

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

June 18, 2021

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 18th day of June, 2021, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 2:30 p.m. in a Special Called Meeting at the District Office, 200 Howard Boulevard, Port Aransas, Texas, there being present and in attendance the following to wit:

President	Josh Garcia
Vice President	Walter Sohl
Secretary	Suzette Freeman
Director	Ed Reed

Staff:	Manager	Scott Mack
	Finance Director	Denise Fox
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	Attorney	Charles Zahn

CALL TO ORDER

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

PUBLIC COMMENT

2. There was no public comment received by the Board of Directors.

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON MAY 13, 2021

3. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the minutes of the Special Meeting of the Board of Directors held on May 13, 2021. The motion carried.


RECEIVE LEGAL ADVICE AND DISCUSS APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS

4. Received legal advice from District's attorney regarding the rules and regulations of appointing a member to the Board of Directors. Two nominees were presented by Suzette Freeman and Ed Reed. After discussion it was decided that the Board will request a written statement from each candidate and will meet at a later day to appoint a member.


ADJOURN

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

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By 
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary