

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF SPECIAL MEETING
August 5, 2021

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 5th day of August, 2021, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 4:15 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
	Secretary	Suzette Freeman
	Secretary Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Denise Fox
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett

CALL TO ORDER

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

CONDUCT SWEARING IN OF JAMES PATE

2. President, Mr. Josh Garcia, swore James Pate in as a Board Director.

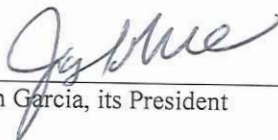
ELECTION OF OFFICERS

3. A motion was made by Ed Reed and seconded by Suzette Freeman to maintain the current office positions of the Board members, with James Pate replacing Jo Ellyn Kruger as Secretary Pro-Tem. The motion carried.

ADJOURN

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

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By 
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary