

APPROVE THE MINUTES OF THE FOLLOWING MEETINGS OF THE BOARD OF DIRECTORS

4.

- A. A motion was made by Ed Reed and seconded by Walter Sohl to the approve the minutes of the November 3, 2025 Special Called Meeting of the Board of Directors. The motion carried unanimously.
- B. A motion was made by Ed Reed and seconded by Walter Sohl to the approve the minutes of the November 17, 2025 Regular Meeting of the Board of Directors. The motion carried unanimously.
- C. A motion was made by Ed Reed and seconded by Walter Sohl to the approve the minutes of the December 09, 2025 Special Meeting of the Board of Directors. The motion carried unanimously.

ENGINEER REPORT

- 5. District Engineer Mark Maroney reported on the current status of ongoing capital improvement projects; Mustang Island pump station, South Waste Water Treatment Plant, and off site force main.

FINANCE REPORT

- 6. Finance Director, Larry Mendoza reported on the current financial status of the District. A motion was made by Secretary, Suzette Freeman and seconded by Director, Ed Reed to approve the finance report. The motion carried unanimously.

MANAGER REPORT

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

ADJOURN

- 8. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman 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