

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

August 28, 2025

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

On the 28th day of August, 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
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

TAKE ACTION TO REVIEW AND AWARD BID FOR OFFSITE SOUTH WASTEWATER TREATMENT PLANT TO D&M UNDERGROUND CORP.

3. After review a motion was made by Director Ed Reed award the bid for offsite South Wastewater Treatment Plant to D&M Underground Corp. for the amount of \$448,947.00. This motion was seconded by, Secretary Suzzette Freeman and the motion carried unanimously.

MANAGER'S REPORT

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

ADJOURN

5. 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
Suzette Freeman, Secretary

BY: Josh Garcia
Josh Garcia, its President