

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

March 28, 2025

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 12th day of December, 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
	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.

PUBLIC COMMENT

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

DISCUSS AND TAKE ACTION TO APPROVE A NEW DROUGHT CONTINGENCY PLAN TO COINCIDE WITH THE DROUGHT CONTINGENCY PLAN APPROVED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI ON MARCH 18, 2025.

3. After discussion, Director Ed Reed, made a motion to adopt an updated Drought Contingency Plan to coincide with Drought Contingency Plan approved by the City Council of the City of Corpus Christi on March 18, 2025. This motion was seconded by Suzette Freeman and carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE A RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF PROJECT AND BONDS; AUTHORIZING THE DISTRICT'S FINANCIAL ADVISORS, BOND COUNSEL, AND ENGINEERS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS COMMISSION ON THE ENVIRONMENT QUALITY; AND OTHER MATTERS IN CONNECTION THEREWITH.

4. After discussion, Director Ed Reed, made a motion to approve a resolution authorizing an application to the Texas Commission on Environmental Quality for approval of project and bonds and authorize the District's Financial Advisors, Bond Counsel, and Engineers to coordinate the submission of the application. This motion was seconded by Suzette Freeman and 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 Ed Reed and approved to adjourn.

**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4**

ATTEST:

Suzette Freeman, Secretary

By

Josh Garcia, its President

**A RESOLUTION OF THE NUECES COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 4 CONCERNING THE APPROVAL OF THE
DROUGHT CONTINGENCY PLAN
FOR A RETAIL PUBLIC WATER PROVIDER**

WHEREAS, the Nueces County Water Control and Improvement District No. 4, hereinafter referred to as the “District”, is a water control and improvement district and political subdivision in the State of Texas organized pursuant to Article 16, Chapter 59, of the Texas Constitution; and,

WHEREAS, the District pursuant to Chapters 49 and 51 of the Texas Water Code has the authority to adopt rules and regulations which govern methods, terms and conditions of water and sewer service, within its certificated area as defined in its Certificates of Convenience and Necessity issue by the Texas Commission Environmental Quality for the providing of water and sewer service to parcels or tracts of land in the District; and,

WHEREAS, the District, in order to preserve the available water supply and protect the integrity of water supply facilities, with particular regard for domestic water use, sanitation, and fire protection, and to protect and preserve public health, welfare and safety and minimize the adverse impacts of water supply shortage or other water supply emergency conditions, adopted a Drought Contingency Plan (the “Plan”) containing regulations and restrictions on the delivery and consumption of water within the service area of the District; and,

WHEREAS, the Plan adheres to the Drought Contingency Plan adopted by the City of Corpus Christi, Texas; and,

WHEREAS, the Nueces County Water Control and Improvement District No. 4 entered into a Treated Water Supply Contract with the City of Corpus Christi (the “Contract”) on April 1, 2010 wherein the City of Corpus Christi (the “City”) agreed to provide to the District a fresh supply of potable water subject to the District abiding by the provisions of said Contract; and,

WHEREAS, the Contract provided that the City would have, as a result of rules of the Texas Commission on Environmental Quality, a drought contingency plan and that any entity that the City has an agreement with to provide either treated or raw water would also have a contractual obligation to adopt a drought contingency plan consistent with the City’s plan; and,

WHEREAS, The City of Corpus Christi has advised its retail water suppliers, including the District, that it will not implement the surcharges provided or in its Drought Contingency Plan at this time; and,

WHEREAS, the City of Corpus Christi on March 18, 2025 adopted a revised Drought Contingency Plan; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Nueces County Water Control and Improvement District No. 4, that it hereby adopts a revised Drought

Contingency Plan drawn to be consistent with the revised Contingency Plan Adopted by the City of Corpus Christi on March 18, 2025.

BE IT FURTHER RESOLVED that the revised Drought Contingency Plan shall be effective immediately after its adoption by the Board of Directors.

DULY ADOPTED on this 28th day of March 2025.

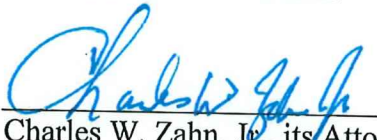
**NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4**

By: 
Josh Garcia, Its President

ATTEST:

By: 
Suzette Freeman, its Secretary

APPROVED AS TO FORM:

By: 
Charles W. Zahn, Jr., its Attorney