

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

**MINUTES OF REGULAR MEETING**

**November 17, 2025**

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

On the 6<sup>th</sup> day of May, 2025, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 10:00 a.m. 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 |
|        | Secretary Pro-Tem | James Pate      |
|        | Director          | Ed Reed         |
| Staff: | Manager           | Scott Mack      |
|        | Finance Director  | Larry Mendoza   |
|        | Attorney          | Charles Zahn    |
|        | Office Manager    | Katie Barrett   |
|        | Engineer          | Mark Maroney    |
|        | Engineer          | Chloe Norton    |
|        | Financial Advisor | Andrew Friedman |

**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. The Board of Directors received two (2) public comments from Cathy Fulton and Lisa Turcotte regarding the presentation of a proposed Desalination Water Plant.

**CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF SALE OF BONDS DESIGNATED “NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 UTILITY SYSTEM REVENUE BONDS SERIES 2026” AND OTHER MATTERS IN CONNECTION THEREWITH**

3. Financial Advisor, Andrew Friedman made a presentation for the consideration and approval of an order by the Board of Directors of Nueces County Water Control and Improvement District No. 4 approving and authorizing publication of notice of sale of bonds designated “Nueces County Water Control and Improvement District No. 4 utility system revenue bonds series 2026 and other matters in connection therewith. After discussion it was determined that the bond amount to be amended from \$15,000,000 to \$12,000,000. This motion was made by Director, Ed Reed and seconded by Secretary, Suzette Freeman. The motion carried unanimously.

**DISCUSS AND TAKE ACTION TO APPROVE AND RATIFY THE MEMBERS OF THE ADVISORY COMMITTEE TO ASSIST THE DISTRICT IN ADOPTING LAND USE ASSUMPTIONS AND THE REVISED WATER AND WASTEWATER FACILITIES PLAN**

4. After discussion, a motion was made by Vice President, Walter Sohl, to approve the members of the advisory committee to assist the district in adopting land use assumptions of the revised Water and Wastewater Facilities Plan. The motion was seconded by Ed Reed and carried unanimously.

**CONVENE IN A WORKSHOP TO RECEIVE A PRESENTATION FROM SEVEN SEAS WATER GROUP**

5. Seven Seas Water Group representative Rosanna Ramariez conducted a presentation of the implementation of a desalination water plant in Port Aransas.

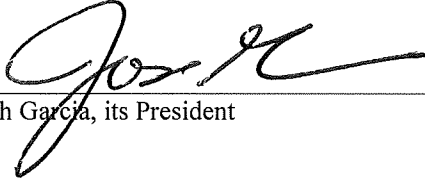
**RECONVENE IN REGULAR SESSION**

6. President, Josh Garcia, reconvened the meeting into regular session upon the completion of the presentation made by Seven Seas Water Group.

**ADJORN**

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

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

By   
Josh Garcia, its President

**ATTEST:**

  
Suzette Freeman, its Secretary

**AN ORDER BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF SALE OF BONDS DESIGNATED “NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 UTILITY SYSTEM REVENUE BONDS, SERIES 2026”; AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Directors (the *Board*) of the Nueces County Water Control and Improvement District Number 4 (the *District*) desires to issue its “Nueces County Water Control and Improvement District Number 4 Utility System Revenue Bonds, Series 2026” (the *Bonds*) to pay the costs of acquiring, purchasing, constructing, improving, extending, renovating, enlarging, equipping, or repairing the District’s utility system (the *System*) and to pay the costs of issuance and expenses relating to the Bonds; and

WHEREAS, prior to the issuance of the Bonds, the Board is required to publish notice of sale of the Bonds in (1) a newspaper of general circulation in Nueces, San Patricio and Aransas County, Texas (together, the *Counties* and, each individually, a *County*) at least 10 days before the date of the sale of the Bonds, and (2) a recognized financial publication of general circulation in the State of Texas as approved by the Texas Attorney General; and

WHEREAS, the Board hereby finds and determines that these actions are in the best interests of the citizens of the District; now, therefore

BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER 4 THAT:

SECTION 1. The Board hereby approves and authorizes the publication of notice of sale of the Bonds, attached in substantially the form and content as Exhibit A, which notice is incorporated herein by reference as a part of this Order for all purposes.

SECTION 2. The Board hereby authorizes and instructs the President, Board of Directors, the Secretary, Board of Directors, the District Manager, the District’s financial advisors, SAMCO Capital Markets, Inc., San Antonio, Texas, and/or the District’s bond counsel, Norton Rose Fulbright US LLP, Austin and San Antonio, Texas, to publish notice of the sale of the Bonds in the manner required by Section 49.183, as amended, Texas Water Code.

SECTION 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 4. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters resolved herein.

SECTION 5. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 7. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 8. This Order shall be in force and effect from and after its final passage, and it is so resolved.

*[The remainder of this page intentionally left blank.]*

PASSED AND ADOPTED on the 17th of November, 2025.

NUECES COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER 4

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

(DISTRICT SEAL)