

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

**MINUTES OF REGULAR MEETING**

**September 25, 2025**

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

On the 25th day of September, 2025, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 9:00 am in a Regular 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

**APPROVAL OF MINUTES:**

3. After review, Secretary, Ms. Suzette Freeman, made a motion to approve the minutes of the following meetings of the Board of Directors: May 06, 2025 Regular Meeting of the Board of Directors; July 23, 2025 Special Meeting of Board of Directors, August 28, 2025 Special Meeting of the Board of Directors; and September 26, 2024 Regular Meeting of the Board of Directors. The motion was seconded by Josh Garcia and carried unanimously

**DISCUSS AND TAKE ACTION TO APPROVE THE RESOLUTION AND ORDER AMENDING THE RATE SCHEDULE**

4. After discussion, President of the Board of Directors, Josh Garica stated; Be it ordered, by the Board of Directors of the Nueces County Water Control & Improvement District No. 4 that the Rate Schedule is amended as listed on the attached schedule and is effective after its adoption. The adoption was seconded by Vice President, Walter Sohl and carried unanimously.

**DISCUSS AND TAKE ACTION TO APPROVE 2025-2026 FISCAL YEAR BUDGET**

5. After discussion, Josh Garcia, made a motion to approve the 2025-2026 Fiscal Year Budget. The motion was seconded by Suzette Freeman and carried unanimously.

**DISCUSS AND TAKE ACTION TO AMEND THE DEPOSITORY CONTRACT WITH AMERICAN BANK, N.A. BY EXTENDING THE TERM OF CONTRACT TO SEPTEMBER 01, 2027**

6. After discussion a motion was made by Josh Garcia to amend the depository contract with American Bank, N.A. by extending the term of contract to September 01, 2027. The motion was seconded by Walter Sohl, and carried unanimously.

**FINANCIAL REPORT**

7. Finance Director, Larry Mendoza reported on the current financial status of the District. Suzette Freeman made a motion to approve the Financial Report. The motion was seconded by Josh Garcia and carried unanimously.

**MANAGER REPORT**

8. District Manager, Scott Mack, reported on budgetary aspects, pending capital projects, maintenance, and operations of the District

**ADJOURN**

9. 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**

BY: \_\_\_\_\_

Josh Garcia, its President

ATTEST: \_\_\_\_\_

Suzette Freeman, Secretary

**NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4**  
**RESOLUTION AND ORDER**  
**AMENDING THE RATE SCHEDULE**

On the 25<sup>th</sup> day of September, 2025 the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened in a Regular Meeting being open to the public at the regular meeting place thereof in said District, with the following members of the Board of Directors present:

Josh Garcia

President

Walter Sohl

Vice President

Suzette Freeman

Secretary

Ed Reed

Director

The President of the Board of Directors presented an order amending the Nueces County Water Control and Improvement District No. 4 rate schedule. Minutes of the September 25, 2025 meeting will reflect the amended rates. Therefore, the Board of Directors organized a resolution to legally establish the amended rates.

BE IT ORDERED, by the Board of Directors of the Nueces County Water Control & Improvement District No. 4 that the Rate Schedule is amended as listed on the attached schedule and is effective after its adoption.

Passed and approved by the Board of Directors of the Nueces County Water and Control & Improvement District No. 4 on the 25<sup>th</sup> day of September, 2025.

  
\_\_\_\_\_  
Josh Garcia, President

Attest:

  
\_\_\_\_\_  
Suzette Freeman, Secretary

# 2025-2026

Amended Rates Effective 10/1/2025  
Water & Sewer Rates Effective 1/1/2026

| Water and Wastewater Rates                                                        |             |                  |                        |
|-----------------------------------------------------------------------------------|-------------|------------------|------------------------|
| Meter Size                                                                        | Water Rate* | Wastewater Rate* | Connect Fee/ Workorder |
| Minimum includes first 2000 gallons                                               |             |                  |                        |
| 3/4"                                                                              | \$25.41     | \$24.20          | \$45.00                |
| 1"                                                                                | \$40.43     | \$38.50          | \$45.00                |
| 1 1/2"                                                                            | \$77.96     | \$74.25          | \$45.00                |
| 2"                                                                                | \$127.05    | \$121.00         | \$45.00                |
| 3"                                                                                | \$231.00    | \$220.00         | \$45.00                |
| 4"                                                                                | \$386.93    | \$368.50         | \$45.00                |
| 1000 gallons over minimum                                                         | \$6.12      | \$4.24           |                        |
| * Each individual metered apartment, SF Unit, RV, etc are subject to SF min sewer |             |                  |                        |
| Approved sewer dump and refill max. 2000 gallons \$100.00                         |             |                  |                        |

| Water and Wastewater Tap Fees                                                                                                                                                     |                |         |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|--|
| Size                                                                                                                                                                              | Water Tap Cost | Notes*  |  |
| 3/4"                                                                                                                                                                              | \$ 1,750.00    | *2      |  |
| 1"                                                                                                                                                                                | \$ 2,150.00    | *1 *2*3 |  |
| 1 1/2"                                                                                                                                                                            | \$ 3,800.00    | *1 *2*3 |  |
| 2"                                                                                                                                                                                | \$ 4,000.00    | *1 *2*3 |  |
| Wastewater Tap                                                                                                                                                                    |                |         |  |
|                                                                                                                                                                                   | \$ 2,600.00    |         |  |
| *1- Minimum charge. Final price based on actual cost of installation.                                                                                                             |                |         |  |
| *2- Bore- \$500                                                                                                                                                                   |                |         |  |
| Any required asphalt pavement repair will be billed at \$210 per square yard                                                                                                      |                |         |  |
| Any concrete repair will be contracted and billed at actual cost based on current estimate                                                                                        |                |         |  |
| Any required permits will be billed at actual cost                                                                                                                                |                |         |  |
| *3 Special taps (deep sewer, large water lines, large street patches, or taps with special street crossing requirements) are usually contracted and will be billed at actual cost |                |         |  |

| Construction Water Rates |                        |                       |                                 |
|--------------------------|------------------------|-----------------------|---------------------------------|
| Minimum for 3" FH Meter  | Usage per 1000 gallons | Connect/ Relocate Fee | Tampering/ Unauthorized Use Fee |
| \$323.40                 | \$ 8.96                | \$ 45.00              | \$100 Plus Damages              |

| Water and Wastewater Rates                                                        |           | Additional District Rates |  |
|-----------------------------------------------------------------------------------|-----------|---------------------------|--|
| Fire Line (Monthly)                                                               | \$ 42.50  |                           |  |
| Return Check Fee                                                                  | \$ 35.00  |                           |  |
| After Hours call per person per hour                                              | \$ 50.00  |                           |  |
| Delinquent fee (includes reconnect)                                               | \$ 45.00  |                           |  |
| After hours delinquent reconnect                                                  | \$ 95.00  |                           |  |
| Unauthorized Connection/ Tampering                                                | \$ 100.00 |                           |  |
| Damages caused by tampering will be billed                                        |           |                           |  |
| Water Inspection Fee                                                              | \$ 60.00  |                           |  |
| Sewer Inspection Fee                                                              | \$ 40.00  |                           |  |
| Const. Inspection Fee/ hourly                                                     | \$ 45.00  |                           |  |
| Crew Charge One man (hourly)                                                      | \$ 50.00  |                           |  |
| Crew Charge Two man (hourly)                                                      | \$ 90.00  |                           |  |
| Crew charge three man(hourly)                                                     | \$ 130.00 |                           |  |
| Adjust meter size (minimum)                                                       | \$ 100.00 |                           |  |
| Raise/ Lower Meter (minimum)                                                      | \$ 100.00 |                           |  |
| Meter testing will be billed at actual cost from manufacturer plus shipping cost. |           |                           |  |
| Plan review/ admin fee                                                            | \$ 75.00  |                           |  |

| Equipment Charges                       |           |
|-----------------------------------------|-----------|
| Backhoe with operator                   | \$ 100.00 |
| Compressor (per hour)                   | \$ 40.00  |
| Dewatering equipment (per day)          | \$ 325.00 |
| Dump/Water truck with driver (per hour) | \$ 80.00  |
| Sewer Cleaner w/crew (per hour)         | \$ 200.00 |

| Drought Related Rates and Penalties                                                                                           |                                    |                                                            |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------|
| In accordance with the Resolution Concerning Enforcement Provisions in the Drought Contingency Plan for Nueces County WCID #4 |                                    |                                                            |
| Water Restrictions Violations                                                                                                 |                                    | Stages of Drought and Optional Surcharges                  |
| 1st Offense                                                                                                                   | Written Notice                     | Stage 1 Below 50% Combined No Surcharge                    |
| 2nd Offense                                                                                                                   | Disconnect with \$150.00 Reconnect | Stage 2 Below 40% Combined No Surcharge                    |
| 3rd Offense                                                                                                                   | Disconnect with \$300.00 Reconnect | Stage 3 Below 30% Combined Additional \$2.00/1k over 7,000 |
| 4th Offense                                                                                                                   | Disconnect with \$500.00 Reconnect | Level 1 Water Emergency Additional \$2.00/1k over 7,000    |
| 5th offense                                                                                                                   | Disconnect without Reconnect*      | Level 2 Water Emergency Additional \$4.00/1k over 7,000    |
| *May appeal to the water allocation and Review Committee                                                                      |                                    |                                                            |

## Drought Related Rates and Penalties

In accordance with the Resolution Concerning Enforcement Provisions in the Drought Contingency Plan for Nueces County WCID #4

RESOLUTION NO. 2025-4

**A RESOLUTION OF THE NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 4 CONCERNING THE APPROVAL OF THE  
AMENDMENT TO THE DEPOSITORY CONTRACT WITH AMERICAN BANK, N.A.**

**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 pursuant to Chapters 49 and 51 of the Texas Water Code has the authority to enter into a contract with a banking institution to act as a depository to safely keep and faithfully disperse funds of the District entrusted to the Bank; and

**WHEREAS**, the District entered into a Depository Contract (the "Contract") on or about May 16, 2019 with American Bank, N.A., Corpus Christi, Nueces County, Texas; and,

**WHEREAS**, the District and the Bank are desirous of extending the term of the Contract to September 1, 2027.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Nueces County Water Control and Improvement District No. 4, that it hereby approves the Amendment of Depository Agreement extending the term of the Contract to September 1, 2027.

**BE IT FURTHER RESOLVED** that the Amendment of Depository Agreement shall be effective immediately after its adoption by the Board of Directors.

**DULY ADOPTED** on this 25th day of September 2025.

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

By: \_\_\_\_\_

Josh Garcia, Its President

**ATTEST:**

By: Suzette Freeman  
Suzette Freeman, its Secretary

APPROVED AS TO FORM:

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