NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF A SPECIAL CALLED MEETING
MAY 14, 2026

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 14th of May 2026, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 p.m. 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
	Vice President	Walter Sohl
	Secretary	Suzette Freeman
	Secretary Pro-Tem	James Pate
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Superintendent	Tim Templeton
	Acting Office Manager	Chelsea Jendel
	Attorney	Charlie Zahn

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. There was no public comment.

AMENDMENT TO DISTRICT'S WASTEWATER CAPITAL IMACT PLAN

3. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the amendments to the District's Wastewater Capital Impact Plan. The motion carried.

MOBIL FOOD VENDING

4. A motion was made by Walter Sohl and seconded by Ed Reed to approve the District's policy on Mobile Food Vending. The motion carried.

DISTRICT' DROUGHT CONTIGENCY PLAN

5. Charles Zahn, the District's attorney advised the Board of Directors about proposed changes to the District's Drought Contingency Plan. No action was taken as a result of the discussion.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 3:15 p.m. Mr. Garcia announced that the Board of Directors would go into Executive Session. In this executive session the Board of Directors will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Government Code in parenthesis at the end of such matter, and (2) any other items on today's agenda that the presiding officer of the meeting has announced will be considered in this executive session (collectively, the "Executive Session Agenda Items"). The Board of Directors may take action in open session after the executive session on any of the Executive Session Agenda Items. The Board of Directors will deliberate the purchase, exchange, lease or value of real property in executive session only if deliberation in an open meeting would have a detrimental effect on District's position in negotiations with a third person.

6.a. Receive legal advice from counsel regarding alternate sources of water. (§551.071)

RECONVENE IN REGULAR SESSION

The Presiding Officer reconvened the meeting into Open Session at 3:36 p.m.

7. Open Session Agenda Items for Post-Executive Session Action - The Board of Directors will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda items.

7.a. Upon motion by Ed Reed and second by Suzette Freeman the Board of Directors authorized the District's staff to negotiate an agreement for an alternate source of water for the District

ADJOURN

8. 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:

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Suzzette Freeman, its Secretary