NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF A REGULAR CALLED MEETING
MAY 7, 2026

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 7th 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 Regular 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
	Director	Ed Reed
Absent:	Director	James Pate
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Office Manager	Katie Barrett
	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.

MINUTES

3. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the following;

a. Minutes of the February 05, 2026 Special Called Meeting of the Board of Directors.
b. Minutes of the February 12, 2026 Special Called Meeting of the Board of Directors.
c. Minutes of the February 19, 2026 Special Called Meeting of the Board of Directors.
d. Minutes of the April 26, 2026 Special Called Meeting of the Board of Directors.

The motion carried.

MOBIL FOOD VENDING

4. A motion was made by Walter Sohl and seconded by Ed Reed to table 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.

FINANCE REPORT

6. Larry Mendoza gave the financial report for the period ending April 30, 2026. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the financial report. The motion carried.

ENGINEERING REPORT

7. Chloe Norton with DCCM gave the engineering report. No action was taken as a result of the presentation.

MANAGER'S REPORT

8. Scott Mack gave the Manager's Report. No action was taken as a result of the presentation.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

9. At 3:22 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.

9.a. Evaluate the responsibilities and duties of District personnel. (§551.074)

RECONVENE IN REGULAR SESSION

The Presiding Officer reconvened the meeting into Open Session at 4:15 p.m.

10. 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.

10.a. Upon motion by Ed Reed and second by Walter Sohl the Board of Directors approved paid short-term disability for 12 weeks for Katie Barrett.

10.b. Upon motion by Josh Garcia and second by Suzette Freeman the Board of Directors named Chelsea Jendel as Acting Office Manager while Katie Barrett is on short-term disability with payment of a stipend of $500.00 per work week as long as she serves in this position.

ADJOURN

11. 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:

S. Freeman

Suzzette Freeman, its Secretary