

MINUTES OF
SPECIAL MEETING

December 19, 2016

STATE OF TEXAS §

COUNTY OF NUECES §

On the 19th day of December, 2016, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 9:00 am in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

President	Russ Miget
Vice President	Josh Garcia
Secretary	Walter Sohl
Secretary Pro-Tem	Suzette Freeman
Ed Reed	Director

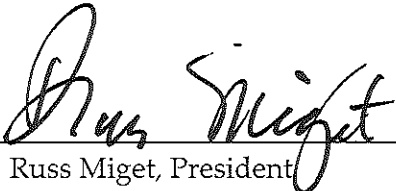
Staff:	Manager	Mark Young
	Finance Director	Denise Fox

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Offsite Mr. Young presented the bid for the Offsite Improvements for the future
Improvement elevated storage tank. After discussion, Mr. Reed made a motion to accept the bid
For future from Island Construction at a cost of \$352,174.00. Ms. Freeman seconded the motion
Elevated and it carried unanimously.

Storage
Tank As there was no further business to come before the Board, a motion was
duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4



Russ Miget, President

ATTEST:



Walter Sohl, Secretary

BID TABULATION

PROJECT: NCWC & ID #4 OFFSITE WATER LINE, ELECTRIC CONDUIT & ACCESS DRIVE FOR 1.0 MILLION GALLON COMPOSITE ELEVATED TANK PORT ARANSAS, TX.												
JOB NO. 9872.B3.00		Island Construction, LP		Mercer Construction Co.		DMB Construction		Bridges Specialties, Inc.				
BID DATE: 12/13/16												
Description		Engineer's Estimate		Island Construction, LP		Mercer Construction Co.		DMB Construction		Bridges Specialties, Inc.		
Quantity + 5%	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Total Price
A. PAVING IMPROVEMENTS												
1	3" Cement Stabilized Base w/3" Crushed Concrete Added to Base	SY	\$ 20.00	\$ 62,400.00	\$ 19.50	\$ 60,840.00	\$ 27.65	\$ 86,268.00	\$ 25.19	\$ 78,592.80	\$ 35.25	\$ 109,980.00
2	6" Reinforced Concrete Pavement	SF	\$ 7.50	\$ 6,172.50	\$ 7.50	\$ 6,172.50	\$ 12.00	\$ 9,876.00	\$ 26.28	\$ 21,628.44	\$ 9.75	\$ 8,024.25
3	18" Header Curb	LF	\$ 23.00	\$ 66,033.00	\$ 25.00	\$ 71,775.00	\$ 24.50	\$ 70,339.50	\$ 40.83	\$ 117,222.93	\$ 21.50	\$ 61,726.50
4	16" PVC C905 DR25	LF	\$ 55.00	\$ 71,665.00	\$ 64.00	\$ 83,392.00	\$ 65.00	\$ 84,695.00	\$ 62.03	\$ 80,825.09	\$ 95.00	\$ 123,785.00
5	16" D.I.M.J. 22 1/2" Bend	EA	\$ 3,500.00	\$ 14,000.00	\$ 1,345.00	\$ 5,380.00	\$ 2,050.00	\$ 8,200.00	\$ 2,865.75	\$ 11,463.00	\$ 2,095.00	\$ 8,380.00
6	16" Gate Valve	EA	\$ 13,000.00	\$ 13,000.00	\$ 12,880.00	\$ 12,880.00	\$ 7,855.00	\$ 7,855.00	\$ 12,939.00	\$ 12,939.00	\$ 12,150.00	\$ 12,150.00
7	18" x 16" D.I. M.J. Tee (Cut in)	LS	\$ 4,500.00	\$ 4,500.00	\$ 20,326.00	\$ 6,415.00	\$ 6,415.00	\$ 6,415.00	\$ 6,595.00	\$ 6,595.00	\$ 7,000.00	\$ 7,000.00
8	16" D.I.M.J. Cap	EA	\$ 2,000.00	\$ 2,000.00	\$ 1,518.00	\$ 1,518.00	\$ 1,500.00	\$ 1,500.00	\$ 2,522.00	\$ 2,522.00	\$ 1,200.00	\$ 1,200.00
9	Fire Hydrant Assembly with long 6" Lead	LS	\$ 6,500.00	\$ 6,500.00	\$ 6,743.00	\$ 6,743.00	\$ 8,300.00	\$ 8,300.00	\$ 10,077.00	\$ 10,077.00	\$ 9,500.00	\$ 9,500.00
10	4" PVC SCH 40 PVC Conduit	LF	\$ 17.00	\$ 23,579.00	\$ 9.00	\$ 12,483.00	\$ 12.00	\$ 16,644.00	\$ 8.75	\$ 12,136.25	\$ 14.25	\$ 19,764.75
11	3" PVC SCH 40 PVC Conduit	LF	\$ 16.00	\$ 44,384.00	\$ 8.50	\$ 23,579.00	\$ 10.00	\$ 27,740.00	\$ 6.52	\$ 18,086.48	\$ 8.30	\$ 23,024.20
12	Concrete Pull Box	EA	\$ 750.00	\$ 1,500.00	\$ 2,250.00	\$ 4,500.00	\$ 3,500.00	\$ 7,000.00	\$ 4,589.50	\$ 9,179.00	\$ 6,550.00	\$ 13,100.00
13	4" Long Radius Sweep	EA	\$ 25.00	\$ 150.00	\$ 14.25	\$ 85.50	\$ 75.00	\$ 450.00	\$ 232.17	\$ 1,393.02	\$ 150.00	\$ 900.00
14	Storm Water Pollution Prevention Plan	LS	\$ 3,000.00	\$ 3,000.00	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00	\$ 4,013.00	\$ 4,013.00	\$ 19,440.00	\$ 19,440.00
15	12" RCP	LS	\$ 40.00	\$ 1,280.00	\$ 50.00	\$ 1,600.00	\$ 70.00	\$ 2,240.00	\$ 50.72	\$ 1,623.04	\$ 140.00	\$ 4,480.00
16	6:1 Safety End Treatment for 12" RCP	LF	\$ 1,500.00	\$ 3,000.00	\$ 700.00	\$ 1,400.00	\$ 1,500.00	\$ 3,000.00	\$ 1,833.50	\$ 3,667.00	\$ 2,200.00	\$ 4,400.00
17	Tie to Existing Water Line	EA	\$ 2,500.00	\$ 2,500.00	\$ 5,500.00	\$ 5,500.00	\$ 10,000.00	\$ 10,000.00	\$ 7,458.00	\$ 7,458.00	\$ 8,219.00	\$ 8,219.00
18	Earthwork at Entrance	EA	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 7,929.00	\$ 7,929.00	\$ 5,500.00	\$ 5,500.00
19	18" Gate Valve	LS	\$ 15,000.00	\$ 30,000.00	\$ 14,500.00	\$ 29,000.00	\$ 12,500.00	\$ 25,000.00	\$ 10,592.00	\$ 21,184.00	\$ 14,285.00	\$ 28,570.00
TOTAL BASE BID \$			\$ 358,663.50	\$ 352,174.00	\$ 352,174.00	\$ 380,522.50	\$ 428,534.05	\$ 469,143.70				
Number of Working Days												
75												
Not Noted												
NOTES * Indicates discrepancy between unit extension and total bid. Value shown is correct.												
** Indicates does not equal total of unit price extensions.												

**MINUTES OF A
SPECIAL MEETING**

November 1, 2016

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 1st day of November, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 9:00 A.M. in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

	President	Russ Miget
	Vice-President	Josh Garcia
	Secretary	Walter Sohl
	Secretary pro-tem	Suzette Freeman
	Ed Reed	Director
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Attorney	Jim McKibben
	Finance Director	Denise Fox

1. CALL TO ORDER

The meeting was called to order at 9:04 A.M. by the presiding officer, Mr. Miget, pursuant to posted notice.

2. EXECUTIVE SESSION

At 9:05 p.m. Mr. Miget announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government and Texas Disciplinary Rules of Professional Conduct rule 1.05 to consult with its attorney concerning Cause No. S-15-5534CV-C in the 343rd Judicial District Court of San Patricio County; styled *Terry Orf v. Nueces County Water Control and Improvement District No. 4*.

3. DISCUSSION AND ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

The Board reconvened in open session at 9:25 A.M. and took no action on the item discussed in the Executive Session.

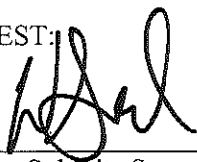
4. ADJOURN

No further business to come before the Board of Directors, a motion was made, seconded and approved to adjourn.

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

By 
Russ Miget, its President

ATTEST:



Walter Sohl, its Secretary

MINUTES OF
REGULAR MEETING

October 4, 2016

STATE OF TEXAS §

COUNTY OF NUECES §

On the 4th day of October, 2016, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 p.m. in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Vice President	Josh Garcia
	Walter Sohl	Secretary
	Secretary Pro-Tem	Suzette Freeman
	Director	Ed Reed
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Engineer	Jim Urban
	Finance Director	Denise Fox

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

At 5:05 p.m. Mr. Miget announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government and Texas Disciplinary Rules of Professional Conduct rule 1.05 to consult with its attorney concerning Cause No. S-15- 5534CV-C in the 343rd Judicial District Court of San Patricio County; styled Terry Orf v. Nueces County Water Control and Improvement District No. 4.

The board recessed the executive session and reconvened the open meeting at 5:12 pm.

Action No action taken.
Taken

Minutes A motion was made by Mr. Reed and seconded by Ms. Freeman to approve the minutes for the June 20th, 2016, September 16th, 2016 and September 23rd, 2016 meetings. The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

**2016-2017
Operating
Budget**

The proposed 2016-2017 Operating Budget was presented for review. After discussion, Mr. Reed made a motion to approve the 2016-2017 Operating Budget. Mr. Sohl seconded the motion and it carried unanimously.

**Financial
Reports**

Ms. Fox presented the Financial Statements for August 2015. After review and discussion Ms. Freeman made a motion to accept the financial reports. Mr. Reed seconded the motion and it carried unanimously. (A copy of the financial reports are on file in the District's office.)

**Attorney's
Contract**

A motion was made by Mr. Reed and seconded by Mr. Sohl to approve a two-year renewal of the employment contract between the District and Attorney Charles Zahn and authorized the District Manager to execute the agreement. The motion carried unanimously. (the contract is on file in the District office)

**Bulk
Water
Contracts**

Mr. Young presented a review of the Harbor Island Bulk Water contracts for their renewal. Ms. Freeman made a motion to approve the contracts as presented and authorized execution by the District Manager. Mr. Garcia seconded the motion and it carried unanimously. (These contracts are on file in the District's Office.)

**Capital
Impact
Fee Study**

There was a discussion regarding the updates of the Capital Impact Fee Study.

**Financial
Reports**

Denise Fox presented the Financial Reports for August 2016. After review, Ms. Freeman made a motion to accept the reports as presented. Mr. Reed seconded the motion and it carried unanimously. (A copy of the financial reports are on file in the District's office.)

**Engineer's
Report**

Mr. Urban reported on current projects.

**Manager's
Report**

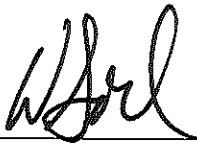
Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office)

Regular Meeting
October 4, 2016
Page 3

As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:



Walter Sohl, Secretary



Russ Miget, President

September 23, 2016

On the 23rd day of September, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 10:00 A.M. in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox

1. CALL TO ORDER


2. EXECUTIVE SESSION

3. DISCUSSION AND ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

4. ADJOURN

By Russ Miget
Russ Miget, its President

ATTEST:



Walter Sohl, its Secretary

MINUTES OF A
SPECIAL MEETING

September 16, 2016

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 23rd day of September, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 4:00 P.M. in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

	President	Russ Miget
	Vice-President	Josh Garcia
	Secretary	Walter Sohl
	Secretary pro-tem	
	Ed Reed	Director
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox

Members
Absent: Suzette Freeman

1. CALL TO ORDER

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to posted notice.

2. EXECUTIVE SESSION

At 4:05 p.m. Mr. Miget announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government and Texas Disciplinary Rules of Professional Conduct rule 1.05 to consult with its attorney concerning Cause No. S-15-5534CV-C in the 343rd Judicial District Court of San Patricio County; styled *Terry Orf v. Nueces County Water Control and Improvement District No. 4*.

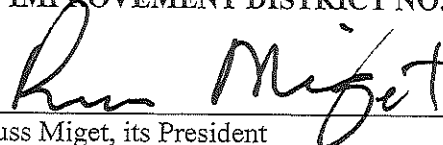
3. DISCUSSION AND ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

The Board reconvened in open session at 5:15 p.m. and took no action on the item discussed in the Executive Session.

4. ADJOURN

No further business to come before the Board of Directors, a motion was made, seconded and approved to adjourn.

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By 
Russ Miget, its President

ATTEST:


Walter Sohl, its Secretary

MINUTES OF
REGULAR MEETING

June 20, 2016

STATE OF TEXAS §

COUNTY OF NUECES §

On the 20th day of June, 2016, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 5:00 pm in a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Secretary Pro-Tem	Suzette Freeman
	Secretary	Walter Sohl
	Director	Ed Reed
Members		
Absent	Vice President	Josh Garcia
Staff:	Manager	Mark Young
	Finance Director	Denise Fox
	Attorney	Charles Zahn

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to notice posted.

Minutes A motion was made by Ms. Freeman and seconded by Mr. Reed to approve the minutes for the February 10th, March 21st and May 24th 2016, The motion carried unanimously. (The minutes were mailed to each director prior to the meeting.)

Appointment Ms. Freeman made a motion to appoint Walter Sohl to fill the unexpired term
Of Director of Joan Holt. The motion was seconded by Mr. Reed and it carried unanimously.

Oath of Ms. Fox, a Notary for the District, administered the oath of office to Mr.
Of Office Sohl and the official documents were executed for the district's records.

Board Mr. Miget called for nominations to reorganize the Board of Directors. A
Reorgan- motion was made by Mr. Reed to close the nominations and cast a ballot to return the
ization following slate of officers. Ms. Freeman seconded the nomination and it passed by
acclamation.
Russ Miget – President
Josh Garcia – Vice-President
Walter Sohl – Secretary
Suzette Freeman – Secretary Pro-Tem
Ed Reed – Director

**Capital Impact
Fee Study**

Mr. Young updated the board on the Capital Impact Fee Study.

**Engineer's
Report**

Mr. Urban reported on current projects. (A copy of this report is on file in the district's office.

**Financial
Reports**

Denise Fox presented the Financial Reports for January of 2016. After review, Ms. Freeman made a motion to accept the reports as presented. Mr. Reed seconded the motion and it carried unanimously. (A copy of the financial reports are on file in the District's office.


**Manager's
Report.**

Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District's office.)

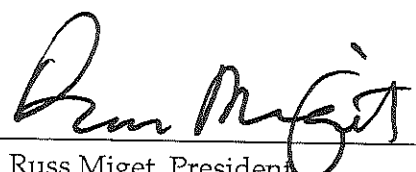
As there was no further business to come before the Board, a motion was duly made and seconded to adjourn.

NUECES COUNTY WATER CONTROL
& IMPROVEMENT DISTRICT NO. 4

ATTEST:



Walter Sohl, Secretary



Russ Miget, President

Nueces County Water Control and Improvement District No. 4

In the name and by the authority of

The State of Texas

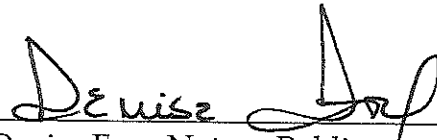
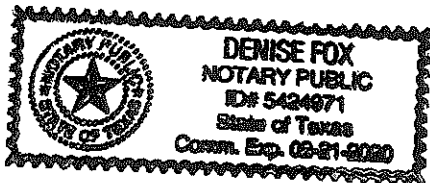
OATH OF OFFICE

I, Walter Faustus Sohl, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director for the Nueces County Water Control and Improvement District No. 4 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Walter Faustus Sohl

SWORN TO and Subscribed before me by Walter Faustus Sohl on this 20th day of June, 2016.



Denise Fox, Notary Public
in and for the STATE OF TEXAS

**MINUTES OF A
SPECIAL MEETING
MAY 24, 2016**

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 24th day of May, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 5:00 P.M. in a Special Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

President	Russ Miget
Vice-President	Josh Garcia
Secretary	Joan Holt
Secretary pro-tem	Suzette Freeman
Ed Reed	Director

Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Office Manager	Katie Barrett

Members
Absent: None

CALL TO ORDER

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to posted notice.

ACCEPT RESIGNATION OF JOAN HOLT AS A DIRECTOR OF THE DISTRICT

1. Mr. Zahn advised the Board of Directors that Joan Holt, a member of the Board of Directors of the District had run for and been elected to be a member of the City Council of the City of Port Aransas. As a member of the City Council, Mrs. Holt can no longer serve on the Board of Directors of the District. Mrs. Holt submitted a letter of resignation from the Board of Directors of the District on May 17, 2016. A motion was made by Ed Reed and seconded by Suzette Freeman to accept the resignation of Joan Holt as a member of the Board of Directors of the District effective May 17, 2016. The motion carried.

AMEND THE 2105-2016 CAPITAL BUDGET OF THE DISTRICT

2. Mr. Young advised the Board of Directors that it is necessary for the District to re-route a 20" water transmission main from the Cut-Off Road to Port Street in the City of Port Aransas to accommodate the City of Port Aransas and Texas Department of Transportation ferry stacking lane project. In order to complete the project along with the necessary engineering the 2015-2016 Capital Budget of the District would have to be amended to add the sum of \$200,000.00. A motion was made by Josh Garcia and seconded by Suzette Freeman to amend the 2015-2016 Capital Budget of the District to add the sum of \$200,000.00 to re-route a 20" water transmission main from the Cut-Off Road to Port Street in the City of Port Aransas to accommodate the City of Port Aransas and Texas Department of Transportation ferry stacking lane project. The motion carried.

AWARD BID IN THE AMOUNT OF \$145,189.00 TO JHABORES CONSTRUCTION TO RE-ROUTE A 20" WATER TRANSMISSION LINE

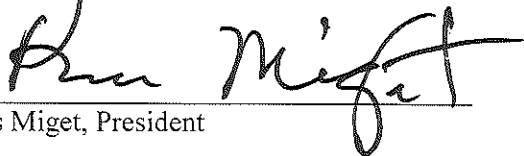
3. Mr. Young advised the Board of Directors that the District had received two bids to re-route a 20" water transmission main from the Cut-Off Road to Port Street in the City of Port Aransas to accommodate the City of Port Aransas and Texas Department of Transportation ferry stacking lane project. Jhabores Construction of Corpus Christi submitted the low bid and staff recommends that the Board of Directors award the bid to Jhabores Construction. A motion was made by Ed Reed and seconded by Josh Garcia to award the bid in the amount of \$145,189.00 to Jhabores Construction to re-route a 20" water transmission main from the Cut-Off Road to Port Street in the City of Port Aransas to accommodate the City of Port Aransas and Texas Department of Transportation ferry stacking lane project. The motion carried.

DISCUSS AND TAKE ACTION TO REPLACE A DIRECTOR ON THE BOARD OF DIRECTORS OF THE DISTRICT

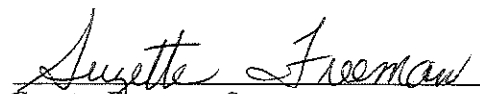
4. The Board of Directors discussed replacing Joan Holt as a Director on the Board of Directors of the District. Several individuals were discussed by the members of the Board of Directors as a potential replacement. After discussion, no action was taken by the members of the Board of Directors

As there was no further business to come before the Board of Directors, a motion was made, seconded and approved to adjourn.

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By 
Russ Miget, President

ATTEST:


Suzette Freeman, Secretary pro-tem

May 17, 2016

Board of Directors and District Manager
Nueces County WCID4
315 S Ninth Street
Port Aransas, Texas 78373

Dear Colleagues,

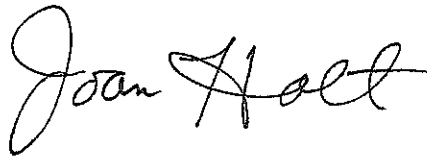
It is with deep regret that I announce my resignation from the Board of Directors of the Nueces County Water Control and Improvement District #4. I have been elected to the Port Aransas City Council and cannot hold two elected positions.

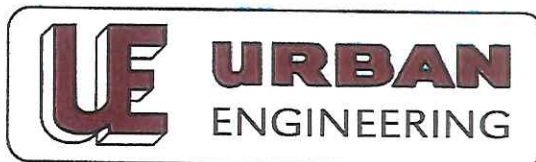
Please know that I have enjoyed the opportunity to serve with you and I am proud of our collective achievements. I have learned a great deal about planning for future growth and infrastructure needs from this organization, that will serve me well in my new position.

I will always remember with gratification these 11 years of serving with you and wish you all the best in the future. Thank you for this opportunity and if I can help in the transition please let me know.

Warm regards,

Joan Holt

A handwritten signature in black ink that reads "Joan Holt". The signature is written in a cursive style with a large, looped "J" and a stylized "H".



Job No. 9872.B6.01

May 19, 2016

Mark Young, Manager
Nueces County WC & ID #4
315 Ninth St.
Port Aransas, Texas 78373

Subject: Port Street Re-Route 20" Waterline

Dear Mr. Young:

As you are aware, we opened bids for the above subject project on May 18th, 2016. We have reviewed the two (2) bids submitted for the above subject project and Jhabores Construction Co., Inc. is the apparent low bidder.

We have reviewed Jhabores Construction Co., Inc. bid package and have found it satisfactory. We have also discussed the project with their representative and found Jhabores Construction Co., Inc. record to be satisfactory.

It is the recommendation of Urban Engineering that the subject project be awarded to Jhabores Construction Co., Inc. for the base bid amount of \$145,189.00.

Sincerely,

URBAN ENGINEERING



De Angelo D. Reyes, P.E.

DDR/ph
Enclosure

xc: Jhabores Construction Co., Inc.
File

(361)854-3101

2725 SWANTNER DR. • CORPUS CHRISTI, TEXAS 78404

FAX (361)854-6001

www.urbaneng.com

TBPE Firm #145

TBPLS Firm #10032400

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DIVISION 1 - GENERAL REQUIREMENTS

SECTION 1A - BID DOCUMENTS

1A3^[2] PROPOSAL FOR UNIT PRICE BID

TO: City of Port Aransas
710 W. Ave A
Port Aransas, Texas 78373

Date: 5/18/16

PROPOSAL FOR THE CONSTRUCTION OF
PORT STREET RE-ROUTE 20" WATERLINE
N.C.W.C. & I.D. #4
NUECES COUNTY, TEXAS

GENTLEMEN:

We, the undersigned, having familiarized itself with local conditions affecting the cost of the work with all requirements of Contract Documents as prepared by the Engineers, and all Addenda to said Documents, hereby proposes to furnish all things as required by said Documents and addenda thereto for the construction of said improvements for the unit prices for work in place for the items as set out hereinafter.

1A3.1 BID SCHEDULE

The bid for 1A3.1 is further itemized as follows

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
A. WATER IMPROVEMENTS					
1.	20" C905 PVC Water Pipe	774	LF	\$ <u>99.00</u>	\$ <u>76,626.00</u>
2.	12" C900 PVC Water Pipe	11	LF	\$ <u>60.00</u>	\$ <u>660.00</u>
3.	6" C-900 PVC Waterline	20	LF	\$ <u>40.00</u>	\$ <u>800.00</u>
4.	20" D.I. Tee	1	EA	\$ <u>3750.00</u>	\$ <u>3750.00</u>
5.	20" x 12" D.I. Tee	1	EA	\$ <u>3170.00</u>	\$ <u>3170.00</u>
6.	20" Gate Valve	1	EA	\$ <u>13200.00</u>	\$ <u>13200.00</u>
7.	12" Gate Valve	1	EA	\$ <u>2511.00</u>	\$ <u>2511.00</u>
8.	20" x 90° D.I. Bend	1	EA	\$ <u>3195.00</u>	\$ <u>3195.00</u>
9.	20" x 45° D.I. Bend	1	EA	\$ <u>2655.00</u>	\$ <u>2655.00</u>
10.	20" x 11 1/4° D.I. Bend	3	EA	\$ <u>2558.00</u>	\$ <u>7674.00</u>
11.	20" Solid Sleeve Adapter	1	EA	\$ <u>2489.00</u>	\$ <u>2489.00</u>
12.	12" Multifit Coupler/Adapter	1	EA	\$ <u>900.00</u>	\$ <u>900.00</u>

Port Street Re-Route 20" Waterline

1A3
Proposal for Unit Price Bid
Page 1 of 3

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
13.	20" Cap/Plug for ACP	3	EA	\$ <u>2078.00</u>	\$ <u>6234.00</u>
14.	20" Plug for D.I. Tee	1	EA	\$ <u>2005.00</u>	\$ <u>2005.00</u>
15.	Tie to Existing Water System	2	EA	\$ <u>6263.00</u>	\$ <u>12526.00</u>
16.	20" X 6" Tee	1	EA	\$ <u>2544.00</u>	\$ <u>2544.00</u>
17.	Fire Hydrant Assembly including 6" Gate Valve	1	EA	\$ <u>4250.00</u>	\$ <u>4250.00</u>
Water Improvements Sub-total:				\$ <u>145189.00</u>	

NOTE: The unit prices stated herein before must include all labor, materials, bailing, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for and the Owner reserves the right to delete all or a portion of any Bid Item. The above quantities are approximate and may vary from the final quantities. Do not order material based on these approximate quantities.

1A3.13 REJECTIONS OF BIDS

We, the undersigned, understand that the Owner reserves the right to reject any or all Bids and to waive any informalities in the bidding.

1A3.14 SITE INVESTIGATIONS

We, the undersigned, have investigated the site conditions, full satisfied ourselves of both the surface and subsurface conditions there, and based our bid accordingly.

1A3.15 TIME OF COMPLETION

We, the undersigned, will commence work within 10 Calendar Days after the date of the written notice to proceed with construction and to substantially complete the entire project within 30 Working Days. Should we fail to comply with this requirement, we agree to pay liquidated damages in the amount of \$ 500 per Calendar Day until the work is completed.

1A3.16 BIDDER QUALIFICATIONS

We, the undersigned, do hereby agree that if requested we will furnish written evidence to demonstrate our qualifications to perform the work.

1A3.17 WAGES AND SALARIES

We, the undersigned, do hereby agree to fully comply with the prevailing wage rates for Nueces County (These rates are set out in Subsection 1E10 of the Special Conditions), and that We and our Subcontractors will pay not less than those for each craft or type of "Laborer", "Workman" or "Mechanic" employed on this project.

ATTEST:

[Signature] J. H. Borek Const. Co., Inc.
Contractor
By [Signature]
(Seal if Corporation)
P.O. Box 60089 CE TX 78466
Address
361-852-8858
Telephone

DIVISION 1 - GENERAL REQUIREMENTS

SECTION 1A - BID DOCUMENTS

1A3[2] PROPOSAL FOR UNIT PRICE BID

TO: City of Port Aransas
710 W. Ave A
Port Aransas, Texas 78373

Date: 05/16/2016

**PROPOSAL FOR THE CONSTRUCTION OF
PORT STREET RE-ROUTE 20" WATERLINE
N.C.W.C. & I.D. #4
NUECES COUNTY, TEXAS**

GENTLEMEN:

We, the undersigned, having familiarized itself with local conditions affecting the cost of the work with all requirements of Contract Documents as prepared by the Engineers, and all Addenda to said Documents, hereby proposes to furnish all things as required by said Documents and addenda thereto for the construction of said improvements for the unit prices for work in place for the items as set out hereinafter.

1A3.1 BID SCHEDULE

The bid for 1A3.1 is further itemized as follows

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
A. WATER IMPROVEMENTS					
1.	20" C905 PVC Water Pipe	774	LF	\$ <u>83.81</u>	\$ <u>64,868.94</u>
2.	12" C900 PVC Water Pipe	11	LF	\$ <u>274.34</u>	\$ <u>3,017.74</u>
3.	6" C-900 PVC Waterline	20	LF	\$ <u>28.00</u>	\$ <u>560.00</u>
4.	20" D.I. Tee	1	EA	\$ <u>9,134.64</u>	\$ <u>9,134.64</u>
5.	20" x 12" D.I. Tee	1	EA	\$ <u>5,641.07</u>	\$ <u>5,641.07</u>
6.	20" Gate Valve	1	EA	\$ <u>12,500.00</u>	\$ <u>12,500.00</u>
7.	12" Gate Valve	1	EA	\$ <u>4,388.86</u>	\$ <u>4,388.86</u>
8.	20" x 90° D.I. Bend	1	EA	\$ <u>5,162.43</u>	\$ <u>5,162.43</u>
9.	20" x 45° D.I. Bend	1	EA	\$ <u>4,505.29</u>	\$ <u>4,505.29</u>
10.	20" x 11 1/4° D.I. Bend	3	EA	\$ <u>3,560.33</u>	\$ <u>10,680.99</u>
11.	20" Solid Sleeve Adapter	1	EA	\$ <u>6,362.33</u>	\$ <u>6,362.33</u>
12.	12" Multifit Coupler/Adapter	1	EA	\$ <u>4,111.89</u>	\$ <u>4,111.89</u>

Port Street Re-Route 20" Waterline

1A3
Proposal for Unit Price Bid
Page 1 of 3

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
13.	20" Cap/Plug for ACP	3	EA	\$ 600.00	\$ 1,800.00
14.	20" Plug for D.I. Tee	1	EA	\$ 2,653.14	\$ 2,653.14
15.	Tie to Existing Water System	2	EA	\$ 3,000.00	\$ 6,000.00
16.	20" X 6" Tee	1	EA	\$ 3,735.00	\$ 3,735.00
17.	Fire Hydrant Assembly including 6" Gate Valve	1	EA	\$ 4,800.00	\$ 4,800.00
Water Improvements Sub-total:				\$	149,922.32

NOTE: The unit prices stated herein before must include all labor, materials, bailing, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for and the Owner reserves the right to delete all or a portion of any Bid Item. The above quantities are approximate and may vary from the final quantities. Do not order material based on these approximate quantities.

1A3.13 REJECTIONS OF BIDS

We, the undersigned, understand that the Owner reserves the right to reject any or all Bids and to waive any informalities in the bidding.

1A3.14 SITE INVESTIGATIONS

We, the undersigned, have investigated the site conditions, full satisfied ourselves of both the surface and subsurface conditions there, and based our bid accordingly.

1A3.15 TIME OF COMPLETION

We, the undersigned, will commence work within 10 Calendar Days after the date of the written notice to proceed with construction and to substantially complete the entire project within 30 Working Days. Should we fail to comply with this requirement, we agree to pay liquidated damages in the amount of \$ 500 per Calendar Day until the work is completed.

1A3.16 BIDDER QUALIFICATIONS

We, the undersigned, do hereby agree that if requested we will furnish written evidence to demonstrate our qualifications to perform the work.

1A3.17 WAGES AND SALARIES

We, the undersigned, do hereby agree to fully comply with the prevailing wage rates for Nueces County (These rates are set out in Subsection 1E10 of the Special Conditions), and that We and our Subcontractors will pay not less than those for each craft or type of "Laborer", "Workman" or "Mechanic" employed on this project.

ATTEST:

Ran A. Bockardt

ISLAND CONSTRUCTION, L.P.

Contractor

By: Chalton

(Seal if Corporation)

420 E. Collier Avenue

Address Port Aransas, TX 78373

361-749-6336

Telephone

1A3.19

ADDENDUM RECEIPT

Receipt of the following addenda to the Contract Documents is acknowledged:

ADDENDA NO.	DATE RECEIVED	SIGNED	ADDENDA NO.	DATE RECEIVED	SIGNED
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

1A3.20

BID ACCEPTANCE

If written notice of the acceptance of this Bid is mailed, Faxed, or delivered to the Bidder within thirty (30) days after the date for opening of Bids or anytime thereafter before this Bid is withdrawn, the Bidder will, within ten (10) days after the date of such mailing, Faxing, or delivery of such notice, execute and deliver to the Owner, an Agreement in the form included in the Contract Documents and surety bonds in accordance with Section 1A2 of the Instructions to Bidders. The Bidder hereby designates as his office to which such notice of acceptance may be mailed, Faxed, or delivered:

1A3.21 INFORMATION CONCERNING BIDDER

Name of Bidder: Island Construction, LP

Bidder Is: Individual () Partnership (X) Corporation ()

Residence of Bidder (if individual): _____

Date of Bid: 5-18-16

If Bidder is a partnership, fill in the following blanks:

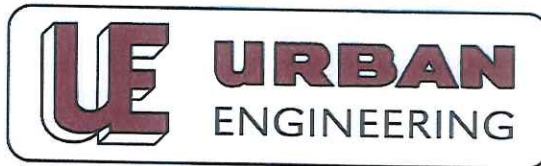
Name of Partners: Island Construction Equipment, Inc., Limited Partner
Island Construction Marketing, LP, General Partner

If Bidder is a corporation, fill in the following blanks

Organized under the laws of the State of N/A

Name and Home address of the President N/A

Name and Address of the Treasurer N/A



Job No. 9872.B6.01

May 19, 2016

Mark Young, Manager
Nueces County WC & ID #4
315 Ninth St.
Port Aransas, Texas 78373

Subject: Port Street Re-Route 20" Waterline

Dear Mr. Young:

As you are aware, we opened bids for the above subject project on May 18th, 2016. We have reviewed the two (2) bids submitted for the above subject project and Jhabores Construction Co., Inc. is the apparent low bidder.

We have reviewed Jhabores Construction Co., Inc. bid package and have found it satisfactory. We have also discussed the project with their representative and found Jhabores Construction Co., Inc. record to be satisfactory.

It is the recommendation of Urban Engineering that the subject project be awarded to Jhabores Construction Co., Inc. for the base bid amount of \$145,189.00.

Sincerely,

URBAN ENGINEERING



De Angelo D. Reyes, P.E.

DDR/ph
Enclosure

xc: Jhabores Construction Co., Inc.
File

(361)854-3101

2725 SWANTNER DR. • CORPUS CHRISTI, TEXAS 78404

FAX (361)854-6001

www.urbaneng.com

TBPE Firm #145

TBPLS Firm #10032400

DIVISION 1 - GENERAL REQUIREMENTS

SECTION 1A - BID DOCUMENTS

1A3[2] PROPOSAL FOR UNIT PRICE BID

TO: City of Port Aransas
710 W. Ave A
Port Aransas, Texas 78373

Date: 5/18/16

PROPOSAL FOR THE CONSTRUCTION OF

**PORT STREET RE-ROUTE 20" WATERLINE
N.C.W.C. & I.D. #4
NUECES COUNTY, TEXAS**

GENTLEMEN:

We, the undersigned, having familiarized itself with local conditions affecting the cost of the work with all requirements of Contract Documents as prepared by the Engineers, and all Addenda to said Documents, hereby proposes to furnish all things as required by said Documents and addenda thereto for the construction of said improvements for the unit prices for work in place for the items as set out hereinafter.

1A3.1 BID SCHEDULE

The bid for 1A3.1 is further itemized as follows

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
A. WATER IMPROVEMENTS					
1.	20" C905 PVC Water Pipe	774	LF	\$ <u>99.00</u>	\$ <u>76,626.00</u>
2.	12" C900 PVC Water Pipe	11	LF	\$ <u>60.00</u>	\$ <u>660.00</u>
3.	6" C-900 PVC Waterline	20	LF	\$ <u>40.00</u>	\$ <u>800.00</u>
4.	20" D.I. Tee	1	EA	\$ <u>3750.00</u>	\$ <u>3750.00</u>
5.	20" x 12" D.I. Tee	1	EA	\$ <u>3170.00</u>	\$ <u>3170.00</u>
6.	20" Gate Valve	1	EA	\$ <u>13200.00</u>	\$ <u>13200.00</u>
7.	12" Gate Valve	1	EA	\$ <u>2511.00</u>	\$ <u>2511.00</u>
8.	20" x 90° D.I. Bend	1	EA	\$ <u>3195.00</u>	\$ <u>3195.00</u>
9.	20" x 45° D.I. Bend	1	EA	\$ <u>2655.00</u>	\$ <u>2655.00</u>
10.	20" x 11 1/4° D.I. Bend	3	EA	\$ <u>2558.00</u>	\$ <u>7674.00</u>
11.	20" Solid Sleeve Adapter	1	EA	\$ <u>2489.00</u>	\$ <u>2489.00</u>
12.	12" Multifit Coupler/Adapter	1	EA	\$ <u>900.00</u>	\$ <u>900.00</u>

Port Street Re-Route 20" Waterline

1A3
Proposal for Unit Price Bid
Page 1 of 3

NO.	ITEM	QUANTITY 5%	UNIT	UNIT PRICE	TOTAL PRICE
13.	20" Cap/Plug for ACP	3	EA	\$ <u>2078.00</u>	\$ <u>6234.00</u>
14.	20" Plug for D.I. Tee	1	EA	\$ <u>2005.00</u>	\$ <u>2005.00</u>
15.	Tie to Existing Water System	2	EA	\$ <u>6263.00</u>	\$ <u>12526.00</u>
16.	20" X 6" Tee	1	EA	\$ <u>2544.00</u>	\$ <u>2544.00</u>
17.	Fire Hydrant Assembly including 6" Gate Valve	1	EA	\$ <u>4250.00</u>	\$ <u>4250.00</u>
Water Improvements Sub-total:				\$ <u>145,189.00</u>	

NOTE: The unit prices stated herein before must include all labor, materials, bailing, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for and the Owner reserves the right to delete all or a portion of any Bid Item. The above quantities are approximate and may vary from the final quantities. Do not order material based on these approximate quantities.

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We, the undersigned, understand that the Owner reserves the right to reject any or all Bids and to waive any informalities in the bidding.

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We, the undersigned, have investigated the site conditions, full satisfied ourselves of both the surface and subsurface conditions there, and based our bid accordingly.

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We, the undersigned, will commence work within 10 Calendar Days after the date of the written notice to proceed with construction and to substantially complete the entire project within 30 Working Days. Should we fail to comply with this requirement, we agree to pay liquidated damages in the amount of \$ 500 per Calendar Day until the work is completed.

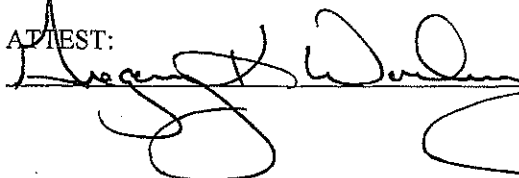
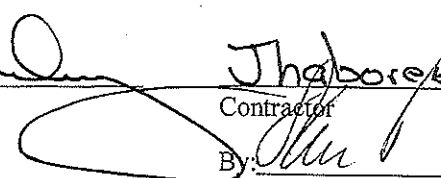
1A3.16 BIDDER QUALIFICATIONS

We, the undersigned, do hereby agree that if requested we will furnish written evidence to demonstrate our qualifications to perform the work.

1A3.17 WAGES AND SALARIES

We, the undersigned, do hereby agree to fully comply with the prevailing wage rates for Nueces County (These rates are set out in Subsection 1E10 of the Special Conditions), and that We and our Subcontractors will pay not less than those for each craft or type of "Laborer", "Workman" or "Mechanic" employed on this project.

ATTEST:


Contractor
By: 
(Seal if Corporation)
P.O. Box 60089 CC TX 78466
Address
361-852-8858
Telephone

DIVISION 1 - GENERAL REQUIREMENTS

SECTION 1A - BID DOCUMENTS

1A3[2] PROPOSAL FOR UNIT PRICE BID

TO: City of Port Aransas
710 W. Ave A
Port Aransas, Texas 78373

Date: 05/16/2016

**PROPOSAL FOR THE CONSTRUCTION OF
PORT STREET RE-ROUTE 20" WATERLINE
N.C.W.C. & I.D. #4
NUECES COUNTY, TEXAS**

GENTLEMEN:

We, the undersigned, having familiarized itself with local conditions affecting the cost of the work with all requirements of Contract Documents as prepared by the Engineers, and all Addenda to said Documents, hereby proposes to furnish all things as required by said Documents and addenda thereto for the construction of said improvements for the unit prices for work in place for the items as set out hereinafter.

1A3.1 BID SCHEDULE

The bid for 1A3.1 is further itemized as follows

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A. WATER IMPROVEMENTS					
1.	20" C905 PVC Water Pipe	774	LF	\$ <u>83.81</u>	\$ <u>64,868.94</u>
2.	12" C900 PVC Water Pipe	11	LF	\$ <u>274.34</u>	\$ <u>3,017.74</u>
3.	6" C-900 PVC Waterline	20	LF	\$ <u>28.00</u>	\$ <u>560.00</u>
4.	20" D.I. Tee	1	EA	\$ <u>9,134.64</u>	\$ <u>9,134.64</u>
5.	20" x 12" D.I. Tee	1	EA	\$ <u>5,641.07</u>	\$ <u>5,641.07</u>
6.	20" Gate Valve	1	EA	\$ <u>12,500.00</u>	\$ <u>12,500.00</u>
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8.	20" x 90° D.I. Bend	1	EA	\$ <u>5,162.43</u>	\$ <u>5,162.43</u>
9.	20" x 45° D.I. Bend	1	EA	\$ <u>4,505.29</u>	\$ <u>4,505.29</u>
10.	20" x 11 1/4° D.I. Bend	3	EA	\$ <u>3,560.33</u>	\$ <u>10,680.99</u>
11.	20" Solid Sleeve Adapter	1	EA	\$ <u>6,362.33</u>	\$ <u>6,362.33</u>
12.	12" Multifit Coupler/Adapter	1	EA	\$ <u>4,111.89</u>	\$ <u>4,111.89</u>

Port Street Re-Route 20" Waterline

1A3
Proposal for Unit Price Bid
Page 1 of 3

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13.	20" Cap/Plug for ACP	3	EA	\$ 600.00	\$ 1,800.00
14.	20" Plug for D.I. Tee	1	EA	\$ 2,653.14	\$ 2,653.14
15.	Tie to Existing Water System	2	EA	\$ 3,000.00	\$ 6,000.00
16.	20" X 6" Tee	1	EA	\$ 3,735.00	\$ 3,735.00
17.	Fire Hydrant Assembly including 6" Gate Valve	1	EA	\$ 4,800.00	\$ 4,800.00
Water Improvements Sub-total:				\$	149,922.32

NOTE: The unit prices stated herein before must include all labor, materials, bailing, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for and the Owner reserves the right to delete all or a portion of any Bid Item. The above quantities are approximate and may vary from the final quantities. Do not order material based on these approximate quantities.

1A3.13 REJECTIONS OF BIDS

We, the undersigned, understand that the Owner reserves the right to reject any or all Bids and to waive any informalities in the bidding.

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We, the undersigned, have investigated the site conditions, full satisfied ourselves of both the surface and subsurface conditions there, and based our bid accordingly.

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1A3.16 BIDDER QUALIFICATIONS

We, the undersigned, do hereby agree that if requested we will furnish written evidence to demonstrate our qualifications to perform the work.

1A3.17 WAGES AND SALARIES

We, the undersigned, do hereby agree to fully comply with the prevailing wage rates for Nueces County (These rates are set out in Subsection 1E10 of the Special Conditions), and that We and our Subcontractors will pay not less than those for each craft or type of "Laborer", "Workman" or "Mechanic" employed on this project.

ATTEST

Ron A. Borchardt

ISLAND CONSTRUCTION, L.P.

Contractor

By: Chad

(Seal if Corporation)

420 E. Collier Avenue

Address Port Aransas, TX 78373

361-749-6336

Telephone

1A3.19

ADDENDUM RECEIPT

Receipt of the following addenda to the Contract Documents is acknowledged:

ADDENDA NO.	DATE RECEIVED	SIGNED	ADDENDA NO.	DATE RECEIVED	SIGNED
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

1A3.20

BID ACCEPTANCE

If written notice of the acceptance of this Bid is mailed, Faxed, or delivered to the Bidder within thirty (30) days after the date for opening of Bids or anytime thereafter before this Bid is withdrawn, the Bidder will, within ten (10) days after the date of such mailing, Faxing, or delivery of such notice, execute and deliver to the Owner, an Agreement in the form included in the Contract Documents and surety bonds in accordance with Section 1A2 of the Instructions to Bidders. The Bidder hereby designates as his office to which such notice of acceptance may be mailed, Faxed, or delivered:

1A3.21 INFORMATION CONCERNING BIDDER

Name of Bidder: Island Construction, LP

Bidder Is: Individual () Partnership (X) Corporation ()

Residence of Bidder (if individual): _____

Date of Bid: 5-18-16

If Bidder is a partnership, fill in the following blanks:

Name of Partners: Island Construction Equipment, Inc., Limited Partner
Island Construction Marketing, LP, General Partner

If Bidder is a corporation, fill in the following blanks

Organized under the laws of the State of N/A

Name and Home address of the President N/A

Name and Address of the Treasurer N/A

**MINUTES OF A
SPECIAL MEETING
MARCH 21, 2016**

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 21st day of March, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 9:00 A.M. In a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

	Vice-President	Josh Garcia
	Secretary pro-tem	Suzette Freeman
	Ed Reed	Director
Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox
Members		
Absent:	President	Russ Miget
	Secretary	Joan Holt

CALL TO ORDER

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Garcia, pursuant to posted notice.

APPROVAL OF ORDER OF CANCELLATION OF THE 2016 DIRECTORS' ELECTION

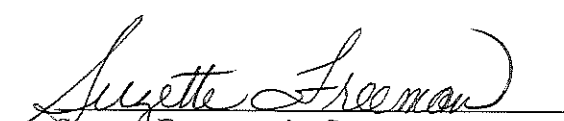
1. Mr. Zahn advised the Board of Directors that Denise Fox, the Finance Director and Election Official for the District had filed a Certificate of Unopposed Candidates for Other Political Subdivisions thereby certifying that Suzette Freeman, Ed Reed and Russ Miget are unopposed for election to the office of Director at the election to be held on May 7, 2016. A motion was made by Ed Reed and seconded by Suzette Freeman to approve the Order of Cancellation cancelling the 2016 Directors' Election. The motion carried.

As there was no further business to come before the Board of Directors, a motion was made, seconded and approved to adjourn.

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

By _____
Josh Garcia, its Vice-President

ATTEST:


Suzette Freeman, its Secretary pro-tem

**MINUTES OF
REGULAR MEETING
FEBRUARY 10, 2016**

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 10th day of February, 2016, the Board of Directors of the Nueces County Water Control & Improvement District No. 4 convened at 5:00 P.M. In a Regular Meeting at the District Office, 315 South 9th Street, Port Aransas, Texas, there being present and in attendance the following, to wit:

President	Russ Miget
Vice-President	Josh Garcia
Secretary	Joan Holt
Secretary pro-tem	Suzette Freeman

Staff:	Manager	Mark Young
	Attorney	Charles Zahn
	Finance Director	Denise Fox
	Office Manager	Katie Barrett

Members	
Absent:	Ed Reed Director

CALL TO ORDER

The meeting was called to order at the scheduled hour by the presiding officer, Mr. Miget, pursuant to posted notice.

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 29, 2015

1. A motion was made by Joan Holt and seconded by Josh Garcia to approve the minutes of the Regular Meeting of the Board of Directors held on September 29, 2015. The motion carried.

APPROVAL OF MINUTES OF A SPECIAL MEETING HELD ON NOVEMBER 27, 2015

2. A motion was made by Josh Garcia and seconded by Joan Holt to approve the minutes of a Special Meeting of the Board of Directors held on November 27, 2015. The motion carried.

APPROVAL OF 2014-2015 ANNUAL FINANCIAL REPORT

3. Alllan L. Johnson, auditor for the District presented the Audit for the 2014-2105 fiscal year. After discussion Suzette Freeman moved to approve the Annual Financial Report for the Year ended September 30, 2015 presented by Allan L. Johnson and further to approve his recommendation to increase the District's Fund Balance from \$350,000 to \$550,000. Joan Holt seconded the motion and the motion carried. (A copy of the Annual Financial report is on file in the District Office.)

APPROVAL OF PURCHASE OF A TRACT OF LAND ON MUSTANG ISLAND FROM KM BEACH, LLC

4. Upon motion by Suzette Freeman and second by Josh Garcia, the Board of Directors approved and ratified the purchase of a 15 acre tract or parcel of land on Mustang Island, Nueces County, Texas from K.M. Beach, LLC for the sum of \$300,000 the purpose of constructing a new overhead water storage facility. Suzette Freeman abstained.

RATIFY AND APPROVE CONTRACT WITH BILLERBY CONSTRUCTION

5. The Board's Attorney, Charles W. Zahn, Jr., advised the Board of Directors that it was determined after the purchase of the 15 acre tract of land from KM Beach, LLC on December 20, 2015, that the existing United States Army Corps of Engineers Permit to complete the site work for the overhead water storage facility was set to expire on December 31, 2015. Mr. Zahn advised the Board that Mark Young sought three bids to complete the site work prior to the expiration of the permit. Island Construction, Ltd. and J.J. Fox Construction, Inc., both local contractors who have done extensive utility work for the District, indicated that they could not complete the work within the time necessary to maintain the permit. Mr. Young then contacted Billerby Construction, a contractor working in the vicinity who indicated that it could complete the work to preserve the permit and protect the \$300,000 investment of the District in the land purchase for the sum of \$60,000. Mr. Zahn indicated that he provided an opinion to Mr. Young that he could contract with Billerby Construction for a sum in excess of that requiring advertisement and bids, if the nature of the work did not lend itself to competitive bidding and further that the District would experience an emergency condition that could create an unreasonable loss to the District thereby requiring immediate corrective action. The possible loss of the Corps of Engineers permit in 11 days subjected the District to an unreasonable loss of its investment in the property in question that required immediate corrective action. As such Mr. Zahn advised the Board of Directors that in his opinion the District could, and did, negotiate a limited duration contract with Billerby Construction to satisfy the conditions of the Corps of Engineers Permit and asked the Board of Directors to ratify the actions taken by Mr. Young in entering into said contract. Upon motion by Joan Holt and second by Josh Garcia, the Board of Directors determined that the District would lose the benefits to the District of the Corps of Engineers Permit and as such, suffer unreasonable loss to the District of its investment in the property in question if it did not ratify the contract entered into with Billerby Construction to preserve the Corps of Engineers Permit and protect the \$300,000 investment of the District in the land purchased for an overhead water storage facility and unanimously ratified the contract with Billerby Construction.

APPROVE NOTICE AND ORDER CALLING DIRECTOR'S ELECTION ON MAY 7, 2016

6. Upon motion by Suzette Freeman and second by Josh Garcia, the Board of Directors approved Notice and Order of Election to elect two directors at the election to be held on May 7, 2016.

APPROVE AMENDMENT OF 2015-2016 CAPITAL BUDGET

7. Upon motion by Joan Holt and second by Suzette Freeman the Board of Directors approved the amendment of the 2015-2016 Capital Budget to reflect the cost of 2.6 Million to design and construct a new overhead water storage facility.

CONSIDER AND APPROVE PETITION FOR ANNEXATION OF REAL PROPERTY INTO THE NUECES COUMNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

8. The Board considered the Petition for Annexation of Real Property into the Nueces County Water Control and Improvement District No. 4 filed by Mustang Island, LLC. After discussion and a motion by Joan Holt and second by Josh Garcia the Board found:

- a. that the Petitioner's Petition for Annexation of Real Property into the Nueces County Water Control and Improvement District No. 4 substantially complies in form and content with the Constitution and laws of the State of Texas; and,
- b. that the proposed annexation described in said Petition for Annexation of Real Property into the Nueces County Water Control and Improvement District No. 4 is deemed to be in the overall public interest.

CONSIDER AND APPROVE ORDER GRANTING PETITION FOR ANNEXATION OF REAL PROPERTY INTO THE NUECES COUMNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 4

9. The Board considered the Order Granting Petition for Annexation of Real Property into the Nueces County Water Control and Improvement District No. 4. After discussion and a motion by Suzette Freeman and second by Joan Holt the Board of Directors unanimously approved the proposed annexation as described in the Petition for Annexation of Real Property into the Nueces County Water Control and Improvement District No. 4.

CONSIDER AND APPROVE UTILITY SERVICES AGREEMENT WITH MUSTANG ISLAND, LLC

10. The Board of Directors discussed the Utility Services Agreement with Mustang Island, LLC on the 29.999 acres of land on Mustang Island annexed into the District. Upon motion by Joan Holt and second by Suzette Freeman the Board of Directors approved the Utility Services Agreement with Mustang Island, LLC on the 29.999 acres of land on Mustang Island annexed into the District and authorized the District Manager to execute said agreement on behalf of the District.

ENGINEER'S REPORT

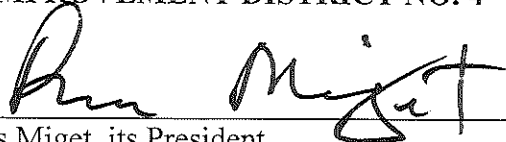
11. There was no Engineer's Report presented at the meeting.

MANAGER'S REPORT

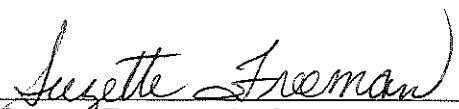
12. Mr. Young reported on maintenance and operations of the District. (A copy of this report is on file in the District Office.)

As there was no further business to come before the Board of Directors, a motion was made, seconded and approved to adjourn.

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

By 
Russ Miget, its President

ATTEST:


Suzette Freeman, its Secretary Pro-Tem