



1812 state highway 361 suite f • port aransas, texas 78373

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October 12, 2020

* * * * * N O T I C E * * * * *

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4 WILL MEET AT 3:00 P.M., THURSDAY OCTOBER 15, 2020, AT THE DISTRICT'S OFFICE, 1812 STATE HIGHWAY 361, SUITE F, PORT ARANSAS, TEXAS IN A **REGULAR MEETING** TO CONDUCT THE FOLLOWING BUSINESS:

1. **CALL TO ORDER**
2. **CONSENT AGENDA** – *The District Board has been furnished with support documentation for each of the following items and it has been discussed at previous meetings. All Consent Agenda items will be approved upon by one vote without being discussed separately unless requested by a Director of the Board, in which event the items will immediately be withdrawn for separate consideration in its normal sequence after the items not requiring separate discussion have been approved.*
 - 2a. Approve the minutes of February 11, 2020 Regular Meeting.
 - 2b. Approve the minutes of April 7, 2020 Special Meeting.
3. Discuss and take action to acquire real property from the Port Aransas Public Facilities Corporation described as Wrambling Wrecks Harbor Subdivision, Block 1, Lot 3B, Port Aransas, Nueces County, Texas.
4. Discussion and take action to authorize management to enter into contract with System Seven Internet Provider to utilize the Districts elevated water storage towers for antennas.
5. Discussion and take action to authorize management to enter into an Interlocal Agreement with the Port of Corpus Christi Authority of Nueces County, Texas.
6. Discussion and take action to approve changes in the District's Personnel Policy.
7. Discussion and take action to approve the proposed 2020-2021 Budget and amending of the Rate Schedule.
8. Discuss and approval of the Financial Report.
9. Managers' Report

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice filed with the District Clerk's Office and posted at the Nueces County Courthouse as well as on the bulletin board for public notices in the political subdivision's administrative office located at 1812 State Highway 361, Suite F, Port Aransas, Texas, on the 12th day of October, 2020 at 2:00 p.m. and on the Corporation's website at [https:// ncwid4.org](https://ncwid4.org).

Dated this the 12th day of October, 2020.

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

By: **Katie Barrett**
Katie Barrett, Executive Secretary