

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

July 23, 2025

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

On the 23rd day of July, 2025, 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

Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett

Absent:	Secretary Pro-Tem	James Pate
	Director	Ed Reed

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 AUTHORIZE THE DISTRICT MANAGER TO APPROVE THE CLOSING AND ABANDONMENT OF A 5-FOOT UTILITY EASEMENT LOCATED ON THE NORTH SIDE OF LOT A, BLOCK 2, UNIT C, PALMILLA BEACH P.U.D.

3. After discussion, Vice President Walter Sohl, made a motion to authorize the District Manager to approve the vacating and closing of a 5-foot utility easement located on the North side of Lot A, Block 2, Unit C, Palmilla Beach P.U.D. This motion was seconded by Secretary, Suzette Freeman and carried unanimously.

DISCUSS AND TAKE ACTION TO AMEND THE OUTLAY BUDGET FOR THE DISTRICT TO PURCHASE A REPLACEMENT WELL POINT MACHINE FROM DEWATERING, LLC DBA GLOBAL PUMP FOR THE SUM OF \$67,810.00 THROUGH HGAC, A STATE COOPERATIVE PURCHASING PLAN

4. After discussion, Suzette Freeman, made a motion to amend the outlay budget for the district to purchase a replacement well point machine from dewatering, LLC dba Global Pump for the sum of \$67,810.00 through HGAC, a state cooperative purchasing plan. This motion was seconded by, President Josh Garcia and carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE A RESOLUTION TO ADOPT A WATER CONSERVATION PLAN FOR THE DISTRICT

5. After discussion a motion was made by Suzette Freeman to approve a Resolution to adopt a Water Conservation Plan for the District. The motion was seconded by Josh Garcia, and carried unanimously.

MANAGER'S REPORT

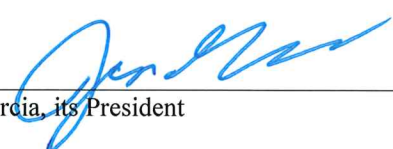
6. District Manager, Scott Mack reported on budgetary aspects, maintenance, and operations of the District

ADJOURN

7. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, seconded by Josh Garcia 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
WATER CONSERVATION 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 Water Conservation 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 Water Conservation 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,

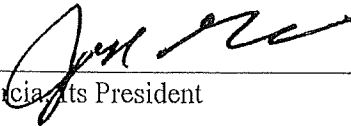
WHEREAS, the Contract provided that the City would have, as a result of rules of the Texas Commission on Environmental Quality and the Texas Water Development Board, a water conservation plan and that any entity that the City has an agreement with to provide either treated or raw water would also have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

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 Water Conservation Plan drawn to be consistent with the revised Water Conservation Plan Adopted by the City of Corpus Christi.

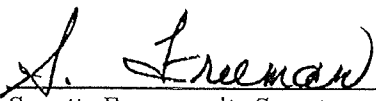
BE IT FURTHER RESOLVED that the revised Water Conservation Plan shall be effective immediately after its adoption by the Board of Directors.

DULY ADOPTED on this 23th day of July 2025.

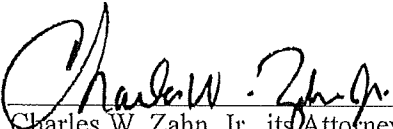
NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By: 
Josh Garcia, its President

ATTEST:

By: 
Suzette Freeman, its Secretary

APPROVED AS TO FORM:

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