

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

MINUTES OF SPECIAL MEETING

FEBRUARY 05, 2026

THE STATE OF TEXAS §

COUNTY OF NUECES §

On the 5th 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
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 Auditor	Adrian Webb
	District Engineer	Doug McMullen

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

**APPROVE MINUTES OF A REGULAR BOARD OF MEETING OF THE BOARD OF DIRECTORS;
JANUARY 08, 2026**

3. A motion was made by Director, Ed Reed and seconded by Secretary, Suzette Freeman to approve the minutes of Regular Meeting of January 08, 2026. The motion carried unanimously.

**DISCUSS AND TAKE ACTION TO APPROVE THE ANNUAL FINANCIAL REPORT FOR THE YEAR
ENDING SEPTEMBER 30, 2025**

4. Adrian Webb, District Auditor, provided the Board of Directors with the state on finances of the previous fiscal year of October 01, 2024 to September 30, 2025. A motion was made by Ed Reed and seconded by

Josh Garcia to accept the Financial Report and submit to TCEQ. The motion was carried unanimously. A copy may be found in District Offices.

DISCUSS AND TAKE ACTION TO APPROVE THE NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 WATER AND WASTEWATER FACILITIES MASTER PLAN

5. Doug McMullen, District Engineer;
 - a. Reviewed Advisory Committee Comments
 - b. Reviewed engineering updates and correction

A motion was made by Suzette Freeman to approve comments, updates and comments. This motion was seconded by Ed Reed and carried unanimously.

RECEIVE WASTEWATER CAPITAL IMPACT FEE UPDATE FROM NEWGEN STRATEGIES AND SOLUTIONS AND SET A WORKSHOP SESSION ON FEBRUARY 12, 2026 TO DISCUSS THE WASTEWATER CAPITAL IMPACT FEE

DISCUSS AND TAKE ACTION TO CALL AN ELECTION ON MAY 02, 2026 TO ELECT TWO MEMBERS OF THE BOARD OF DIRECTORS

7. After discussion, Ed Reed made a motion to call an election on May 2, 2026 to elect two members of the Board of Directors. The motion was seconded by Suzette Freeman and carried unanimously.

MANAGERS REPORT

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

ADJORN

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

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

ATTEST: 
Suzette Freeman, Secretary

BY: 
Josh Garcia, its President