

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

MARCH 04, 2022

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 4th day of March, 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.

PUBLIC COMMENT

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

DISCUSS AND TAKE ACTION ON THE ORDER OF CANCELLATION OF THE 2022 BOARD OF DIRECTOR ELECTION

3. The Board's Attorney, Charlie W. Zahn, Jr., advised the Board of Directors that in accordance with Section 2.053 (a) of the Texas Election Code the election scheduled to be held on May 7, 2022 may be cancelled because Josh Garcia and Walter Sohl are unopposed. Ed Reed moved the election scheduled to be held on May 7, 2022 be cancelled and that Josh Garcia and Walter Sohl be certified as unopposed and elected as Directors of the Nueces County Water Control and Improvement District No.4. Suzette Freeman seconded the motion and the motion carried. A copy of the Order of Cancellation is attached hereto.


ADJOURN

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

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By  _____
Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary