

**MINUTES OF
SPECIAL CALLED MEETING
NOVEMBER 12, 2020**

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 12th day of November, 2020, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 4:00 p.m. in a Special Called Meeting at the District Office, 1812 State Hwy 361 Suite F, Port Aransas, Texas, there being present and in attendance the following to wit:

	Secretary Pro-tem	Suzette Freeman
	Vice President	Josh Garcia
	Secretary	Walter Sohl
	Director	Ed Reed
Staff:	Manager	Mark Young
	Finance Director	Betty Schmidl
	Office Manager	Katie Barrett
	Attorney	Charles W. Zahn, Jr.

Members
Absent: Russ Miget

CALL TO ORDER

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

CANVASS OF ELECTION

2. After a review off the final election results submitted by the Nueces County Clerk’s Office, upon motion by Suzette Freeman and second by Walter Sohl, the Board of Directors sitting as the canvassing board to canvass the general election of November 3, 2020, certified that the total votes received by each candidate in the November 3, 202 general election are as follows:

<u>Name of Office</u>	<u>Name of Candidate</u>	<u>Total Votes Received</u>
Director	Russ Miget	499
Director	John Morris	601
Director	Ed Reed	659
Director	Jo Ellyn Krueger	625
Director	Suzette Freeman	937
Director	Charles Plunkett	359
Total Votes		3,680

ELECTION OF OFFICERS

3. Upon motion by Suzette Freeman and second by Ed Reed, Josh Garcia was unanimously elected as President of the Board of Directors. Upon motion by Suzette Freeman and second by Ed Reed, Walter Sohl was unanimously elected as Vice-President of the Board of Directors. Upon

motion by Ed Reed and second by Josh Garcia, Suzette Freeman was unanimously elected as Secretary of the Board of Directors.

ADJOURN

4. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, seconded by Ed Reed and approved to adjourn.

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

By 
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary