

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF SPECIAL MEETING
JUNE 13, 2024

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 13th day of August, 2024, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 9:00 am. 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.

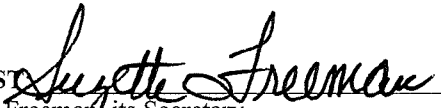
DISCUSS AND TAKE ACTION TO APPROVE AEP REQUIRED EASEMENTS FOR ELECTRICAL SERVICEA AND GRANT DISTRICT MANAGER AUTHORITY TO SIGN SAID AGREEMENT

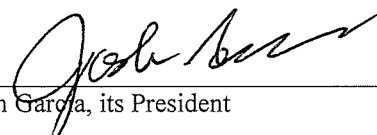
2. Upon motion by Ed Reed and seconded by Josh Garcia the Board of Directors voted to authorize the District Manager to negotiate an Easement and Right of Way with AEP Texas, Inc to provide electrical service to the North Wastewater Treatment Plant and the Mustang Island Pump Station, and after approval of the final agreement by Counsel for the District, to execute said agreements on behalf of the District.

ADJORN

- 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.

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ATTEST 
Suzette Freeman, its Secretary

By 
Josh Garcia, its President