

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

FEBRUARY 19, 2026

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

On the 19th day of February, 2026, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 pm 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
Secretary Pro-Tem	James Pate
Director	Ed Reed

Staff:	Manager	Scott Mack
	Attorney	Charles Zahn
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett

Absent:	Vice President	Walter Sohl
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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

DISCUSS AND TAKE ACTION TO ADOPT AN ORDER SETTING A PUBLIC HEARING AND AUTHORIZING NOTICE OF A PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO WASTEWATER CAPITAL IMPACT FEE.

3. A motion was made by Secretary, Suzette Freeman and seconded by Director, Ed Reed to adopt and order setting a Public Hearing on proposed amendments to Wastewater Capital Impact Fee. The motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE THE RELEASE AND TERMINATION OF EASEMENT FOR UTILITIES FOR BEACH BREAK RV

4. After discussion a motion was made by Ed Reed and seconded by President, Josh Garcia, to approve and release the termination of Easement for utilities for Beach Break RV. The motion carried unanimously.

DISCUSS PROPOSED AMENDMENTS TO THE WASTEWATER CAPITAL IMPACT FEE

5. No action was taken as this was a discussion on amendments to the wastewater capital impact fees

DISCUSS AND TAKE ACTION TO APPROVE THE CANCELLATION OF THE 2026 BOARD OF DIRECTORS ELECTION

6. Ed Reed made a motion, as there were no candidates who filed for the 2026 Election of Board of Directors, the incumbents ran unopposed. The motion was seconded by Suzette Freeman and carried unanimously. The Election was thereby cancelled.

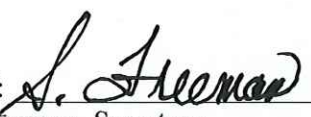
MANAGERS REPORT

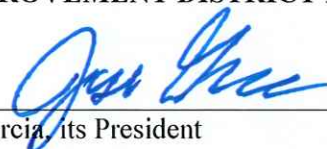
7. Scott Mack, District Manager, report on the current status of maintenance, capital projects, and drought conditions.

ADJORN

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.

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ATTEST: 
Suzette Freeman, Secretary

BY: 
Josh Garcia, its President