

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

FEBRUARY 12, 2026

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

On the 12th day of February, 2026, 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
	Secretary	Suzette Freeman
	Vice President	Walter Sohl
	Secretary Pro-Tem	James Pate
Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	New Gen Representative	Richard Campbell
Absent:	Director	Ed Reed

CALL TO ORDER

1. The meeting was called to order at the scheduled hour by the presiding officer, President, Josh Garcia, pursuant to notice posted.

PUBLIC COMMENT

2. There was no public comment received by the Board of Directors

CONVENE IN A WORKSHOP TO DISCUSS THE PROPOSED WASTEWATER CAPITAL IMPACT FEES

3. Board President, Josh Gacia convened in a workshop to discuss proposed wastewater Capital Impact fees, presented by NewGen Representative, Richard Campbell.

RECOVENE IN REGULAR SESSION

4. After District Attorney, Charles Zahn advised; President, Josh Garcia, reconvened in Regular Session of the Special Meeting.

ADJOURN

5. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman and seconded, Secretary Pro Tem to adjourn and carried unanimously.

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

ATTEST:


Suzette Freeman, Secretary

BY: _____

Josh Garcia, its President

