

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF SPECIAL MEETING
AUGUST 29, 2024

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 29th day of August, 2024, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 1:00 Pm. 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
	Attorney	Charles Zahn
	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.

PUBLIC COMMENT

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

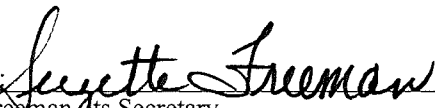
APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 23, 2024

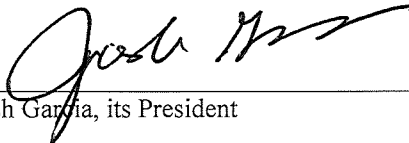
3. A motion was made by Walter Sohl and seconded by Suzette Freeman to approve the minutes of the August 23, 2024 Special Meeting of the Board of Directors. The motion carried unanimously.

ADJORN

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

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

ATTEST: 
Suzette Freeman, its Secretary

By 
Josh Garcia, its President