



200 howard boulevard • port aransas, texas 78373

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September 23, 2026

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NUECES COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4 WILL MEET AT 9:00 AM, SEPTEMBER 29, 2026, AT THE DISTRICT'S OFFICE, 200 HOWARD BLVD, PORT ARANSAS, TEXAS IN A **REGULAR CALLED MEETING** TO CONDUCT THE FOLLOWING BUSINESS:

1. Call to Order
2. Public Comment

Members of the public will have the opportunity to address the Board of Directors during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the rear of the Boardroom at least five (5) minutes before commencement of the Board of Directors meeting. Speakers should limit their comments to three (3) minutes. The President of the Board may, if he deems it necessary, limit both the number of speakers and the time allotted to each speaker. Under the law, the Board of Directors may only take action on items specifically listed on the Agenda. Subject matter presented which is not part of the Agenda will be referred to the staff for review and subsequent action. At least seven (7) copies of any document to be used by any speaker should be available for distribution. The speaker's name and, if applicable, Agenda Item number should be clearly marked on such documents.

A copy of the Agenda and meeting packet are available on the District's web site at <https://newcid4.org>. Public access to a recording of the telephonic meeting shall be made available upon request to the District Manager.

3. Approve the minutes of the Special Meeting held on August 27, 2026.
4. Discuss and take action to approve 2026-2027 Fiscal Year budget.
5. Executive Session Agenda Items - 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.

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

6. 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. Financial Report

8. Engineer Report

9. Manager Report

10. Adjourn

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I had the Notice posted on the bulletin board for public notices in the political subdivision's administrative office located at 200 Howard Blvd., Port Aransas, Texas on the 23rd day of September at 9:00 a.m. and on the district's website <https://newcid4.org>.

Dated this the 23rd day of September 2026.

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

By 
Katie Barrett
Office Manager