. Any person found to be violating any provision of this ordinance except Section VI, shall be served by the District with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offenders shall, within the period of time stated in such notice, permanently cease all violations.
- B. Any person who shall continue any violation beyond the time limit provided for in Section VIII-A, shall be guilty of a misdemeanor, and upon conviction thereof shall be fined in an amount no less than twenty-five dollars (\$25.00) and not more than fifty dollars (\$50.00) for each violation. Each day in which any such violation shall continue shall be deemed a separate offense.
- C. Any person violating any of the provisions of this ordinance shall become liable to the District for any expense, loss or damage occasioned the District by reason of such violation.

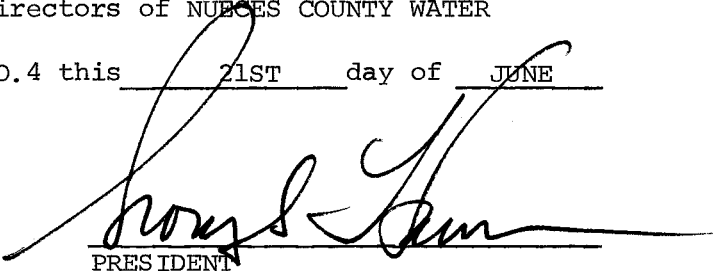
D. Water service will not be provided by the District until the requirements herein have been met and written permit has been granted.

SECTION IX....Validity

- A. All ordinances or parts of ordinances in conflict herewith are hereby repealed.
- B. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

SECTION X....Ordinance in Force

This ordinance to be in full force and effect from and after its passage, approval and publication according to the law of the State of Texas, Passed by the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.4 this 21ST day of JUNE 1976.

  
PRESIDENT

Presiding Officer of the Board of Directors of NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4.

ATTEST:

  
SECRETARY

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

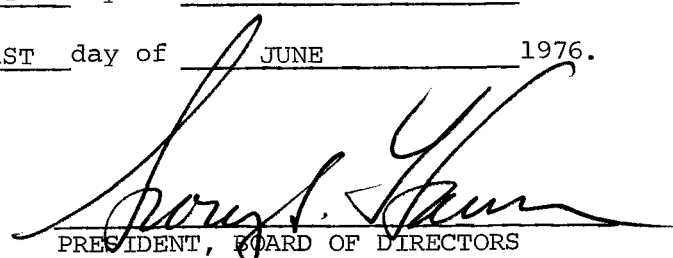
CITY OF PORT ARANSAS, TEXAS

The foregoing, within and attached Ordinance No. 76-1,  
passed by the Board of Directors of NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4 on the 21ST day of JUNE  
1976, by me is now this 21ST day of JUNE 1976,  
presented to the President of the NUECES COUNTY WATER CONTROL AND IMPROVE-  
MENT DISTRICT NO. 4

  
SECRETARY

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4.

The forgoing, within and attached Ordinance No. 76-1 passed  
by the Board of Directors on the 21ST day of JUNE 1976  
is approved by me on this, the 21ST day of JUNE 1976.

  
PRESIDENT, BOARD OF DIRECTORS  
NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4.

RESOLUTION ON METER DEPOSITS

THE STATE OF TEXAS     §

COUNTY OF NUECES     §

WHEREAS, the Nueces County Water Control and Improvement District No. 4, hereinafter referred to as "District", is a water control and improvement district organized pursuant to Article 16, Section 59 of the Texas Constitution; and,

WHEREAS, the District, pursuant to Section 51.303 of the Water Code of the State of Texas, has the authority to adopt rules and regulations which govern methods, terms and conditions of water service including assessments for maintenance and operation; and,

WHEREAS, the District by and through its Board of Directors has adopted regulations governing deposits which must be provided to the District for meters used in the providing of water service to individual customers; and,

WHEREAS, individual customers of the District from time to time discontinue water service and are entitled to a refund of said meter deposit; and,

WHEREAS, the District by and through its Board of Directors has not adopted or formulated a policy for the refund of meter deposits which are unclaimed after water service is discontinued; and,

WHEREAS, the Board of Directors of the District is desirous of adopting a policy for the refund of unclaimed meter deposits.

NOW, THEREFORE, BE IT RESOLVED, that from and after the date of the adoption of this Resolution it shall be the policy of the Nueces County Water Control and Improvement District No. 4 to refund all meter deposits to the person making the same or his assigns upon the discontinuance of water service less any sums which are presently due the District and unpaid. A customer of



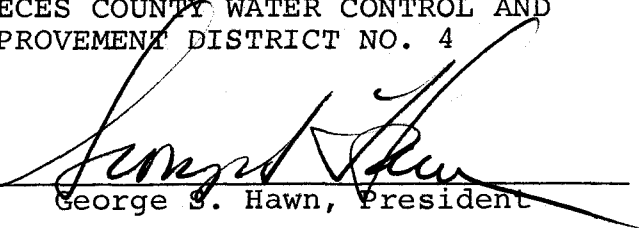
the District may recover said meter deposit upon written application requesting the same to the District at its office or by requesting the same in person at the office of the District during normal business hours.

BE IT FURTHER RESOLVED, that in the event service is discontinued upon request by a customer of the District and that customer has not make request for refund of his meter deposit after written notice of the same, then, in that event, said refund shall become the property of the District and shall be placed in the general operating account of said District for use by the District in its operation and maintenance.


PASSED AND APPROVED this 21st day of June, 1976.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

BY

  
George S. Hawn, President

ATTEST:

  
J. O. (Buddy) Harris,  
Secretary

# PARKS AND WILDLIFE DEPARTMENT

## COMMISSIONERS

PEARCE JOHNSON  
Chairman, Austin

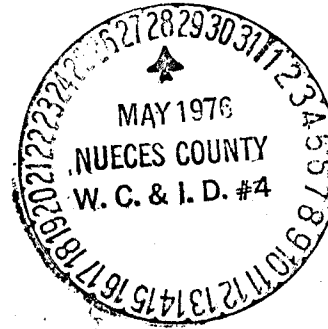
JOE K. FULTON  
Vice-Chairman, Lubbock

JACK R. STONE  
Wells



CLAYTON T. GARRISON  
EXECUTIVE DIRECTOR

JOHN H. REAGAN BUILDING  
AUSTIN, TEXAS 78701



## COMMISSIONERS

BOB BURLESON  
Temple

JOHN M. GREEN  
Beaumont

LOUIS H. STUMBERG  
San Antonio

May 25, 1976

Nueces County W.I.D. #4  
Mr. George Hawn, President  
Box 128  
Port Aransas, Texas 78373

Reference: Mustang Island State Park  
Sewage Treatment Service  
Project No. 355-119

Gentlemen:

In conversations with your Mr. Don Farley and Mr. Gene Urban of Urban Engineering, the possibility of obtaining sewage treatment service through Nueces County W.I.D. #4 has been discussed.

The expected average hydraulic loading is 18,000 gallons per day with a B.O.D. concentration of 768 milligrams per liter. We feel that participating in an area treatment facility would be desirable to the Texas Parks and Wildlife Department from economic and operational aspects. However, we would need some long term contractual assurances that would assure the availability of treatment facilities in order to justify our extension of five (5) miles of force main.

Please consider this letter as a request for sewage treatment service.

Sincerely,

A handwritten signature in cursive script, appearing to read "C. G. Rutter".

C. G. RUTTER  
Director  
Engineering Division

CGR:LQM:dp

cc: Urban Engineering

ORDER OF DISANNEXATION

THE STATE OF TEXAS     §  
COUNTY OF NUECES     §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, pursuant to the written petition of Flato Corporation, Franklin Flato and Edwin Flato, Trustee, the Nueces County Water Control and Improvement District No. 4, by and through its Board of Directors annexed to said Nueces County Water Control and Improvement District No. 4 the properties described in Exhibit "A" attached hereto and incorporated herein as if set out in full by order dated December 31, 1976; and,

WHEREAS, the annexation of said property was a requirement of an Agreement to Provide Water and Sewer Services to said properties; and,

WHEREAS, said Agreement to Provide Water and Sewer Services has not been completed along the terms and conditions therein stated; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4 and Flato Corporation, Franklin Flato, and Edwin Flato, Trustee, by letter agreement dated December 12, 1975, agreed that the Nueces County Water Control and Improvement District No. 4 would disannex the properties described in Exhibit "A" if said Agreement to Provide Water and Sewer Services was not completed along the terms and conditions therein stated; and,

WHEREAS, by letter dated April 21, 1976, Flato Corporation, Franklin Flato and Edwin Flato, Trustee, advised the Nueces County Water Control and Improvement District No. 4 that said Agreement to Provide Water and Sewer Services would not be completed along the terms and conditions therein stated and requested that the properties described in Exhibit "A" be disannexed by the Nueces County Water Control and Improvement District No. 4; and,

WHEREAS, it is the desire of the Board of Directors of the Nueces County Water Control and Improvement District No. 4 to disannex the properties described in Exhibit "A" attached hereto.

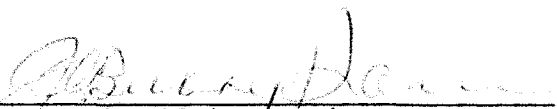
NOW, THEREFORE, for and in consideration of the premises and the mutual agreements of the parties, the Nueces County Water Control and Improvement District No. 4 does hereby disannex from the Nueces County Water Control and Improvement District No. 4 the property described in Exhibit "A" attached hereto, said disannexation to be effective as of May 21, 1976.

IN WITNESS WHEREOF, the Nueces County Water Control and Improvement District No. 4 has caused this Order of Disannexation to be signed by George S. Hawn, President of the Board of Directors of said District, and by its Secretary, this the 21st day of June, 1976.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By   
George S. Hawn, President

ATTEST:

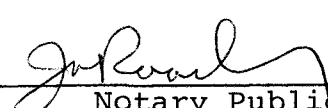
  
J. O. (Buddy) Harris,  
Secretary

THE STATE OF TEXAS §

COUNTY OF NUECES §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared George S. Hawn, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, and that he executed the same as the act of such water district for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 21<sup>st</sup> day of JUNE, 1976.

  
Notary Public in and for  
Nueces County, Texas  
J. A. ROACH

Notary Public, in and for Nueces County, Texas  
My Commission Expires June 1, 1977

STATE OF TEXAS  
COUNTY OF NUECES

FIELDNOTE DESCRIPTION of 1,822.573 acres, more or less, being all of the J. W. Waterbury Survey 596, Abstract No. 408, Land Script 167, and the R. S. Harvey Survey 599, Abstract No. 164, Land Script 150 and the south one-half of the A. B. Davis Survey 598, Abstract No. 944, Land Script 197, and the south one-half of the north one-half of said Survey 598 as shown by map prepared by Conrad M. Blucher, County Surveyor, 1944 and 1945, Mustang Island, Nueces County, Texas.

BEGINNING at a point being the east corner of said Survey 596, also being the most southerly corner of Lot 57 of Mustang Island Section 2 and lying in the boundary of the Nueces County Water Control & Improvement District No. 4 for the east corner and POINT OF BEGINNING of this tract;

THENCE along the southeast boundary line of said Survey 596, S 30° 48' 50" W 5,282.25 feet to a point for the common south corner of said Survey 596 and the east corner of said Survey 599 and an interior corner of this tract;

THENCE along the southeast boundary line of said Survey 599, S 29° 56' 10" W 5,215.67 feet to a point for the south corner of said Survey 599 and the south corner of this tract;

THENCE along the southwest boundary line of said Survey 599, N 58° 22' 00" W at 1,796.59 feet pass the centerline of said Park Road No. 53 at 5,532.60 feet pass the common west corner of said Survey 599 and the south corner of said Survey 598, in all a distance of 8,968.60 feet to the west corner of Survey 598 for the west corner of this tract;

THENCE along the northwest boundary line of said Survey 598, N 23° 12' 53" E 5,940.31 feet to a point for the north corner of the south one-half of the north one-half of said Survey 598 and a northerly corner of this tract;

THENCE along the northeast boundary line of said south one-half of the north one-half of Survey 598, S 58° 22' 00" E 4,306.65 feet to a point in the northwest boundary line of Survey 596 for an interior corner of this tract;

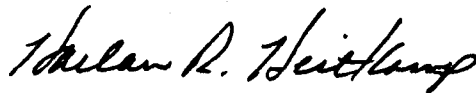
THENCE along said northwest boundary line of Survey 596, N 31° 38' 30" E 4,616.11 feet to a point for the north corner of said Survey 596 and a northerly corner of this tract;

December 11, 1975

THENCE along the northeast boundary line of said Survey 596, S 58° 27' 52" E 1,546.53 feet to a point for an interior corner of said Survey 596 and an interior corner of this tract;

THENCE continuing along said northeast boundary line of Survey 596, S 58° 22' 00" E at 1,945.45 feet pass a point in the centerline of a 120-foot right-of-way line known as Park Road No. 53 which is also a point lying in the boundary of the Nueces County Water Control & Improvement District No. 4 and continuing with the boundary of the Nueces County Water Control & Improvement District No. 4, in all a distance of 3,755.23 feet to the POINT OF BEGINNING.

MAVERICK ENGINEERING COMPANY



Harlan R. Heitkamp, P.E.

HRH:cc

STATE OF TEXAS  
COUNTY OF NUECES

FIELDNOTE DESCRIPTION of 983.841 acres, more or less, being a portion of Survey 590, Abstract No. 406, Land Script 192, Survey 591, Abstract No. 407, Land Script 194, and Survey 592, Abstract No. 212, Land Script 324, as shown by map prepared by Conrad M. Blucher, County Surveyor, 1944 and 1945, Mustang Island, Nueces County, Texas.

BEGINNING at a point being the common east corner of Lot 1, Mustang Island as shown by plat recorded in Volume 38, Pages 130 and 131, Map Records, Nueces County, Texas, which is a point in the boundary of the Nueces County Water Control & Improvement District No. 4, for a south corner and POINT OF BEGINNING of this tract;

THENCE along the common northeast boundary line of said Mustang Island and the boundary of the Nueces County Water Control & Improvement District No. 4, N  $58^{\circ} 22' 00''$  W, at 2,170.76 feet pass the north corner of said Lot 1, Mustang Island and the southeast right-of-way line of Park Road No. 53, in all a distance of 2,230.76 feet to a point in the centerline of said Park Road No. 53 for an interior corner of this tract;

THENCE along said centerline of Park Road No. 53 and the boundary of the Nueces County Water Control & Improvement District No. 4, S  $30^{\circ} 17' 58''$  W 2,252.73 feet to a point in the common line between Survey 591 and Survey 592 for an interior corner of this tract;

THENCE continuing along the centerline of said Park Road No. 53 and the boundary of the Nueces County Water Control & Improvement District No. 4, S  $30^{\circ} 20' 38''$  W 3,734.82 feet to a point for a south corner of this tract;

THENCE along the southwest boundary line of said Survey 592, N  $58^{\circ} 21' 02''$  W, at 60.00 feet pass the northwest right-of-way line of said Park Road No. 53, in all a distance of 1,682.77 feet to a point for the west corner of said Survey 592 and a west corner of this tract;

THENCE along the northwest boundary line of said Survey 592, N  $31^{\circ} 45' 18''$  E 3,733.49 feet to a point in the southwest boundary line of said Survey 591 for the north corner of said Survey 592 and an interior corner of this tract;

THENCE along said southwest boundary line of Survey 591, N  $58^{\circ} 22' 47''$  W 1,546.11 feet to a point for the west corner of said Survey 591 and a west corner of this tract;

THENCE along the meanders of the northwest boundary line of said Survey 591 as follows:

N 31° 31' 42" E 727.99 feet;  
N 50° 43' 20" E 245.54 feet;  
N 57° 10' 20" E 211.58 feet;  
N 36° 59' 40" E 304.83 feet;  
N 32° 41' 00" E 294.83 feet;  
N 14° 13' 00" E 183.60 feet;  
N 39° 20' 11" E 120.78 feet;  
N 22° 13' 20" E 334.34 feet;  
N 36° 36' 40" E 300.61 feet;  
N 61° 53' 00" E 331.43 feet;  
N 56° 38' 00" E 311.65 feet;  
N 84° 27' 10" E 371.45 feet;  
N 11° 56' 00" E 224.40 feet;  
N 37° 21' 30" E 594.16 feet;  
N 34° 03' 00" W 374.54 feet;  
N 16° 28' 50" W 299.58 feet;  
N 03° 47' 50" W 275.44 feet;

N 31° 31' 42" E 398.62 feet to a point in the common north corner of said Survey 591 and the west corner of said Survey 590 for an interior corner of this tract;

THENCE along the northwest boundary line of said Survey 590, N 31° 33' 40" E 5,127.43 feet to a point for the north corner of said Survey 590 and the north corner of this tract;

THENCE along the northeast boundary line of said Survey 590, S 58° 19' 46" E 3,003.58 feet to a point in the northwest right-of-way line of said Park Road No. 53 for the east corner of said Survey 590 and an easterly corner of this tract;

THENCE along said northwest right-of-way line of Park Road No. 53 as follows:

S 35° 38' 48" W 1,162.67 feet to the point of curve of a circular curve to the left whose central angle = 05° 06' 47", radius = 6,875.49 feet, tangent = 306.99 feet;

Along the arc of said circular curve to the left 613.57 feet to a point;

S 30° 32' 01" W 3,354.99 feet to a point in the northeast boundary line of said Survey 591 for an interior corner of this tract;

THENCE along said northeast boundary line of Survey 591, S 58° 19' 49" E 60.00 feet to a point in the centerline of said Park Road No. 53 for an exterior corner in the boundary of the Nueces County Water Control & Improvement District No. 4 and an interior corner of this tract;

THENCE continuing with said northeast boundary line of Survey 591 and the boundary of the Nueces County Water Control & Improvement District No. 4, S 58° 22' 00" E, at 60.00 feet pass the southeast right-of-way line of said Park Road No. 53 and the west corner of Lot 12, Mustang Island Section 3 as shown by plat recorded in Volume 39, Pages 78 and 79, Nueces County Map Records, continuing along said northeast boundary



December 11, 1975

line of Survey 591, the southwest boundary line of said Mustang Island Section 3, and the boundary of the Nueces County Water Control & Improvement District No. 4, in all a distance of 2,333.93 feet to a point for the common east corner of said Survey 591 and the south corner of said Mustang Island Section 3 for an east corner of this tract;

THENCE along a southeast boundary line of said Survey 591, S 32° 17' 20" W 2,992.78 feet to the POINT OF BEGINNING.

MAVERICK ENGINEERING COMPANY



Harlan R. Heitkamp, P.E.

HRH/je

RESOLUTION PRESCRIBING CERTAIN REGULATIONS REQUIRING  
THE USE OF THE FACILITIES OF THE SANITARY SEWER  
SYSTEM TO BE ACQUIRED BY THE DISTRICT

THE STATE OF TEXAS X  
COUNTY OF NUECES X

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

ON THIS, the 21ST day of JUNE, 1976, the Board  
of Directors of NUECES COUNTY WATER, CONTROL AND IMPROVEMENT DISTRICT NUMBER  
4, convened in session at Port Aransas, Texas, with the following members  
present, to-wit:

President  
Secretary  
Vice President  
Director

George S. Hawn  
J. O. Buddy Harris  
Carl Castell  
Carlos W. Moore

and the following absent: Director-Melvin M. Littleton

when the following business was transacted, to-wit:

The President of the Board called the meeting to order declared  
a quorum present, and that the meeting was duly convened and ready to  
transact business.

WHEREUPON, Mr. Hawn presented for the consider-  
ation of the Board a resolution and made a motion that it be adopted.  
The motion was seconded by Mr. Moore. The resolution was  
read in full by the Secretary. The motion, carrying with it the adoption  
of the resolution prevailed by the following vote:

AYES: 4

NOES: 0

The President announced that the resolution had been adopted.

The resolution as adopted, is as follows:

SECTION II....Use of Public Sewers  
Required

- A. It shall be unlawful for any person to place, deposit, or permit to be deposited in an unsanitary manner upon public or private property within the District of Nueces County Water Control and Improvement District No.4, or in any area under the jurisdiction of said District, any human or animal excrement, garbage, or other objectionable waste which ordinarily would be regarded as sewage or industrial wastes.
- B. It shall be unlawful to discharge to any natural outlet within said District or in any area under the jurisdiction of said District, any sanitary sewage, industrial waste, or other polluted waters, except where suitable treatment has been provided in accordance with subsequent provisions of this Ordinance.
- C. Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool or other facilities intended or used for the disposal of sewage.
- D. The owner of all houses, building, or properties used for human occupancy, employment, recreation or other purposes situated within the Districts and abutting any street, alley or right-of-way in which there is now located or may in the future be located a public sewer or combined sewer of the District, is hereby required at his expense to install suitable toilet facilities therein, and to connect such facilities directly with the proper public sewer in accordance with the provisions of this ordinance, within (90) ninety days after date of official notice to do so, provided that said Public Sewer is within one hundred (100) feet of the property line.

SECTION III....Public Sewage Disposal

- A. Where a public sanitary or combined sewer is not available under the provisions of Section II-D, the building sewer shall be connected to a private sewage disposal system complying with all requirements of the State Board of Health.
- B. At such times as a public sewer becomes available to a property served by a sewage disposal system as provided in Section II-D, a direct connection shall be made to the public sewer in compliance with this ordinance, and any septic tanks, cesspools and similar private sewage disposal facilities shall be abandoned.

application is filed.

- E. All costs and expense incident to the installation and connection of the building sewer shall be borne by the owner. The owner or the person installing the building sewer for said owner shall indemnify said District from any loss or damage that may directly or indirectly be occasioned by said installation.
- F. A separate and independent sewer shall be provided for every building; except where one building stands at the rear of another or an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, courtyard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer. Other exceptions will be allowed only by special permission granted by the superintendent. Old building sewer or portions thereof, may be used in connection with new buildings only when they are found on examination and tested by the said Inspector to meet all requirements of this ordinance.
- G. A connection permit will be granted after inspection confirms that all requirements of these Rules and Regulations have been met, including the use of one of the following types of material or materials, to wit;
1. Cast iron soil pipe, standard weight, conforming to ASTM Specification A74 with rubber gasket joint coupling conforming to ASTM Specification C564.
  2. Poly-vinyl-chloride PSM (PVC) pipe conforming to ASTM Specification D3034 and installed according to ASTM D2321.
  3. Ductile-Iron Pipe conforming to ANSI A21.51 with rubber gasket joints ANSI A21.11, and installed according to manufacturer's recommendations.
  4. Acrylonitrile-butadiene-styrene (ABS) pipe, material conforming to ASTM Specification D2751.
- H. Construct service lines to true alignment and grade. Warped and sagging lines will not be permitted.
1. Before joining the pipe in the trench, the bell and spigot surfaces shall be wiped free of dirt or other foreign matter. A lubricant or sealer as recommended by the pipe manufacturer shall be applied to the bell and spigot mating surfaces just before they are jointed together. The spigot end shall then be shoved home to compress the joint and to assure a tight fit between the interfaces.

2. Minimum sizes of service lines shall be as follows:

- a. Residential-----4 -Inches in diameter
- b. Commercial-----6 -Inches in diameter

3. Minimum grades for service lines shall be as follows:

- a. 4-inch pipe---one foot drop per hundred feet (1%)
- b. 6-inch pipe---six inches drop per hundred feet (0.5%)
- c. 8-inch pipe---four inches drop per hundred feet (0.33%)

4. Maximum grades for service lines shall be as follows:

- a. 4-inch pipe---two and one-half feet drop per hundred feet (2.5%)
- b. 6-inch pipe---one and one-half feet drop per hundred feet (1.5%)
- c. 8-inch pipe---one foot drop per hundred feet (1%)

I. Whenever possible the building sewer shall be brought to the building at an elevation below the basement floor. The depth shall be sufficient to afford protection from frost. All excavations required for the installation of a building sewer shall be open trench work unless otherwise approved by the said Inspector. Pipe laying and backfill shall be performed in accordance with A.S.T.M. specification (Designation C-12) except that no backfill shall be placed until the work has been inspected by the Inspector or his representative.

A. CONNECTION OF BUILDING SEWER OUTLET TO SERVICE LINES

- 1. Building tie-on connection will be made directly to the stub-out from the building plumbing at the foundation on all waste outlets.
- 2. Water-tight adapters of a type compatible with the materials being joined will be used at the point of connection of the service line to the building plumbing. No cement grout materials are permitted.

B. FITTINGS AND CLEANOUTS

- 1. No bends or turns at any point will be greater than 45 degrees.
- 2. Each horizontal service line will be provided with a cleanout at its upper terminal; and each such run of piping which is more than ninety (90) feet in length will be provided with a cleanout for each ninety (90) feet or fraction thereof, in the length of such piping.
- 3. Each cleanout will be installed so that it opens in a direction opposite to the flow of the waste and, except in the case of "wye" branch and end-of-the-line cleanouts, cleanouts will be installed vertically above the flow line of the pipe.
- 4. Cleanout will be made with air-tight mechanical plug.

J. In all buildings in which any building drain is too low to permit

gravity flow to the public sewer, sanitary sewage carried by such drains shall be lifted by approved artificial means and discharged to the building sewer. No water operated sewage ejector shall be used.

- K. The connection of the building sewer into the public sewer shall be made at the "Y" branch designated for that property, if such branch is available at a suitable location. Any connection not made at the designated "Y" branch in the main sewer, shall be made only as directed by the said Inspector.
- L. The applicant for the building sewer shall notify the Inspector when the building sewer is ready for inspection and connection to the public sewer. The connection shall be made under the supervision of the said Inspector or his representative.
- M. All excavations for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the said District.
- N. Backfilling of service lines trench must be accomplished within twenty-four (24) hours of inspection and approval. No debris will be permitted in the trench.

#### SECTION V.....Use of the Public Sewer

- A. No person shall discharge or cause to be discharged any storm water surface water, ground water, roof runoff, sub-surface drainage, cooling water or unpolluted industrial process waters to any sanitary sewer.
  - 1. Excluded flow and waste
    - a. No waste material which is not biologically degradable will be permitted to discharge into the District's sewerage facilities, including mud and debris accumulated during service line installation.
    - b. No downspouts, yard or street drains, or gutters will be permitted to be connected into the District's sanitary sewer facilities.
    - c. Swimming pool connections will not be made to the District's sewer system unless approved by the Board.

- B. No person shall discharge or cause to be discharged to any public sewer, any harmful waters or wastes, whether liquid, solid or gas, capable of causing obstruction to the flow in sewers, damage or hazards to structures, equipment and personnel of the sewage works, or other interference with the proper operation of the sewage works.
- C. The admission into the public sewers of any waters or wastes having harmful or objectionable characteristics shall be subject to the review and approval of the Superintendent, who may prescribe limits on the strength and character of these waters and wastes. When necessary, in the opinion of the Superintendent, the owner shall provide at his expense, such preliminary treatment as may be necessary to treat these wastes prior to discharge to the public sewer. Plans, specifications, and any other pertinent information relating to proposed preliminary treatment facilities shall be submitted for the approval of the said Superintendent and for the State Board of Health, and no construction of such facilities shall be commenced until said approval is obtained in writing. When preliminary treatment facilities are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation by the owner at his expense.
- D. When required by the Superintendent, the owner of any property served by a building sewer carrying industrial wastes shall install and maintain at his expense a suitable control manhole in the building sewer to facilitate observation sampling and measurement of the wastes. All measurements, tests and analyses of the characteristic of waters and wastes shall be determined in accordance with "Standard Methods for the Examination of Water and Sewage", and shall be determined at the control manhole or upon suitable samples taken at the said control manhole. In the event that no special manhole has been required, the control manhole shall be considered to be the nearest downstream manhole in the public sewer to the point at which the building sewer is connected.

- E. Grease, oil, and sand interceptors shall be provided for the proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand and other harmful ingredients except the such interceptors shall not be required for private living quarters or dwelling units. Where installed, they shall be maintained by the owner, at his expenses, in continuously efficient operation at all times.

#### SECTION VI....Protection from Damage

No unauthorized person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface or tamper with any structure, appurtenance or equipment which is a part of the municipal sewer works. Any person violating this provision shall be subject to immediate arrest under charge of disorderly conduct.

#### SECTION VII....Powers and Authority of Inspectors

The superintendent, inspector, and other duly authorized employees of the District bearing proper credentials and identification shall be permitted to enter upon all properties for the purpose of inspection, observation, measurement, sampling and testing, in accordance with the provisions of this Ordinance.

#### SECTION VIII....Penalties

- A. Any person found to be violating any provision of this ordinance except Section VI, shall be served by the District with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offenders shall, within the period of time stated in such notice, permanently cease all violations.
- B. Any person who shall continue any violation beyond the time limit provided for in Section VIII-A, shall be guilty of a misdemeanor, and upon conviction thereof shall be fined in an amount no less than twenty-five dollars (\$25.00) and not more than fifty dollars (\$50.00) for each violation. Each day in which any such violation shall continue shall be deemed a separate offense.
- C. Any person violating any of the provisions of this ordinance shall become liable to the District for any expense, loss or damage occasioned the District by reason of such violation.



- D. Water service will not be provided by the District until the requirements herein have been met and written permit has been granted.

SECTION IX....Validity

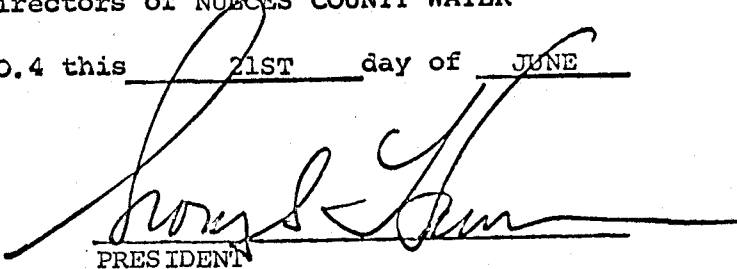
- A. All ordinances or parts of ordinances in conflict herewith are hereby repealed.
- B. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

SECTION X....Ordinance in Force

This ordinance to be in full force and effect from and after its passage, approval and publication according to the law of the State of Texas, Passed by the Board of Directors of NUECES COUNTY WATER

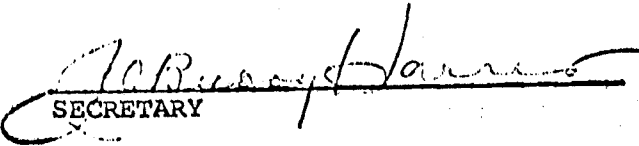
CONTROL AND IMPROVEMENT DISTRICT NO.4 this 21ST day of JUNE

1976.

  
PRESIDENT

Presiding Officer of the Board of  
Directors of NUECES COUNTY WATER  
CONTROL AND IMPROVEMENT DISTRICT  
NUMBER 4.

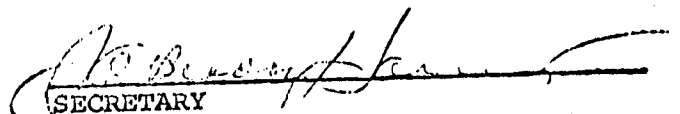
ATTEST:

  
SECRETARY

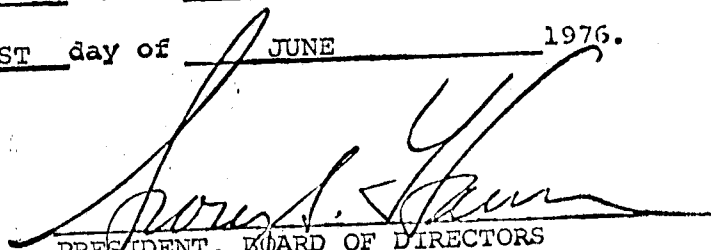
NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

CITY OF PORT ARANSAS, TEXAS

The foregoing, within and attached Ordinance No. 76-1  
passed by the Board of Directors of NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4 on the 21ST day of JUNE  
1976, by me is now this 21ST day of JUNE 1976,  
presented to the President of the NUECES COUNTY WATER CONTROL AND IMPROVE-  
MENT DISTRICT NO. 4

  
SECRETARY  
NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4.

The forgoing, within and attached Ordinance No. 76-1 passed  
by the Board of Directors on the 21ST day of JUNE 1976  
is approved by me on this, the 21ST day of JUNE 1976.

  
PRESIDENT, BOARD OF DIRECTORS  
NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4.

MINUTES OF  
SPECIAL MEETING

MAY 24, 1976

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 24th day of May, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carl Castell
Secretary Pro-tem	Carlos W. Moore
Director	Melvin Littleton
Absent:	
President	George S. Hawn
Secretary	J. O. Buddy Harris
District Staff:	
Attorney	Charlie Zahn
Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach

The meeting was called to order at 2:10 P. M.

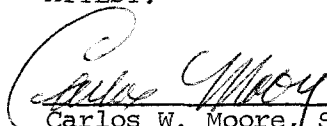
Water & Sewer Rate Increase: Resolution and order executing increase in water and sewer rates for the Nueces County Water Control and Improvement District No.4 was read to the board by Mr. Zahn. Motion was made by Carlos W. Moore and seconded by Melvin M. Littleton to adopt resolution and order as read. Motion carried. (Resolution and order is attached and becomes a permanent part of these minutes).

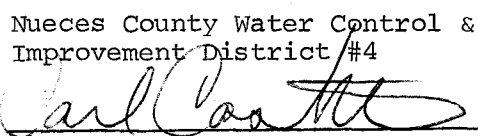
Paving Drive-Way : Discussion was held on the paving of front portion of NCWC&ID#4 building at same time City of Port Aransas is paving 9th Street. Motion was made by Melvin M. Littleton to pave drive-way of district building for \$1,210.00 (length of building to street). Carl Castell seconded motion. Motion carried.

Flato Corp Dis-Annexiation: Charlie Zahn recommended to the board that dis-annexiation with Flato Corporation needed further study. Motion was made by Carlos W. Moore and seconded by M. Littleton to table dis-annexiation at present. Motion carried.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 2:45 P. M.

ATTEST:

  
Carlos W. Moore, Secretary  
Pro-tem

Nueces County Water Control &  
Improvement District #4  
  
Carl Castell, Vice President

RESOLUTION AND ORDER EXECUTING INCREASE IN WATER AND SEWER RATES FOR THE NUECES COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4.

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ON THE 24TH DAY OF MAY, 1976, THE BOARD OF DIRECTORS OF THE  
NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, CONVENED IN A SPECIAL  
SESSION BEING OPEN TO THE PUBLIC AT THE REGULAR MEETING PLACE THEREOF ON SAID DISTRICT,  
WITH THE FOLLOWING MEMBERS OF THE BOARD PRESENT:

VICE PRESIDENT	CARL CASTELL
SECRETARY PRO-TEM	CARLOS W. MOORE
DIRECTOR	MELVIN M. LITTLETON

AND THE FOLLOWING ABSENT:

PRESIDENT	GEORGE S. HAWN
SECRETARY	J.O. BUDDY HARRIS

CONSTITUTING A QUORUM, AND AMONG OTHER PROCEEDINGS HAD, WERE THE FOLLOWING:

THE PRESIDENT OF THE BOARD PRESENTED A RESOLUTION AND ORDER INCREASING  
WATER AND SEWER RATES.

MINUTES OF MAY 24TH, 1976, REFLECT INCREASE IN WATER AND  
SEWER RATES.

THEREFORE, PRESIDENT OF THE BOARD OF DIRECTORS PRESENTED A RESOLUTION TO  
LEGALLY ESTABLISH THE INCREASE IN WATER AND SEWER RATES.

THE RESOLUTION AND ORDER WAS READ IN FULL AND, AFTER FULL DISCUSSION  
THEREOF, MR. CARLOS W. MOORE MADE A MOTION THAT IT BE ADOPTED. THE MOTION WAS  
SECONDED BY MR. M. LITTLETON. THE MOTION, CARRYING WITH IT THE ADOPTION OF THE  
RESOLUTION AND ORDER, PREVAILED BY THE FOLLOWING VOTE.

AYES: 3

NAYES: 0

THE PRESIDENT THEN DECLARED THE RESOLUTION AND ORDER FINALLY PASSED AND  
ADOPTED.

THE RESOLUTION AND ORDER AS FOLLOWS:

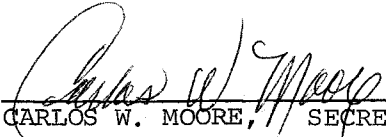
WHEREAS, NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 SET THE  
FOLLOWING NEW RATES:

Water			
<u>Meter Size</u>	<u>New Rate</u>	<u>New Sewer Rate</u>	
3/4"	\$ 4.50	Resident Min.	\$ 4.50
1"	7.50	Business Min.	7.50
1½"	15.00		
2"	30.00	All Water in excess of	
3"	60.00	10,000 gals.	.42
4"	75.00		
6"	150.00		
All Water over			
3000 gal. min.	1.05		

BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.4, THAT THE PRESIDENT OF THE BOARD OF DIRECTORS BE AUTHORIZED TO INCREASE WATER AND SEWER RATES FOR THE NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4.

I, THE UNDERSIGNED, SECRETARY OF THE BOARD OF DIRECTORS OF NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4, DO HEREBY CERTIFY; THAT THE FOREGOING RESOLUTION AND ORDER WAS DULY PASSED AND APPROVED AND IS IN FULL FORCE AND EFFECT.

WITNESS MY HAND AND SEAL OF OFFICE THIS THE 24TH DAY OF MAY, 1976.

  
\_\_\_\_\_  
CARLOS W. MOORE, SECRETARY PRO-TEM  
BOARD OF DIRECTORS  
NUECES COUNTY WATER CONTROL & IMPROVEMENT  
DISTRICT NUMBER 4

(SEAL)

MINUTES OF  
SPECIAL MEETING  
&  
PUBLIC HEARING

MAY 17, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 17th day of May, 1976, the Board of Directors for the Nueces County Water Control and Improvement District #4, convened in a Special meeting with a workshop meeting preceeding with the purpose of holding a Public Hearing. Meeting was held at regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	Melvin M. Littelton

Absent:

Vice President	Carl Castell
----------------	--------------

District Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn

Meeting was called to order at 6:00 P. M. pursuant to notice of workshop meeting. Workshop meeting was closed at 6:45 P.M.

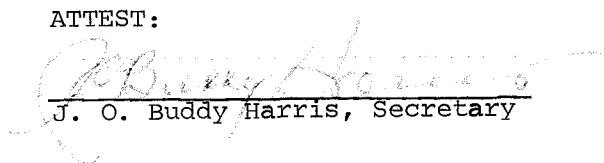
Special meeting was called to order at 7:00 P. M.

Mr. Hawn gave a presentation as to purpose of a Public Hearing. Mr. Farley reported on the justification of the increase of water and sewer rates and Mr. Roach presented the proposed new rates. The meeting was then opened to the public. There was no opposition. Public hearing was then closed.

Motion was made by J. O. Buddy Harris to set Monday 24th, May at 2:00 P. M. as the time for Special meeting to set new water and sewer rates . Motion was seconded by Carlos W. Moore. Motion carried.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 7:40 P. M.

ATTEST:

  
J. O. Buddy Harris, Secretary

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

MINUTES OF  
REGULAR MEETING

MAY 3, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 3rd day of May, 1976 the Board of Directors for the Nueces County Water Control & Improvement District #4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

Vice President	Carl Castell
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Absent:	
President	George S. Hawn
Director	Melvin M. Littleton
Staff:	
Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Visitors:	
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 10:30 A.M. Motion was duly made and seconded to waive the reading of the minutes of previous meeting. Motion carried.

Motion was made by J. O. Harris to pay all bills at present for \$ 15,539.18--April 1976 balance not complete at present time. (Copy of statement on file in district office) Seconded by Carlos Moore. Motion carried.

500,000 gal. Tank  
Acceptance subject to payment: Charlie Zahn gave a report on 500,000 gallon elevated tank to be accepted by the district from Terramar. He recommended the board not accept until final statement is paid by Terramar for 1975 expenses. Motion was made by J. O. Buddy Harris to accept 500,000 gallon elevated tank from Terramar subject to Terramar payment of \$2,891.40. Seconded by Carlos W. Moore. Motion carried.

Gene Moore                      Mr. Farley reported to the board on agreement to provide water request for service to Gene Moore on 12" transmission line. Mr. Moore has requested service: to delay action at present time. Motion was made by J. O. Buddy Harris to table this request. Seconded by Carlos W. Moore. Motion carried.

EDA Grant                      Charlie Zahn reported to the board on E.D.A. Conference on Application.                      preapplication for grant funds. Motion was made by J. O. Buddy Harris to authorize Charlie Zahn and Gene Urban to prepare application and file. Seconded by Carlos W. Moore. Motion carried.

Board of                      After discussion, a motion was made by J. O. Buddy Harris to Equalization:                      1976-77: approve appointment of Board of Equalization as follows;

Lynn Gavit  
Mark Grosse  
Susanna Reeder  
Bert Bloetscher (Alternate)

Motion was seconded by Carlos W. Moore. Motion carried.

Financial report by Joseph Roach, accountant. (Copy on file in district office).

Manager's report by Don Roy Farley. (Copy on file in district office) A motion was made by J. O. Buddy Harris and seconded by Carlos W.

Policy                      Moore that the usual procedure of use of pick-up truck shall become Use of                      a permanent policy. The understood policy is that Ass't Supt. Rudy pick-up                      Vela will continue to take a truck to and from Aransas Pass each trucks:                      day. This truck will be one equipped with necessary tools to do emergency work. It is further understood that said vehicle shall only be used for district work. Motion carried.

A motion was made to authorize manager to continue meter reading system that is being used at present. In general-two men will use one truck, but in some cases only one but possibly three men would utilize truck. At such time as further investigation is carried out this plan may be modified. Motion by J. O. Buddy Harris and seconded by Carlos W. Moore. Motion carried.

Numbering                      Discussion on numbering of houses in City of Port Aransas. Motion houses:                      was made by J. O. Buddy Harris to authorize Mr. Farley to contact the City by letter and request numbering be completed if possible as it will help all in the City greatly. Seconded by Carlos W. Moore. Motion carried.



Boring  
Machine:

After much discussion, a motion was made by J. O. Buddy Harris for Mr. Farley to purchase Mighty Mole Boring machine manufactured by McLaughlin Mfg. Co.. Estimated price will run between \$ 1600 to 1800 dollars, depending upon assessories needed. Seconded by Carlos W. Moore. Motion carried.

Old  
unclaimed  
meter  
deposits:

Mr. Zahn reported to the board of old, unclaimed meter deposits and recommended that he, Mr. Farley and Mrs. Sherrill draw-up policy to meet these needs and present at next meeting. J. O. Buddy Harris made a motion to authorize the above. Carlos Moore seconded. Motion carried.

Public  
Hearing  
Water &  
Sewer  
Rates:

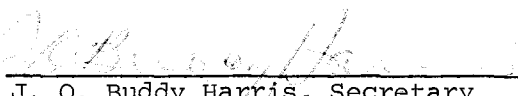
Discussion was held on possible water and sewer rates. Motion was made to set Public Hearing on May 17th, at 7:00 P.M. with a workshop meeting preceding at 6:00 P. M. at the district office. Also set Special Meeting on May 24th at 2:00 P. M. at the district office for purpose to set new water and sewer rates. Motion was made by J. O. Buddy Harris and seconded by Carlos W. Moore. Motion carried.

Motion duly made and seconded, meeting adjourned at 11:15 A.M.

Nueces County Water Control &  
Improvement District #4

  
Carl Castell, Vice President

ATTEST:

  
J. O. Buddy Harris, Secretary

MINUTES OF  
SPECIAL MEETING  
APRIL 9, 1976

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 9th day of April, 1976 the Board of Directors for the Nueces County Water Control and Improvement District No. 4 convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Melvin M. Littleton
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	A. A. Mora

District Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach
Attorney	Charlie Zahn
Engineer	Ed Ford

Visitors:

Insurance Rep.	Dick Gallagher
Newly elected director	Carl Castell
Mayor-Port Aransas	Dennis Dreyer
Councilman-Port Aransas	Dale Bientendorf
South Jetty News	Iris Newsom
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 9:00 A. M. A motion was duly made and seconded to waive the reading of the minutes. Motion carried.

Motion was made by Melvin Littleton and seconded by J. O. Buddy Harris to approve all bills paid or payable for February 1976 in the amount of \$11,209.52 and March 1976 in the amount of \$12,789.96. (Copy of statement on file in district office) Motion carried.

Canvass  
Votes:

Election results were canvassed by the board. A motion was made by J. O. Buddy Harris and seconded by Carlos W. Moore that the Order Declaring Results of Directors Election pass. Motion carried. (Order is attached and becomes a permanent part of these minutes)

Oath of  
Office:

Oath of Office was then administered to newly elected officers, Carl Castell, Melvin M. Littleton and J. O. Buddy Harris by Judge Sue Whisenhunt.

Appoint  
Chairman:

A. A. Mora made a motion to appoint Melvin Littleton as acting chairman to reorganize the Board of Directors. Seconded by Carlos W. Moore. Motion carried.

Mora  
Resignation:

Letter of resignation from A. A. Mora was read to the board. J.O. Buddy Harris moved that Mr. Mora's resignation be accepted. Seconded by Carlos W. Moore. Motion carried. (Letter on file at district office)

Hawn  
Appointed:

J. O. Buddy Harris then made a motion to appoint George S. Hawn as director to fill vacancy of A. A. Mora. Seconded by Carlos W. Moore. Motion carried.

Oath of  
Office:

Oath of Office was then administrated to George Hawn by Judge Sue Whisenhunt.

Nominations:

Chairman Littleton then opened nominations for President. J. O. Buddy Harris nominated George Hawn. Carlos W. Moore moved nomination cease. Seconded by J. O. Buddy Harris. Motion carried. Elected by unanimous decision. Mr. Hawn then took charge as President of the Board of Directors.

Nominations were open for Vice President. J. O. Buddy Harris nominated Carl Castell. Carl Castell nominated Carlos W. Moore. Carlos W. Moore moved nominations cease. Seconded by J. O. Buddy Harris. Motion carried. Chairman asked for a show of hands;

Carl Castell                      3

Carlos W. Moore                  1

Carl Castell was elected as Vice President.

Nominations were open for Secretary. Melvin Littleton nominated J. O. Buddy Harris. Carlos W. Moore moved nominations cease. Seconded by Carl Castell. Motion carried. J. O. Buddy Harris was elected unanimously.

Nominations were open for Assistant Secretary. J. O. Buddy Harris nominated Carlos W. Moore. Littleton moved nominations cease. Carlos W. Moore seconded. Motion carried. Carlos W. Moore was elected unanimously.

Cathodic  
Protection  
Contract:

Cathodic Protection Contract was discussed. Mr. Farley recommended the board's approval to accept Cathodic Protection Contract for the sum figure of \$1,775.00 for the protection of the existing water lines from Aransas Pass to Port Aransas. Littleton made a motion to accept contract as recommended. Carlos Moore seconded. Motion carried.

Tank  
Mainte-  
nance  
Contract:

Ed Ford, Urban Engineering, read letter to the board recommending low bidder on tank maintenance of \$38,610.00 from Northwest Bridge & Tank Co.

MINUTES OF  
SPECIAL MEETING  
APRIL 9, 1976 (CON'T)

Motion was made by J. O. Buddy Harris to accept bid of \$38,610.00 from Northwest Bridge & Tank Co. Seconded by Melvin Littleton. Motion carried.

Nueces County  
Navigation Dist

Information was given to the board concerning the Nueces County

#1: Navigation District #1 bulkhead permit. The permit has been rejected by the Corp of Engineers upon the objection from the National Marine Fisheries Service, United States Department of Commerce and others. The board requested President Hawn and Manager Farley to pursue the protection of the district water line in this location.

Reeder  
Easement:

Reeder easement was tabled as information from Fred Reeder has not been presented to out attorney, Charlie Zahn, as expected.

Hospitalization  
Insurance:

Hospitalization Insurance program was reviewed by Dick Gallagher, insurance representative. Mr. Gallagher presented a new plan to the district from American Employers Trust. Motion was made by J. O. Buddy Harris to accept new plan as proposed with American Employers Trust. Seconded by Melvin Littleton. Motion carried. (Base plan plus major medical information is attached and becomes a permanent part of these minutes).

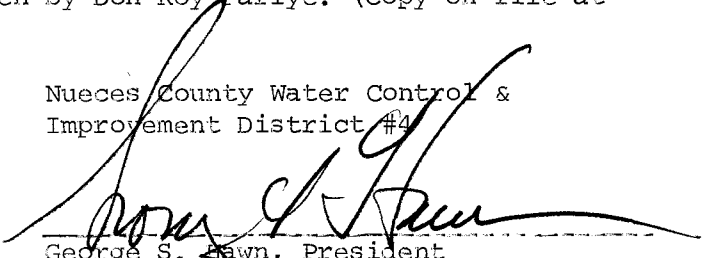
Surplus  
Equip-  
ment:

Surplus Equipment bid was read to the board. Motion was made by Carlos W. Moore to accept bid from City of Orange Grove of \$778.00. Seconded by J. O. Buddy Harris. Motion carried.

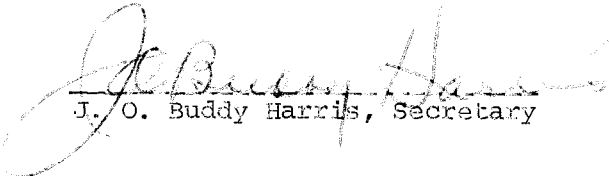
Financial report was given by Joseph Roach, accountant. (Copy on file at district office).

Manager's report was given by Don Roy Farlye. (Copy on file at district office).

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

FOR: NUECES CO, WATER CONT, IMPROVEMENT DIST, 4  
BY: AMERICAN EMPLOYERS TRUST

PRESENTED BY: RICHARD GALLAGHER  
BASE PLAN PLUS MAJOR MEDICAL

MAXIMUM DAILY ROOM AND BOARD - SEMI-PRIVATE TO \$60.00

Employee	Age	Dep.	Life Insurance Amount	Insurance Cost	Employee Health	Employee Total	Dependent Health	Maternity (Optional)	Total Premium
Holman, G. K.	61	no	\$8,000	\$24.24	\$ 26.50	\$ 50.74	\$ -0-	\$ -0-	\$ 50.74
Vela, R. J.	36	yes	8,000	2.88	22.00	24.88	32.00 <u>3.00</u> 35.00	3.00	59.88
Esquivil, T. L.	28	yes	8,000	2.88	22.00	24.88	32.00	3.00	59.88
Farley, D. R.	45	no	8,000	6.72	22.00	28.72	-0-	-0-	28.72
Sherrill, N. E.	40	no	8,000	4.64	22.00	26.64	-0-	-0-	26.64
Gomez, A. A., Jr.	22	yes	8,000	2.88	22.00	24.88	32.00	3.00	59.88
Roach, J. A.	56	yes	8,000	16.16	26.50	42.66	45.00	3.00	90.66
Tracy, J. J., Jr.	46	no	8,000	6.72	22.00	28.72	-0-	-0-	28.72
Flores, H. P.	20	yes	8,000	2.88	22.00	24.88	32.00	3.00	59.88
Garcia, J.	25	no	8,000	2.88	22.00	24.88	-0-	-0-	24.88
				\$ 72.88	\$229.00	\$301.88	\$173.00	\$15.00	\$489.88

Monthly Administration Fee

10.00

Total Monthly Cost

\$498.88

Note: Maternity Benefit is strictly optional.

HOSPITAL ROOM & BOARD EXPENSE BENEFITS

Daily Limit - Avg. Semi-Pvt. up to \$ 60.00  
 Aggregate Days - 31

HOSPITAL MISCELLANEOUS \$ 600.00

SURGICAL EXPENSE BENEFITS (maximum) \$1,400.00

PHYSICIAN'S IN HOSPITAL VISITS  
 Per Visit \$ 7.00  
 Aggregate Days - 31

DIAGNOSTIC X-RAY & LABORATORY EXPENSE BENEFITS

Per Schedule \$ 100.00

SUPPLEMENTARY ACCIDENT EXPENSE BENEFITS \$ 300.00

MAJOR MEDICAL EXPENSE BENEFITS

Maximum Per Lifetime \$250,000.00  
 Deductible - Per Calendar Year \$ 100.00  
 Private Room Allowance Semi-Private  
 Co-Insurance 80%  
 Stop/Loss 5,000.00

ADDITIONAL FEATURES

Full time students are carried to age 25 at no additional cost  
 \$1,000 yearly automatic restoration under Major Medical  
 Three times deductible for family under Major Medical  
 No deductible - first dollar coverage on base plan

COORDINATION OF BENEFITS WITH MEDICARE

\* \* \* \* \*  
 \* \* \* \* \*

MATERNITY EXPENSE BENEFIT (Optional)

MAXIMUM BENEFIT - \$300.00

Pregnancy must commence while insured. Employee must have dependent coverage to receive benefit. No individual selection can be made.

# Order Declaring Result of Directors Election

THE STATE OF TEXAS

COUNTY of NUECES

On this the 9TH day of APRIL, the Board of Directors of NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #4

County Water Control and Improvement District No. 4 convened in SPECIAL session with the following members present, to-wit:

GEORGE S. HAWN, President

MELVIN M. LITTLETON, Vice-President

CARLOS W. MOORE

A. A. MORA

J.O. BUDDY HARRIS, Secretary,

and the following absent: NONE, constituting a quorum, and among other proceedings had by said Board of Directors was the following:

There came on to be considered the returns of an election held on the 3RD day of APRIL, 1976 for the purpose of electing THREE (3) Directors to the Board of Directors of said District, and it appearing

that said returns were duly and legally made and that there were cast at said election 559 valid and legal votes; that each of the candidates in said election received the following votes:

NAMES OF CANDIDATES	TOTAL NUMBER OF VOTES RECEIVED
<u>CARL CASTELL</u>	<u>374</u>
<u>J. O. BUDDY HARRIS</u>	<u>296</u>
<u>MELVIN O. LITTLETON</u>	<u>319</u>
<u>SUZANNE REEDER</u>	<u>260</u>
<u>BOB CLARK</u>	<u>112</u>
<u>JERRY CHISHOLM</u>	<u>87</u>
<u>BILL HORN</u>	<u>3</u>

IT IS, THEREFORE, FOUND, DECLARED AND SO ORDERED by the Board of Directors of said District that CARL CASTELL,

MELVIN O. LITTLETON, J. O. BUDDY HARRIS

received the highest number of votes at said election and are hereby declared duly elected members of the Board of Directors of said District, subject to taking their oaths and qualifying as provided under the laws of the State of Texas.

It is further found and determined that in accordance with the order of the Board of Directors the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board, located in the administrative office, a place convenient to the public, and said notice having been so posted and remained posted continuously for at least 3 days preceding the date of this meeting.

It is further found and determined that this district is located in 3 (three) or less counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of each county in which this district is located and that said notices were posted by the County Clerk of each of said counties on the bulletin board at the door of the county courthouse for said county, a place convenient to the public, at least 3 days preceding the date of this meeting. The returns of said posting shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

It is further found and determined that this district is located in all or part of 4 (four) or more counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of the county in which the administrative office of this district is located and that said notice was posted by said County Clerk on the bulletin board at the door of the courthouse for said county, at a place convenient to the public, at least 3 days preceding the date of this meeting. Written notice of the date, place and subject matter of this meeting was also furnished to the Secretary of State for posting on the bulletin board located at a place convenient to the public in the State Capitol. The returns of said postings shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following

members of the Board voted AYE: GEORGE S. HAWN, MELVIN M. LITTLETON, J.O. BUDDY HARRIS

CARLOS W. MOORE

A. A. MORA

, and the following voted NO: NONE

PASSED, APPROVED AND ADOPTED this the 9TH day of APRIL, 1976.

George S. Hawn  
President, Board of Directors of

NUECES County Water Control

ATTEST:

and Improvement District No. 4

MINUTES OF  
SPECIAL MEETING  
FEBRUARY 27, 1976

STATE OF TEXAS                   X  
COUNTY OF NUECES               X  
CITY OF PORT ARANSAS           X

On this the 27th day of February, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No. 4, convened in a Special meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Melvin M. Littleton
Secretary	J. O. Buddy Harris
Director	Carlos W. Moore
Director	A. A. Mora

District Staff:

Manager	Don Roy Farley
Secretary	Nona Sherrill
Accountant	Joseph Roach
Engineer	Ed Ford
Attorney	Charlie Zahn
Water Supt	Gail Holman

Visitors:

C. C. Caller	Ben Goodwin
CPA	Willie Kosarek
Realtor	Robert Hutchison
Realtor	Ray Reeder
Realtor	Suzanna Reeder

Meeting was called to order at 9:00 A.M.

Motion was duly made and seconded to waive the reading of the minutes of previous meeting.

Motion was made by Melvin Littleton and seconded by J. O. Buddy Harris to approve all bills paid or payable for January 1976 in the amount of \$8,540.38. ( On file at district office)

ED-101T  
GRANT :

Letter was read from U. S. Department of Commerce, Economic Development Administration authorizing Nueces County Water Control & ID#4 to submit application form ED-101T, a grant in the amount of \$900,000.00 for construction of Loop Water System down Mustang Island. Motion was made by Carlos W. Moore and seconded by J. O. Buddy Harris for Charlie Zahn and Gene Urban to prepare forms and authorization for George Hawn, President and J. O. Buddy Harris, Secretary to sign prepared forms to be filed for the district. Motion carrried.



BUDGET  
1976:

Review of budget for FYE September 30, 1976. The budget was accepted by the board as presented.

Water Rate  
Study:

Study on need for water rate increase was given by Don Roy Farley. After much discussion, the board decided they would absorb the increase from San Pat at present time until financial situation determined that increase to the District has to be passed on to consumer.

Tank  
Maintenance:

Study and report on Tank Maintenance was given by Ed Ford, Urban Engineers. A motion was made by J. O. Buddy Harris and seconded by A. A. Mora for Urban Engineers to prepare specifications and documents for bids on their recommendations for Tank Maintenance Program. Motion carried.

Terramar  
Yearly  
Statement:

Expenses of \$2,891.40 for Terramar lines and equipment was submitted for board approval as yearly statement for expenses over income. Statement will be sent to Terramar as approved.

Pay  
Raise :

Pay scale study was given by Don Roy Farley. The following list was recommended by Mr. Farley; (Effective March 1, 1976)

Gail Holman	\$ 770.00
Rudy Vela	770.00
Ted Esquivel	665.00
Joe Tracy	600.00
Adan Gomez, Jr.	600.00
Henry Torres	500.00
Bobby Tracy	500.00
G. K. Holman (temporary)	2.75 per hour

Employee,  
Bobby  
Tracy  
Permanent:

and that;  
Bobby Tracy become a permanent employee efective March 1, 1976.  
This recommendation was put into a motion by Carlos W. Moore and seconded by A. A. Mora. Motion carried.

Oleander  
Street  
Sewer :

Don Roy Farley gave a study and recommendations on sewer problems on Oleander Street and Whispering Sands. After much discussion, motion was made by Carlos W. Moore and seconded by A. A. Mora as follows;

sewer

District forces to construct a line from Avenue A., North on Oleander to reach the first (4) four lots.

That individual lot owners bear one half ( $\frac{1}{2}$ ) of this cost, prorated among (4) four owners of said lots.

Cost of improvements to each owner at \$10.00 per month until total amortization is paid.

Motion carried.

The board also authorized Don Roy Farley to write the City of Port Aransas requesting that the District and the City each bear ( $\frac{1}{2}$ ) one half the remainder of cost of approximately \$800.00. Also that a letter be sent to each property owner on Oleander for approval.

SPECIAL MEETING  
FEBRUARY 27, 1976 (CON'T)

Cathodic Protection Contract: Cathodic Protection Contract was not available at this time. Study was postponed until availability.

Reeder's Easement: Mr. Fred Reeder's unused easement was discussed again. Attorney Zahn advised the board to retain Mr. Reeder's easement until another easement is furnished to the district.

Time water & sewer charges begin: After much discussion of when to start charging a customer for water and sewer services, a motion was made by J. O. Buddy Harris and seconded by Melvin Littleton. Motion is as follows;

Water and sewer taps are locked immediately upon completion of district's work until City Inspector sends approved Compliance Report to district's office. At that time the district service charges are in effect.

Motion carried.

Public Utilities Commission: Report was given by Charlie Zahn on Public Utilities Commission. Mr. Zahn ask the board to authorize him to complete forms and requirements to comply with Public Utilities Commission. A motion was made by Carlos W. Moore to authorize Mr. Zahn to complete all forms necessary to comply with Commission. Motion seconded by A. A. Mora. Motion carried.

1975 Audit: Willie J. Kosarek, CPA., presented the audit report FYE September 30, 1975. The audit was reviewed and approved by the board.

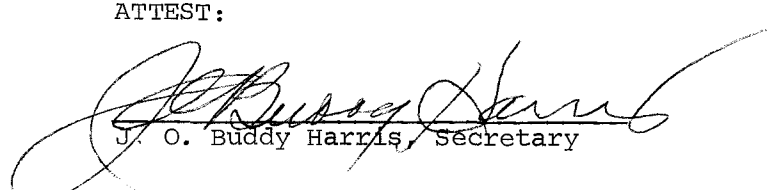
Manager's Report: Manager's Report was given by Don Roy Farley. Employee, Enrique Perez Flores is hospitalized. A motion was made by Carlos W. Moore and seconded by A. A. Mora to pay Mr. Flores difference between Workman's Compensation and district's salary to him, and case to be reviewed at next board meeting. ( Report is on file at district office.)

There being no further business to come before the Board, upon motion duly made and seconded, meeting was adjourned at 11:00 A.M.

Nueces County Water Control & Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

MINUTES OF  
REGULAR MEETING  
FEBRUARY 2, 1976

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 2nd day of February, 1976, the Board of Directors for the Nueces County Water Control and Improvement District No.4, convened in a Regular meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George S. Hawn
Vice President	Melvin M. Littleton
Secretary	J. O. Buddy Harris
Director	A. A. Mora
Director	Carlos W. Moore

District Staff:

Manager	Don Roy Farley
Executive Secretary	Nona Sherrill
Accountant	Joseph Roach
Water Supt.	Gail Holman
Engineer	Gene Urban
Attorney	Kenneth Hannam

Visitors:

Port Aransas Mayor	Dennis Dreyer
Port Aransas Councilman	Mark Grosse
Realtor	Fred Reeder
Corpus Christi Caller	Ben Goodwin

Meeting was called to order at 10:00 A.M.

Motion was duly made and seconded to waive the reading of the minutes of previous meeting.

Motion was made by Carlos Moore and seconded by J. O. Buddy Harris to approve all bills paid or payable for :

October	\$ 12,054.24
November	12,494.44
December	9,370.06

Motion carried.

Director's  
Election  
1976:

Motion was made by J. O. Buddy Harris to call Director's Election April 3rd, 1976 at the Community Building with Mrs. Don Farley as presiding

judge. Seconded by Melvin M. Littleton. Motion carried. (Copy of Order for Election Procedure and Order for Directors Election is attached and becomes a permanent part of these minutes).

Flato  
Corp:

Report on Flato Corporation from Charlie Zahn was read;

At the present time all documents have been signed and placed in Corpus Christi Title Company with Mrs. Wanda Miles, Escrow Officer. The NCWC&ID#4 has, upon application by Flato Corporation annexed approximately 2700 acres of ground into the District, which annexation occurred on December 31, 1975. At the present time the transaction in the title company has not closed because of the inability of Flato Corporation to come up with and pay into the title company the sums necessary to close said transaction. At such time as Flato Corporation is able to provide the necessary closing costs, it is my opinion that this transaction will close. The closing costs amount to a considerable sum, and it is my feeling that it will take sometime for Flato Corporation to raise the same. In the meantime, the district does in fact have the benefit of taxes on properties owned by Flato Corporation up to and including the time that Flato Corporation petitions the District to disannex because the above referenced transaction has not or will not close.

Water Tank                      Report was given by Gene Urban, district engineer, on study of  
Maintenance- maintenance to be done on water storage tanks. After much discussion, the  
nance : board ask that Mr. Hawn and Mr. Farley make a study of funds needed to  
start a maintenance program.

Cathodic                      Mr. Farley gave a report on the Cathodic Protection Contract.  
Protection  
Contract: Now that Brown & Root have completed their line the district is ready to  
sign new contract with Cathodic Protection.

Brown &                      Brown and Root Contracts for material and labor on 20" line  
Root  
Contract                      was presented to the board by Mr. Hannam, attorney acting for Mr. Zahn,  
20" Line: attorney for the district. Motion was made by Carlos W. Moore to sign  
the contracts. Seconded by J. O. Buddy Harris. Motion carried.  
(Orginial contracts are on file at the district office. Copies are  
attached and become a permanent part of these minutes.)

Public                      A report was read from Charlie Zahn with reference to Public  
Utilities  
Commiss-                      Utilities Commission Report;  
ion:

On December 31, 1975, I submitted a report to the Public Utilities Commission, which was incomplete. I have worked with Urban Engineers and expect in the next several weeks to amend that application to comply with the law as it now reads. I have also requested forms for obtaining of certificates of convenience and necessity, which forms need to be filled out and sent to the Public Utilities Commission on or before March 31, 1976. I would like the Board to authorize myself and Urban Engineers, along with our District Manager, to fill out and submit these reports, pursuant to the Public Utilities Commission Act of the State of Texas. I would also like permission of the Board for myself and a member of Urban Engineers to go to Austin to discuss this matter with the Public Utilities Commission, since there are in fact numerous questions which we have with regard to these reports.

J. O. Buddy Harris made a motion to authorize Charlie Zahn, Urban Engineers, and Don Roy Farley to fill out and submit reports from Public Utilities Commission and also give permission to Charlie Zahn and a member of Urban Engineers to go to Austin to discuss matter with Public Utilities Commission. Motion seconded by Melvin Littleton. Motion carried.

MINUTES OF REGULAR MEETING  
FEBRUARY 2, 1976 (CON'T)

Nueces County Delinquent Tax Roll statement was discussed.

The Board moved to table this item until further notice.

Tax :

Delinquent account policy was discussed. Motion was made by

J. O. Buddy Harris and seconded by Melvin Littleton to pass resolution

policy:

as follows;

RESOLVED, that from and after the date of the acceptance of this resolution, it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District No.4 that after due notice to a customer that his account is now past due, the District will follow the procedures outlined in the Water Code of the State of Texas and discontinue water and sewer service and disconnect the water meter until such time as the delinquent bill is brought current, and a re-connect and disconnect charge is paid, and an additional deposit in an amount equal to the District's present deposit rates has been paid.

FURTHER RESOLVED, from and after the effective date of the resolution that it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District. No. 4 not to provide water and sewer service to lots, residences or businesses which have previously had such service discontinued as a result of the non-payment of a bill for water and sewer services, even though the ownership of said lot, residence or business has changed hands.

BE IT FURTHER RESOLVED, that from and after the effective date of this resolution it shall be the policy of the Board of Directors of the Nueces County Water Control and Improvement District #4 to hold the record owner of property situated within the District receiving water and sewer service responsible for any and all charges incurred on said property as result of the District providing water and sewer service.

Motion carried.

Up-dating Water & Sewer Regulations: After discussion of up-dating water and sewer regulations, a

motion was made by A. A. Mora and seconded by J. O. Buddy Harris to

authorize Don Roy Farley, Gene Urban and Charlie Zahn to up-date water and

sewage codes pursuant to request by the Texas Water Quality Board.

Motion carried.

Purchase 1976 Chev. Pick-up: Mr. Farley discussed the need for a new pick-up and cost from

several dealers. Motion was made by J. O. Buddy Harris and seconded by

A. A. Mora to purchase 1976 Chevrolet Pick-up for \$3,101.70. Motion carried.

Sale of surplus equip: Mr. Farley discussed the sale of surplus equipment. Motion was

made by Carlos W. Moore and seconded by J. O. Buddy Harris to publish sale

of surplus equipment. Motion carried.

State lease to NCWN&ID#4 Mr. Zahn sent report on Assignment of leased land to City of

& Assign- Port Aransas from NCWC&ID#4. The State of Texas has accepted the lease

ment to City: on 32 acres of ground adjoining the sewage treatment plant presently owned

by the District. Mr. Zahn advised the board that it was our agreement that

we would assign a portion of this lease to the City of Port Aransas to be

used for a sanitary land fill. Motion was made by Carlos W. Moore and seconded by A. A. Mora to approve and execute the Assignment to the City of Port Aransas. Motion carried.

F. Reeder                      Mr. Fred Reeder request the Board to return unused easement on unused Lot 8 State Tract 71 in return for another easement. After much discussion, ease- the Board advised Mr. Reeder that they would return unused easement after ment: Mr. Reeder meets all requirements with the district and the City of Port Aransas and letters to the effect that no other utilities are established in this easement.

Auditor's                      A letter of agreement was presented to the Board from Willie J. letter of Kosarek, Certified Public Accountant. Motion was made by Carlos W. Moore agree- and seconded by J. O. Buddy Harris to approve Mr. Kosarek as auditor for ment: the NCWC&ID#4. Motion carried. (Letter of agreement is on file at the district office).

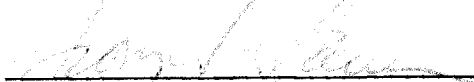
Manager's                      Manager's report was given by Don Roy Farley. (Copy on file at Report: district office).

Financial                      Financial report was given by Joe Roach. (Copy on file in district Report: office.) The Board ask that Mr. Farley and Mr. Roack make a study on water and sewer rates for possible rate increase and present to next board meeting.

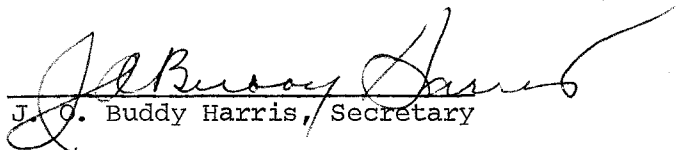
Letter                      Letter was read from the Corpus Christi Health Department C.C. with reference to sewer problem on Oleander Street. The Board ask Mr. Health Farley to make a study on possible ways to solve this problem and report Dept.: to board at next meeting.

There being no further business to come before the Board, upon motion duly made and seconded, meeting was adjourned at 12:00 noon.

NuecesCounty Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

# Order For Election Procedure In Water District Directors Election

THE STATE OF TEXAS

COUNTY OF NUECESOn this the 2ND day of FEBRUARY, 19 76, the Board of Directors of NUECESCounty Water Control and Improvement District No. 4 convened inREGULAR session, open to the public, with the following members present, to-wit:GEORGE S. HAWN, President,MELVIN M. LITTLETON, Vice-President,J.O. BUDDY HARRIS, SecretaryA.A. MORA,CARLOS W. MOORE,

and the following absent: \_\_\_\_\_,

constituting a quorum, and among other proceedings had by said Board of Directors was the following:

WHEREAS under the terms and provisions of the Texas Water Code and the Texas Election Code an election shall be held in this district on APRIL 3RD, 19 76 for the purpose of electing THREE members to the Board of Directors;<sup>1</sup>

Whereas the laws of the State of Texas do not fully set forth the procedure to be followed by candidates filing for said office of Directors of said District, and this Board has the power and authority to establish said procedure, and in order to comply with the above mentioned provisions, it is reasonable to require that all persons desiring a place on the ballot as a candidate for director of said district must apply at least 20 days prior to the day of said election for his name to be placed on said ballot.

THEREFORE be it ordered by the Board of Directors of NUECES County Water Control and Improvement District No. 4:

1. That all candidates for the Board of Directors of said District at the above mentioned election shall file their application to become a candidate with the Secretary of this Board at WATER DISTRICT OFFICE on or before 20 days before the date of said election.

2. That all of said applications shall be substantially in the following form:

To The Secretary Of The  
Board Of Directors Of

NUECES County

Water Control And Improvement District No. 4

<sup>1</sup> See Sec. 51.076, 51.0731, 50.024 of Water Code and Art. 2.01 of Election Code.

I hereby request that my name be placed upon the official ballot for the election to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, as a candidate for the director of said District.

I hereby certify that I am \_\_\_\_\_ years of age, a resident citizen of said District and own land subject to taxation in said District. That I have resided in the State of Texas for a period of at least 12 months and in said district for a period of at least 6 months next preceding said election and I meet and comply with all of the qualifications for holding said office as provided by the Texas Constitution, Texas Water Code and Texas Election Code and I am not ineligible or disqualified to hold said office for any reason.<sup>2</sup>

My occupation is \_\_\_\_\_, my Post Office is \_\_\_\_\_.

Please place my name on the official ballot as follows: \_\_\_\_\_.

DATED this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Name of Candidate

Received this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Secretary, Board of Directors

All candidates shall file with said application the loyalty affidavit required by Art. 6.02 of the Election Code.

The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above mentioned election are to be printed on the ballot and shall also post notice of the time and place of said drawing in accordance with the terms and provisions of Article 6.05c, Subdivision 3 of the Election Code.

It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Art. 6252-17 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Article 6252-17 have been complied with a copies of said postings and return shall be attached to this order and become a part thereof.

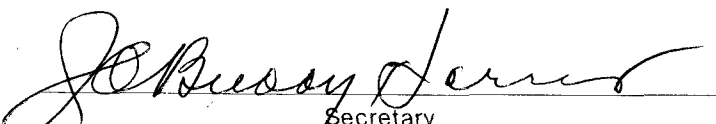
The above order being read, it was moved and seconded that same do pass. Thereupon the question being called for, the following members of the Board voted AYE: GEORGE S. HAWN,  
MELVIN M. LITTLETON, J.O. BUDDY HARRIS, A.A. MORA,  
CARLOS W. MOORE, and the following voted NO: \_\_\_\_\_.

PASSED, APPROVED AND ADOPTED this the 2ND day of FEBRUARY, 19 76

\_\_\_\_\_  
President, Board of Directors of NUECES

ATTEST:

County Water Control Improvement District No. 4

  
Secretary

<sup>2</sup> See Art. 1.05 of Election Code and Sec. 50.024 and 51.072 of Water Code.



Orden de Elección de Directores

EL ESTADO DE TEXAS

CONDODA DE NUECES

En este día 2ND de FEBRERO de 1976, La Junta Directiva del Departamento de Control de Aguas y Mejoras del Condado de NUECES, Distrito Núm. 4 se convocó en reunión ESTABLECER, abierta al público con los siguientes miembros presentes, a saber:

- GEORGE S. HAWN, Presidente
- MELVIN M. LITTLETON, Vice Presidente
- J.O. BUDDY HARRIS, Secretaro
- A.A. MORA
- CARLOS W. MOORE

y los siguientes ausentes: , constituyendo un quórum, y entre otras actas tomadas por dicha Junta Directiva se encontró la siguiente:

En vista de que en este día 3RD de APRIL de 1976 serán elegidos TRES directores para este distrito;

En vista de que esta Junta por orden fechada el 2ND día de FEBRERO de 1976 establece el procedimiento a seguir por los candidatos que deseen clasificar en dichas elecciones;

POR LO TANTO, SE ORDENA POR LA JUNTA DIRECTIVA DEL DEPARTAMENTO DE CONTROL DE AGUAS Y MEJORAS DEL CONDODA DE NUECES DISTRITO NUM. 4

Que se lleve a cabo una elección en dicho distrito el 3RD día de ABRIL de 1976, con el propósito de elegir TRES directores a la Junta Directiva de dicho Distrito;

Que dicha elección se lleve a cabo en los siguientes lugares Community Building en dicho Distrito, y que las personas a continuación se nombran son designadas oficiales para dicha elección. Nomas un lugar establecido para votar.

1. Para el Distrito Electoral Núm. 19, en el Edificio Community en Port Aransas, Texas, dentro del mismo Distrito con Mrs. Don Farley como Juez Directivo, como Asistente al Juez y Ayudantes.

2. Para el Distrito Electoral Núm. , en el Edificio en , Texas, dentro del mismo Distrito con como Juez Directivo, como Asistente al Juez y Ayudantes.

3. Para el Distrito Electoral Núm. , en el Edificio en , Texas, dentro del mismo Distrito con como Juez Directivo, como Asistente al Juez y Ayudantes.

Los lugares de votación en cada uno de los lugares arriba designados se mantendrán abiertos el día de elección de las 7 a.m. a las 7 p.m.<sup>1</sup>

A Nona Sherrill se le designa Secretario para Votación Ausente, y Joseph A. Roach son designados Secretarios Delegados para Votación Ausente. La Votación Ausente para la elección arriba citada se llevará a

cabo en District Office in Port Aransas dentro de los límites del mencionado distrito y dicho lugar de votación ausente permanecerá abierto por lo menos ocho horas diarias para votación ausente no siendo sábado o domingo o día festivo oficial del Estado, principiando 20 días y continuando hasta el cuarto día anteriores a

la fecha de dicha elección. Dicho lugar de votación permanecerá abierto entre las horas de 8:00 AM y 5:00 PM en cada día de votación ausente. El lugar arriba descrito para votación ausente, es también la dirección postal del secretario ausente a la cuál podrán ser enviadas por correo las solicitudes para boletas electorales como también regresar las boletas con votos.

~~Las personas nombradas a continuación se han registrado debidamente como candidatos para dicha elección de acuerdo con la arriba mencionada orden para procedimiento de elección en Elección de Directores aprobada por esta Junta, y sus nombres serán colocados en la boleta para dicha elección y de acuerdo con un sorteo que se llevó a cabo por el Secretario de esta Junta en el siguiente orden:~~

Aviso de dicha elección se hará por medio de publicación de una copia de esta orden una vez por semana durante tres semanas consecutivas en un periódico de circulación general publicado en el condado en que se encuentra este distrito, o si no se publica ninguno en dicho condado, en el condado más cercano; la primera publicación deberá ser por lo menos 21 días anteriores a la fecha de elecciones, y no más de 35 días anteriores a la misma. Inmediatamente después de que se haya hecho dicha elección, los oficiales a cargo de la misma deberán reportar los resultados de la misma en triplicado, una copia la deberá retener el Juez Directivo, una copia será entregada al Presidente de esta Junta, y una copia será entregada al Secretario. La urna electoral y demás documentos electorales y provisiones serán entregadas al Secretario en las oficinas del Distrito para ser conservadas como lo estipula la ley en dicha oficina excepto que la urna de talones será regresada al Secretario del Distrito de este Condado.

Además se ha encontrado y determinado que de acuerdo con la orden de la Junta Directiva, el Secretario ha colocado avisos por escrito de la fecha, lugar y motivo de esta junta en la tablilla de avisos situada en la oficina administrativa, un lugar conveniente al público, y dicho aviso colocado en la forma mencionada, permaneció colocado continuamente por lo menos 3 días anteriores a la fecha de esta junta.

~~Además se ha encontrado y determinado que este distrito se encuentra en 3 (tres) o menos condados y que aviso por escrito de la fecha, lugar y motivo de esta junta fue proporcionado al Secretario del Condado en cada condado en que se localiza este distrito y que dichos avisos fueron colocados por el Secretario del Condado de cada uno de los mencionados condados en la tablilla de avisos en la puerta del edificio municipal de dichos condados, un lugar conveniente al público, por lo menos 3 días anteriores a la fecha de esta junta. Dichos avisos serán devueltos y agregados a la acta de esta junta y formarán parte de la misma en todos sentidos.\*~~

Además se ha encontrado y determinado que este distrito se encuentra en su totalidad o en parte de 4 (cuatro) o más condados y que aviso por escrito de la fecha, lugar y motivo de esta junta fue proporcionado al Secretario del Condado en el condado en el cual está situada la oficina administrativa de este distrito y que dicho aviso fue colocado por el mencionado Secretario del Condado en la tablilla de avisos en la puerta del edificio municipal de dicho condado, un lugar conveniente al público, por lo menos 3 días anteriores a la fecha de esta junta. Aviso por escrito de la fecha, lugar y motivo de esta junta también fue proporcionado al Secretario de Estado para ser colocado en la tablilla de avisos situada en lugar conveniente al público en el Capitolio del Estado. Dicho avisos serán devueltos y agregados a la acta de esta junta y formarán parte de la misma en todos sentidos.\*

Habiendose dada lectura a la orden arriba mencionada, se hizo la moción y fue secundada para ser aprobada. Después, al llamado sobre esta pregunta, los siguientes miembros de la Junta votaron afirmativamente:

GEORGE S. HAWN

MELVIN M. LITTLETON

J.O. BUDDY HARRIS

A. A. MORA

CARLOS W. MOORE

, y los siguientes votaron negativamente:

PASO, APROVO & ADOPTO este 2ND día de FEBRERO de 19 76.

Presidente, Junta Directiva del Distrito de Control de Aguas y Mejoras del Condado de NUECES

Distrito Núm. 4

CERTIFICA:

Secretario

<sup>1</sup>El Artículo 2.01 del Código Electoral indica que los lugares de votación se mantendrán abiertos de las 7:00 a.m. a las 7:00 p.m., a condición que por orden de la Corte de Comisionados en Condados de menos de 100,000 los lugares de votación pueden ser abiertos una hora más tarde y en Condados de 1,000,000 o más los lugares de votación pueden ser abiertos una hora más temprano.  
<sup>2</sup>Tache este párrafo si no es aplicable.

# Order for Directors Election

THE STATE OF TEXAS

COUNTY OF NUECESOn this the 2ND day of FEBRUARY, 1976, the Board of Directors ofNUECES County Water Control and Improvement District No. 4 convened inREGULAR session open to the public with the following members present, to-wit:GEORGE S. HAWN, PresidentMELVIN M. LITTLETON, Vice-PresidentA. A. MORA,CARLOS W. MOORE,J.O. BUDDY HARRIS, Secretary

and the following absent: \_\_\_\_\_, constituting a quorum, and among other proceedings had by said Board of Directors was the following:

Whereas on the 3RD day of APRIL, 1976, there will be electedTHREE directors for this district;Whereas this Board by order dated the 2ND day of FEBRUARY, 1976

established the procedure for candidates who desire to file for said election;

THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF NUECESCOUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4:That an election be held in said district on the 3RD day of APRIL, 1976,for the purpose of electing THREE directors to the Board of Directors of said District;

Community

That said election shall be held at the following places Building in said District, and the following named persons are hereby appointed officers for said election. There shall be only one voting place to-wit:1. For Election Precinct No. 19, at Community Building, inPort Aransas, Texas, within said District with Mrs. Don Farley

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and

\_\_\_\_\_ and \_\_\_\_\_ Clerks.

2. For Election Precinct No. \_\_\_\_\_ at \_\_\_\_\_ Building, in

\_\_\_\_\_, Texas, within said District with \_\_\_\_\_

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and

\_\_\_\_\_ and \_\_\_\_\_ Clerks.

3. For Election Precinct No. \_\_\_\_\_ at \_\_\_\_\_ Building, in

\_\_\_\_\_, Texas, within said District with \_\_\_\_\_

as Presiding Judge, \_\_\_\_\_ as Assistant Judge and

and

Clerks.

The polls at each of the above designated polling places shall on election day be open from 7 A.M. o'clock a.m. to 7 P.M. o'clock p.m.<sup>1</sup>

Nona Sherrill is hereby appointed Clerk for absentee voting, and Joseph Roach

are hereby appointed Deputy Clerks for absentee voting. The absentee voting for the above designated election shall be held at District Office in Port Aransas within the boundaries of the above named district and said place of absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of 8:00 A.M. and 5:00 P.M. on each day for said absentee voting. The above described place for absentee voting is also the absentee clerk's mailing address to which ballot applications and ballots voted by mail may be sent.

~~The following named persons have duly filed as candidates for said election in accordance with the above mentioned order for election procedure in Directors Election passed by this Board, and their names shall be placed on the ballot for said election in accordance with a drawing held by the Secretary of this Board in the following order:~~

Notice of said election shall be given by publication of a copy of this order once a week for three consecutive weeks in a newspaper of general circulation published in the county in which this district is located, or if none is published in said county, in the nearest county thereto; the first publication shall be at least 21 days prior to the date of election, and not more than 35 days prior thereto. Immediately after said election has been held, the officers holding the same shall make returns of the result thereof in triplicate, one being retained by the Presiding Judge, one delivered to the President of this Board, and one delivered to the Secretary. The ballot box and other election records and supplies shall be delivered to the Secretary at the office of the District and be preserved as provided by law in said office except that the Stub box shall be returned to the District Clerk for this County.

It is further found and determined that in accordance with the order of the Board of Directors the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board, located in the administrative office, a place convenient to the public, and said notice having been so posted and remained posted continuously for at least 3 days preceding the date of this meeting.

~~It is further found and determined that this district is located in 3 (three) or less counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of each county in which this district is located and that said notices were posted by the County Clerk of each of said counties on the bulletin board at the door of the county courthouse for said county, a place convenient to the public, at least 3 days preceding the date of this meeting. The returns of said posting shall be attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*~~

It is further found and determined that this district is located in all or part of 4 (four) or more counties and that written notice of the date, place and subject matter of this meeting was furnished to the County Clerk of the county in which the administrative office of this district is located and that said notice was posted by said County Clerk on the bulletin board at the door of the courthouse for said county, at a place convenient to the public, at least 3 days preceding the date of this meeting. Written notice of the date, place and subject matter of this meeting was also furnished to the Secretary of State for posting on the bulletin board located at a place convenient to the public in the State Capitol. The returns of said postings shall be ~~attached to the minutes of this meeting and shall be a part thereof for all intents and purposes.\*~~

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Board voted AYE: George S. Hawn

J.O. Buddy Harris, Melvin Littleton, A. A. Mora

Carlos W. Moore, and the following voted NO: None

PASSED, APPROVED AND ADOPTED this the 2ND day of FEBRUARY, 19 76

George S. Hawn  
President, Board of Directors of  
NUECES County Water Control

ATTEST: and Improvement District No. 4

Joseph Roach  
Secretary

<sup>1</sup>Art. 2.01 of the Election Code provides that polls shall be open from 7:00 a.m. to 7:00 p.m., provided that by order of Commissioners' Court in counties of less than 100,000 polls may be open one hour later and in counties of 1,000,000 or more polls may be open one hour earlier.  
\*Strike this paragraph if it is not applicable.

A G R E E M E N T

THE STATE OF TEXAS   X  
                              X  
COUNTY OF NUECES    X

This agreement, made and entered into this the 2<sup>nd</sup> day of ~~November~~ <sup>February</sup>, ~~1975~~ <sup>1976</sup>, by and between the Nueces County Water Control and Improvement District #4, a water control and improvement district and political subdivision of the State of Texas, with its principal offices located in Port Aransas, Nueces County, Texas, and Brown & Root, Inc., a corporation organized under the laws of the State of Texas with its principal offices in Houston, Harris County, Texas, hereinafter referred to as "Contractor".

W I T N E S S E T H :

1. That for an in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Nueces County Water Control and Improvement District #4, hereinafter referred to as "District", Contractor hereby agrees to provide the labor to commence and complete the construction of a twenty (20") inch diameter ductile cast iron water line including all appropriate cross connections and valves across the Southeastern corner of the property owned by Brown & Root, Inc. on Harbor Island in Nueces County, Texas, and to connect the same to the existing eight (8") inch and twelve (12") inch asbestos concrete lines belonging to the District in accordance with the specifications prepared by the Engineering Consultant for the District.

2. The Contractor hereby agrees to commence work within ten (10) days after the date written notice to do so shall have been given to it, and to substantially complete the same within thirty-six (36) hours after the date of the written notice to commence work subject to such extentions of time as may be agreed to by the District.

3. The District agrees to pay the Contractor for said labor a sum not to exceed Nine Thousand (\$9,000.00) Dollars.

The basis for this cost to the District shall be the number of employees multiplied by the hourly wage rate multiplied by 1.35 with said sum totaling the consideration to be paid by the District to the Contractor.

4. It is agreed by and between the District and the Contractor that the sums to be paid the Contractor as a result of this agreement shall be deducted from sums owed the District as a result of the District providing water and sewer services to the Contractor as follows:

a. The Contractor shall pay the District the District's actual cost of water plus twenty (20%) percent.

b. The District will credit the Contractor with the difference between the District's cost of water from the San Patricio Municipal Water District and the usual and customary charge for such water to other users in the District until the entire principal sum owed by the District to the Contractor as a result of this agreement is paid in full.

c. The credit set out in paragraph 4b above shall be applied by the District to reduce the principal sum owed by the District to the Contractor on a monthly basis until the entire principal amount is paid in full or for a period of time not to exceed fifteen (15) years from the date of this Agreement, whichever event occurs first.

5. The Contractor agrees that it will pay the District the usual and customary tap fee for the type of water service used by the Contractor.

6. The Consulting Engineer of the District shall make periodic visits to the site to familiarize himself generally with the progress of the executed work and to determine if such work generally meets the essential performance and design features and the technical and functional engineering requirements of the Contract Documents; provided and except, however, that the Engineer shall not be responsible for making any detailed, exhaustive, comprehensive or continuous on-site inspection of the quality or quantity of the work or be in any way responsible, directly or

indirectly, for the construction means, methods, techniques, sequences, quality, procedures, programs, safety precautions or lack of same incident thereto or in connection therewith. Notwithstanding any other provision of this agreement or any other Contract Document, the Engineer shall not be in any way responsible or liable for any acts, errors, omissions or negligence of the contractor, any subcontractor or any of the Contractor's or subcontractor's agents, servants or employees or any other person, firm or corporation performing or attempting to perform any of the work.

7. The Contractor shall give adequate attention to the faithful prosecution and completion of this contract and shall keep on the work, during its progress, a competent superintendent and any necessary assistants. The superintendent shall represent the Contractor in his absence and all directions given to him shall be as binding as if given to the Contractor.

8. The Contractor agrees to employ only orderly and competent men, skillful in the performance of the type of work required under this contract, to do the work; and agrees that men on the work are, in his opinion, incompetent, unfaithful or disorderly, such man or men shall be discharged from the work and shall not again be employed on the work without the Engineer's written consent.

9. The Contractor shall defend, indemnify and hold harmless the Owner and the Engineer and their respective officers, agents and employees, from and against all damages, claims, losses, demands, suits, judgments and costs, including reasonable attorney's fees and expenses, directly and indirectly arising out of and resulting during the performance of the work, provided that any such damages, claim, loss, demand, suit judgment, cost or expense:

a. Is attributable to bodily injury, sickness, disease or death or to injury to or destruction of tangible property (other than the work itself) excluding the loss of use resulting therefrom; and,

b. Is caused in whole or in part by any negligent act or omission of the Contractor, any Subcontractor, anyone directly or indirectly employed by any one of them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

c. After the work is completed and accepted by Owner this obligation shall expire and the Contractor shall have no future responsibility to so defend, indemnify and hold harmless the said parties.

10. Contractor agrees to comply with any and all laws, ordinances, regulations or rules of federal, state, county and city government or any subdivision thereof which are now existing or in effect or which may hereafter be promulgated or become effective.

11. Contractor agrees to tie in the existing cathodic protection system with the line to be built by Contractor.

12. After the pipe has been laid, all newly laid pipe, or any valved section of it, including service connections, shall be subjected to hydrostatic pressure of 150# per square inch. The pressure shall be built up by use of a hand pump or a small power pump and the pressure shall be held on the line for a period of 24 hours.

Before applying the specified test pressure, all air shall be expelled from the pipe. To accomplish this the meter stop valve at all service connections shall be opened and, if necessary, taps shall be made in the line at points of highest elevation and afterward tightly plugged. All exposed pipes, fittings, valves, hydrants, and joints will be examined carefully during the test. All joints showing visible leaks shall be remand, or shall be cut out and replaced, at the Contractor's expense.

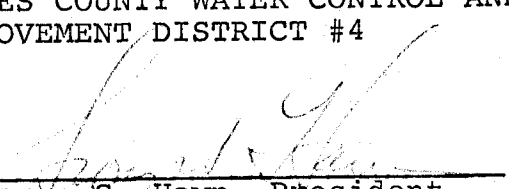
13. The Contractor shall be responsible for the care, preservation, conservation, and protection of all materials, supplies, machinery, equipment, tools, apparatus, accessories, facilities, all means of construction, and any and all parts of the work, whether the Contractor has been paid, partially paid, or not paid for such work, until the entire work is completed and accepted.



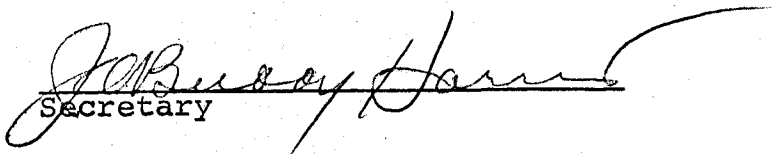
14. The Contractor shall, in lieu of submitting shop and/or setting drawings and schedules to the Engineer, notify the Engineer of the time Contractor contemplates beginning the work contemplated under this agreement. This notice shall be in sufficient time to allow the Engineer or one of his representatives to be present on the job site during the entire construction period set out in Paragraph 2 hereinabove. The Engineer shall have the right to review the construction of the line mentioned hereinabove, the type and quality of material used therein, and to review the progress of the construction in order to satisfy himself that the work is being completed in accordance with the requirements and standards set forth by the Board of Directors of the District. Contractor further agrees that in the event the Engineer determines that shop drawings are in fact necessary for the performance of this agreement, then said drawings shall be made on the job site by the Engineer in such a manner as to meet the requirements of the District.

IN WITNESS WHEREOF, the parties to these presents have executed this agreement in the year and day first above written.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT #4

By   
George S. Hawn, President

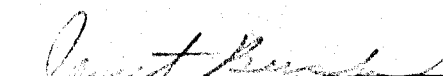
ATTEST:

  
Secretary

BROWN & ROOT, INC.

By   
Hugh G. Bowles, Vice President

ATTEST:

  
Asst. Secretary

Nueces

A G R E E M E N T

THE STATE OF TEXAS   X  
                              X  
COUNTY OF NUECES   X

This agreement, made and entered into this the 2<sup>nd</sup>  
day of <sup>February 1976</sup> ~~November~~, 1975, by and between the Nueces County Water  
Control and Improvement District #4, a water control and improve-  
ment district and political subdivision of the State of Texas,  
with its principal offices located in Port Aransas, Nueces County,  
Texas, and Brown & Root, Inc., a corporation organized under the  
laws of the State of Texas with its principal offices in Houston,  
Harris County, Texas, hereinafter referred to as "Contractor".

W I T N E S S E T H:

1. That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Nueces County Water Control and Improvement District #4, hereinafter referred to as "District", Contractor hereby agrees to provide the material necessary to complete the construction of a twenty (20") inch diameter ductile cast iron water line including all appropriate cross connections and valves across the Southeastern corner of the property owned by Brown & Root, Inc. on Harbor Island in Nueces County, Texas, and to connect the same to the existing eight (8") inch and twelve (12") inch asbestos concrete lines belonging to the District in accordance with the specifications prepared by the Engineering Consultant for the District.
2. The Contractor hereby agrees to provide said materials within ten (10) days after the date written notice to do so shall have been given to it, subject to such extensions of time as may be agreed to by the District.
3. The District agrees to pay the Contractor for said materials the sum of Nine Thousand Eight Hundred Fifteen (\$9,815.00) Dollars, payable as set out in paragraph 4 hereinbelow.

4. It is agreed by and between the District and the Contractor that the sums to be paid the Contractor as a result of this agreement shall be deducted from sums owed the District as a result of the District providing water and sewer service to the Contractor as follows:

a. The Contractor shall pay the District the District's actual cost of water plus twenty (20%) percent.

b. The District will credit the Contractor with the difference between the District's cost of water from the San Patricio Municipal Water District and the usual and customary charge for such water to other users in the District until the entire principal sum owed by the District to the Contractor as a result of this agreement is paid in full.

c. The credit set out in paragraph 4b above shall be applied by the District to reduce the principal sum owed by the District to the Contractor on a monthly basis until the entire principal amount is paid in full or for a period of time not to exceed fifteen (15) years from the date of this Agreement, whichever event occurs first.

5. The District agrees that it will abandon that certain easement for right-of-way for water pipeline dated February 18, 1960 from Coy Burnett to the Nueces County Water Control and Improvement District #4 recorded in Volume 952, Page 565, et seq., Deed Records, Nueces County, Texas. The District agrees to execute the appropriate documents for recordation reflecting this abandonment of said easement. In the event that the location of the new water line requires and adjustment in the District's easement rights, Contractor agrees to execute the appropriate documents for recordation reflecting the necessary adjustments in easement location.

6. The Consulting Engineer of the District shall make periodic visits to the site to familiarize himself generally with the progress of the executed work and to determine if such work generally meets the essential performance and design features and the technical and functional engineering requirements of the Con-

tract Documents; and further, to assure that the materials meet all requirements of the District.

7. For a period of (one) 1 year after the completion and acceptance of the said water line, the Contractor shall defend, indemnify and hold harmless the Owners and the Engineer and their respective officers, agents and employees, from and against all damages, claims, losses, demands, suits, judgments and costs, including reasonable attorney's fees and expenses, arising out of or resulting from any defect in the materials which is the result of a negligent act or omission of Contractor.

8. All materials furnished by the Contractor shall be new.

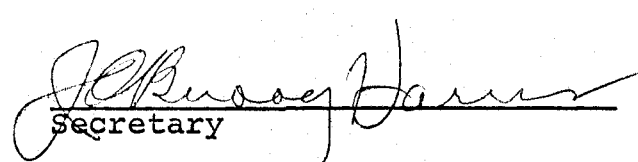
9. Materials shall be standard products of manufacturers regularly engaged in the manufacture of such materials. Where two or more units of the same materials are required, they shall be products of the same manufacturer.

IN WITNESS WHEREOF, the parties to these presents have executed this agreement in the year and day first above written.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT #4

By   
George S. Hawn, President

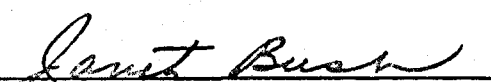
ATTEST:

  
Secretary

BROWN & ROOT, INC.

By   
Hugh B. Bowles, Vice President

ATTEST:

  
Asst. Secretary

MINUTES OF  
CALLED EMERGENCY MEETING

DECEMBER 31, 1975

STATE OF TEXAS X  
COUNTY OF NUECES X  
CITY OF PORT ARANSAS X

On this the 31st day of December, 1975, the Board of Directors for the Nueces County Water Control & Improvement District No.4, convened in a Called Emergency Meeting at the regular meeting place thereof, there being present and in attendance the following members to-wit:

President	George Hawn
Vice President	Melvin M. Littleton
Secretary	J. O. Buddy Harris
Director	A. A. Mora

Absent:

Director	Carlos W. Moore
----------	-----------------

District Staff:

Manager	Don Roy Farley
Water Supt	Gail Holman
Accountant	Joseph Roach
Executive Secretary	Nona Sherrill
Attorney	Charlie Zahn

Visitors:

Corpus Christi Caller	Ben Goodwin
South Jetty News	Steve Frishman
P. A. Mayor	Dennis Dreyer
Visitor	Fred Reeder

Meeting was called to order at 8:30 A. M.

Petition for annexation  
Flato property: After discussion, a motion was made by Melvin M. Littleton to accept petition for annexation of lands lying on Mustang Island by Flato Corporation, Franklin Flato and Edwin Flato, Trustee. Seconded by J. O.

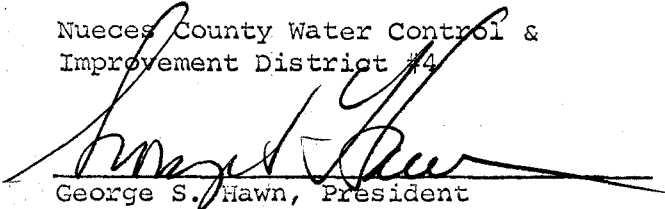
Buddy Harris. Motion carried. (Petition for annexation (copy) is attached and becomes a permanent part of these minutes).

Easement Coastal Public Land: After discussion, a motion was made by A. A. Mora to accept easement of State of Texas on Coastal Public Land. Seconded by Melvin M. Littleton. Motion carried. (Easement is on file at district's office.)

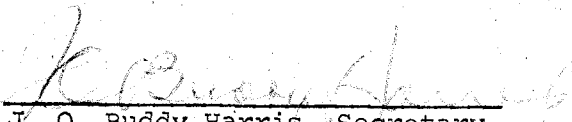
Settlement Maverick Engineers: After discussion, motion was made by J. O. Buddy Harris to accept settlement with Maverick Engineers, to authorize Mr. Hawn to sign release and Don Roy Farley to release final payment. Seconded by A. A. Mora. Motion carried.

There being no further business to come before the board, upon motion duly made and seconded, meeting was adjourned at 8:45 A.M.

Nueces County Water Control &  
Improvement District #4

  
George S. Hawn, President

ATTEST:

  
J. O. Buddy Harris, Secretary

PROOF

COMPARED

ROLL 331 PAGE 1140

DEED RECORDS  
VOL 1551 PAGE 840

207-106

FILED FOR RECORD  
DEC 31 3 06 PM '75  
Marion Vohlingen  
COUNTY CLERK NUECES COUNTY TX

397075  
ORDER OF ANNEXATION

THE STATE OF TEXAS     §  
COUNTY OF NUECES     §

KNOW ALL MEN BY THESE PRESENTS:

That the Nueces County Water Control and Improvement District No. 4, by and through its Board of Directors, upon the written Petition of Flato Corporation, Franklin Flato and Edwin Flato, Trustee, does hereby annex to the Nueces County Water Control and Improvement District No. 4, the following described property, to-wit:

50  
12

Mahoney, Shaffer, Hatch +  
4411 Galveston  
78411

STATE OF TEXAS  
COUNTY OF NUECES

FIELDNOTE DESCRIPTION of 1,822.573 acres, more or less, being all of the J. W. Waterbury Survey 596, Abstract No. 408, Land Script 167, and the R. S. Harvey Survey 599, Abstract No. 164, Land Script 150 and the south one-half of the A. B. Davis Survey 598, Abstract No. 944, Land Script 197, and the south one-half of the north one-half of said Survey 598 as shown by map prepared by Conrad M. Blucher, County Surveyor, 1944 and 1945, Mustang Island, Nueces County, Texas.

BEGINNING at a point being the east corner of said Survey 596, also being the most southerly corner of Lot 57 of Mustang Island Section 2 and lying in the boundary of the Nueces County Water Control & Improvement District No. 4 for the east corner and POINT OF BEGINNING of this tract;

THENCE along the southeast boundary line of said Survey 596, S 30° 48' 50" W 5,282.25 feet to a point for the common south corner of said Survey 596 and the east corner of said Survey 599 and an interior corner of this tract;

THENCE along the southeast boundary line of said Survey 599, S 29° 56' 10" W 5,215.67 feet to a point for the south corner of said Survey 599 and the south corner of this tract;

THENCE along the southwest boundary line of said Survey 599, N 58° 22' 00" W at 1,796.59 feet pass the centerline of said Park Road No. 53 at 5,532.60 feet pass the common west corner of said Survey 599 and the south corner of said Survey 598, in all a distance of 8,968.60 feet to the west corner of Survey 598 for the west corner of this tract;

THENCE along the northwest boundary line of said Survey 598, N 23° 12' 53" E 5,940.31 feet to a point for the north corner of the south one-half of the north one-half of said Survey 598 and a northerly corner of this tract;

THENCE along the northeast boundary line of said south one-half of the north one-half of Survey 598, S 58° 22' 00" E 4,306.65 feet to a point in the northwest boundary line of Survey 596 for an interior corner of this tract;

THENCE along said northwest boundary line of Survey 596, N 31° 38' 30" E 4,616.11 feet to a point for the north corner of said Survey 596 and a northerly corner of this tract;



THENCE along the northeast boundary line of said Survey 596, S 58° 27' 52" E 1,546.53 feet to a point for an interior corner of said Survey 596 and an interior corner of this tract;

THENCE continuing along said northeast boundary line of Survey 596, S 58° 22' 00" E at 1,945.45 feet pass a point in the centerline of a 120-foot right-of-way line known as Park Road No. 53 which is also a point lying in the boundary of the Nueces County Water Control & Improvement District No. 4 and continuing with the boundary of the Nueces County Water Control & Improvement District No. 4, in all a distance of 3,755.23 feet to the POINT OF BEGINNING.

MAVERICK ENGINEERING COMPANY



Harlan R. Heitkamp, P.E.

HRH:cc

STATE OF TEXAS  
COUNTY OF NUECES

FIELDNOTE DESCRIPTION of 983.841 acres, more or less, being a portion of Survey 590, Abstract No. 406, Land Script 192, Survey 591, Abstract No. 407, Land Script 194, and Survey 592, Abstract No. 212, Land Script 325, as shown by map prepared by Conrad M. Blucher, County Surveyor, 1944 and 1945, Mustang Island, Nueces County, Texas.

BEGINNING at a point being the common east corner of Lot 1, Mustang Island as shown by plat recorded in Volume 38, Pages 130 and 131, Map Records, Nueces County, Texas, which is a point in the boundary of the Nueces County Water Control & Improvement District No. 4, for a south corner and POINT OF BEGINNING of this tract;

THENCE along the common northeast boundary line of said Mustang Island and the boundary of the Nueces County Water Control & Improvement District No. 4, N 58° 22' 00" W, at 2,170.76 feet pass the north corner of said Lot 1, Mustang Island and the southeast right-of-way line of Park Road No. 53, in all a distance of 2,230.76 feet to a point in the centerline of said Park Road No. 53 for an interior corner of this tract;

THENCE along said centerline of Park Road No. 53 and the boundary of the Nueces County Water Control & Improvement District No. 4, S 30° 17' 58" W 2,252.73 feet to a point in the common line between Survey 591 and Survey 592 for an interior corner of this tract;

THENCE continuing along the centerline of said Park Road No. 53 and the boundary of the Nueces County Water Control & Improvement District No. 4, S 30° 20' 38" W 3,734.82 feet to a point for a south corner of this tract;

THENCE along the southwest boundary line of said Survey 592, N 58° 21' 02" W, at 60.00 feet pass the northwest right-of-way line of said Park Road No. 53, in all a distance of 1,682.77 feet to a point for the west corner of said Survey 592 and a west corner of this tract;

THENCE along the northwest boundary line of said Survey 592, N 31° 45' 18" E 3,733.49 feet to a point in the southwest boundary line of said Survey 591 for the north corner of said Survey 592 and an interior corner of this tract;

THENCE along said southwest boundary line of Survey 591, N 58° 22' 47" W 1,546.11 feet to a point for the west corner of said Survey 591 and a west corner of this tract;

THENCE along the meanders of the northwest boundary line of said Survey 591 as follows:

N 31° 31' 42" E 727.99 feet;  
N 50° 43' 20" E 245.54 feet;  
N 57° 10' 20" E 211.58 feet;  
N 36° 59' 40" E 304.83 feet;  
N 32° 41' 00" E 294.83 feet;  
N 14° 13' 00" E 183.60 feet;  
N 39° 20' 11" E 120.78 feet;  
N 22° 13' 20" E 334.34 feet;  
N 36° 36' 40" E 300.61 feet;  
N 61° 53' 00" E 331.43 feet;  
N 56° 38' 00" E 311.65 feet;  
N 84° 27' 10" E 371.45 feet;  
N 11° 56' 00" E 224.40 feet;  
N 37° 21' 30" E 594.16 feet;  
N 34° 03' 00" W 374.54 feet;  
N 16° 28' 50" W 299.58 feet;  
N 03° 47' 50" W 275.44 feet;

N 31° 31' 42" E 398.62 feet to a point in the common north corner of said Survey 591 and the west corner of said Survey 590 for an interior corner of this tract;

THENCE along the northwest boundary line of said Survey 590, N 31° 33' 40" E 5,127.43 feet to a point for the north corner of said Survey 590 and the north corner of this tract;

THENCE along the northeast boundary line of said Survey 590, S 58° 19' 46" E 3,003.58 feet to a point in the northwest right-of-way line of said Park Road No. 53 for the east corner of said Survey 590 and an easterly corner of this tract;

THENCE along said northwest right-of-way line of Park Road No. 53 as follows:

S 35° 38' 48" W 1,162.67 feet to the point of curve of a circular curve to the left whose central angle = 05° 06' 47", radius = 6,875.49 feet, tangent = 306.99 feet;

Along the arc of said circular curve to the left 613.57 feet to a point;

S 30° 32' 01" W 3,354.99 feet to a point in the northeast boundary line of said Survey 591 for an interior corner of this tract;

THENCE along said northeast boundary line of Survey 591, S 58° 19' 49" E 60.00 feet to a point in the centerline of said Park Road No. 53 for an exterior corner in the boundary of the Nueces County Water Control & Improvement District No. 4 and an interior corner of this tract;

THENCE continuing with said northeast boundary line of Survey 591 and the boundary of the Nueces County Water Control & Improvement District No. 4, S 58° 22' 00" E, at 60.00 feet pass the southeast right-of-way line of said Park Road No. 53 and the west corner of Lot 12, Mustang Island Section 3 as shown by plat recorded in Volume 39, Pages 78 and 79, Nueces County Map Records, continuing along said northeast boundary

December 11, 1975

line of Survey 591, the southwest boundary line of said Mustang Island Section 3, and the boundary of the Nueces County Water Control & Improvement District No. 4, in all a distance of 2,333.93 feet to a point for the common east corner of said Survey 591 and the south corner of said Mustang Island Section 3 for an east corner of this tract;

THENCE along a southeast boundary line of said Survey 591, S 32° 17' 20" W 2,992.78 feet to the POINT OF BEGINNING.

MAVERICK ENGINEERING COMPANY



Harlan R. Heitkamp, P.E.

HRH/je

DEED RECORDS

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IN WITNESS WHEREOF, the Nueces County Water Control and Improvement District No. 4 has caused this annexation ordered to be signed by George S. Hawn, President of the Board of Directors of said District, and by its Secretary, this the 31<sup>st</sup> day of DECEMBER, 1975.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4

By George S. Hawn  
George S. Hawn, President

ATTEST:

K. B. Hawn  
Secretary

THE STATE OF TEXAS §

COUNTY OF NUECES §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared George S. Hawn, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the \_\_\_\_\_ day of December, 1975.

J. A. Roach  
Notary Public in and for  
Nueces County, Texas

J. A. ROACH  
Notary Public, in and for Nueces County, Texas  
My Commission Expires June 1, 1977

STATE OF TEXAS }  
COUNTY OF NUECES }

I hereby certify that this instrument was FILED on the date and at the time stamped hereon by me; and was duly RECORDED, in the Volume and Page of the named RECORDS of Nueces County, Texas, as stamped hereon by me, on

JAN 5 1976



Marion Lehman  
COUNTY CLERK,  
NUECES COUNTY, TEXAS

(CLERK'S NOTE: See Map Exhibit in Miscellaneous Map Record Vol. 7 Page 150.)