

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF REGULAR MEETING

October 30, 2025

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

On the 30th day of October, 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 Pro Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	District Engineer	Doug McMullan
Absent:	Secretary	Suzette Freeman

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

CONVENE IN WORKSHOP TO DISCUSS THE PROPOSED WATER AND WASTEWATER FACILITIES MASTER PLAN

3. The Board of Directors convened in a workshop to discuss the proposed water and wastewater facilities Master Plan, presented by District Engineer, Doug McMullen.

RENCONVENE IN REGULAR SESSION

4. President, Josh Garcia, reconvened the meeting into regular session.

APPROVE MINUTES OF THE SEPTEMBER 25, 2025 REGULAR MEETING OF THE BOARD OF DIRECTORS

5. After review, Vice President, Walter Sohl made a motion to approve the minutes of the September 25, 2025 Regular Meeting of the Board of Directors. This motion was seconded by Josh Garcia, and carried unanimously.

FINANCIAL REPORT

6. Finance Director, Larry Mendoza reported on the current status of the 2024-2025 fiscal year audit.

MANAGER REPORT

7. District Manager, Scott Mack, reported on pending capital projects and meetings of the Board of Directors to come in the near future.

ADJOURN

8. As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia, seconded by Ed Reed and approved to adjourn.

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

BY: 
Josh Garcia, its President

ATTEST 

Suzette Freeman, Secretary