

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

FEBRUARY 16, 2022

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 16th day of February, 2022, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 8:30 a.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
Secretary Pro-Tem	James Pate
Director	Ed Reed

Staff:	Manager	Scott Mack
	Office Manager	Katie Barrett
	Attorney	Charlie Zahn

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.

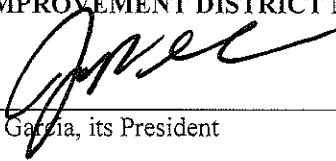
DISCUSS AND TAKE ACTION ON THE NOTICE AND ORDER OF ELECTION OF BOARD OF DIRECTORS, TO BE HELD ON MAY 7, 2022

2. After discussion of the aforementioned Director Election, Ed Reed made a motion to call the Director's Election, to be held on May 7, 2022, to be held in accordance with Texas Election codes. Suzette Freeman seconded the motion and it carried unanimously.

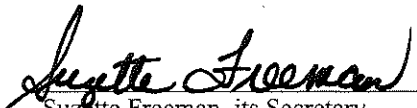
ADJOURN

3. 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