

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4
MINUTES OF A SPECIAL CALLED MEETING
July 23, 2026

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 23rd of July 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
	Secretary	Suzette Freeman
	Director	James Pate
Absent:	Vice President	Walter Sohl
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Finance Director	Larry Mendoza
	Assistant 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.

MINUTES

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

- a. Minutes of the May 7, 2026 Regular Meeting of the Board of Directors.
- b. Minutes of the May 14, 2026 Special Called Meeting of the Board of Directors.

The motion carried.

GROUND CARE POSITION ABD PURCHASE OF LAWNCAREEQUIPMENT

4. A motion was made by Suzette Freeman and seconded by Josh Garcia the Board of Directors authorized the District manager to purchase lawncare equipment and create a grounds care position effective the beginning of fiscal year 2026-2027. The motion carried.

**UPDATE ON CITY OF CORPUS CHRISTI AND SAN PATRICIO MUNICIPAL UTILITY DISRTICT
PROPOSED RATE ADJUSTMENTS**

5. Scott Mack, the District Manager, advised the Board of Directors about proposed rate adjustments by the City of Corpus Christi and the San Patricio Municipal Utility District. No action was taken as a result of the discussion.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 3:12 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)

6.b. Evaluate the responsibilities and duties of District personnel. (§551.074)

RECONVENE IN REGULAR SESSION

The Presiding Officer reconvened the meeting into Open Session at 3:31 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.

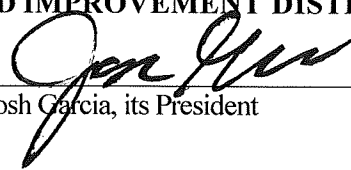
7.a. Upon motion by James Pate and second by Suzette Freeman took action to create the position of Assistant Office Manager authorized the District Manager to fill he position with an existing employee.

ADJOURN

8. As there was no further business to come before the Board of Directors, a motion was made by James Pate, seconded by Suzette Freeman and approved to adjourn.

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

By


Josh Garcia, its President

ATTEST:


Suzette Freeman, its Secretary