

MINUTES OF SPECIAL MEETING

JANUARY 14, 2020

THE STATE OF TEXAS §
§
COUNTY OF NUECES §

On the 14th day of January, 2020, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:00 p.m. in a Special Meeting at the District Office, 1812 State Hwy 361, Suite F, Port Aransas, Texas, there being present and in attendance the following to wit:

	President	Russ Miget
	Secretary Pro-tem	Suzette Freeman
	Vice President	Josh Garcia
	Secretary	Walter Sohl
	Director	Ed Reed
Staff:	Manager	Mark Young
	Finance Director	Betty Schmidl

CALL TO ORDER

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

APPROVE PROJECT BID AWARD

Upon motion by Suzette Freeman and second by Josh Garcia, the Board of Directors approved the project bid award for Howard Street Service Center Offsite Improvements to Barcom with the bid amount of \$5,960,000.00.

ADJOURN

Ed Reed made a motion to adjourn. Josh Garcia seconded the motion, and it carried unanimously.

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

By 
Russ Miget, its President

ATTEST:


Walter Sohl, its Secretary

DISCUSS AND TAKE ACTION OF THE DEDICATION OF THE MID-ISLAND WATER TOWER

6. After discussion, Suzette Freeman made the motion to dedicate the Mid-Island Water Tower to Don Ray Farley. The motion was seconded by Walter Sohl and carried unanimously.

AWARD THE PROJECT BIDS

7. Upon motion by Josh Garcia and second by Ed Reed, the Board of Directors approved the following project bids:

7. a. Island Construction, L.P. received the project award for Howard Street Service Center Offsite Improvements with the base bid amount of \$323,024.50.

7. b. Nyati Services, Inc. received the project award for FEMA Project #28902 SCADA System Improvements with the base bid amount of \$894,789.53.

UPDATES ON FEMA PROJECTS

8. Discussion on FEMA projects completed and uncompleted.

DISCUSS AND TAKE ACTION TO AMEND THE 2019-2020 BUDGET FOR THE DISTRICT

9. Upon motion by Walter Sohl and second by Ed Reed, the Board of Directors approved the 2019-2020 Budget and agreed not to increase water rates, provided the option for future discussion.

FINANCIAL REPORT

10. Betty Schmidl, the District's Finance Director, gave the Financial Report for June, 2019. Ed Reed made a motion to accept the report. Josh Garcia seconded the motion and it carried unanimously. (A copy of the Financial Report is on file in the District office.)

ENGINEER'S REPORT

11. No further discussion to report on Engineering.

MANAGER'S REPORT

12. No further discussion to report on maintenance and operations of the District.

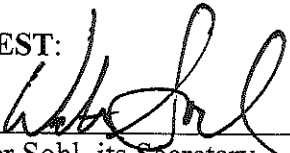
ADJOURN

13. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, seconded by Josh Garcia 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
MAY 16, 2019**

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

On the 16th day of May, 2019, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 4:00 p.m. in a Regular Meeting at the District Office, 1812 State Hwy 361 Suite F, Port Aransas, Texas, there being present and in attendance the following to wit:

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

CALL TO ORDER

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

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 7, 2019

2. A motion was made by Mr. Reed and seconded by Ms. Freeman to approve the minutes of the Regular Meeting of the Board of Directors held on February 7, 2019. The motion carried.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

3. At 4:20 p.m. Mr. Miget announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government Code and Texas Rules of Professional Conduct Rule 1.05 to deliberate agenda item 4a which was described in the agenda as follows:

4.a. Consult with its attorney concerning potential legal action involving the relocation of the 20" water transmission line owned by the District that is located within the Corpus Christi Ship Channel with possible action and discussion in open session.

RECONVENE IN OPEN SESSION

4. At 4:41 p.m. the President reconvened the meeting in Open Session. No action was taken on the item discussed in the Executive Session, except as follows;

AUTHORIZE DISTRICT MANAGER TO NEGOTIATE A COST-SHARING AGREEMENT WITH PORT OF CORPUS CHRISTI AUTHORITY

4.a. After discussion, Mr. Reed made a motion to allow the District Manager to negotiate a cost sharing agreement with Port of Corpus Christi Authority for the relocation and construction of a 20" water transmission line owned by the District that is located within the Corpus Christi Ship Channel. The motion was seconded by Mr. Garcia and carried unanimously.

OPEN AGENDA

AUTHORIZE THE DISTRICT MANAGER TO NEGOTIATE AN EASEMENT WITH THE ED RACHEL FOUNDATION

5.a. After discussion, Ms. Freeman made a motion to authorize the District Manager to negotiate an easement with the Ed Rachel Foundation for a water line easement on Harbor Island. Mr. Reed seconded the motion and it carried unanimously.

AUTHORIZE THE DISTRICT MANAGER TO NEGOTIATE AN AGREEMENT WITH AMERICAN ELECTRIC POWER

5.b. After discussion, Ms. Freeman made a motion to authorize the District Manager to negotiate an agreement with American Electric Power for the relocation and construction of a 20" water transmission line owned by the District and an electric power transmission line that are located within the Corpus Christi Ship Channel. Mr. Reed seconded the motion and it carried unanimously.

AUTHORIZE THE AMENDMENT OF THE 2018-2019 ANNUAL BUDGET OF THE DISTRICT

5.c. After discussion, Mr. Reed made a motion to amend the 2018-2019 Budget of the District to provide funding of \$150,000.00 for the design of a 20" water transmission line owned by the District that is to be relocated within the Corpus Christi Ship Channel. Mr. Garcia seconded the motion and it carried unanimously.

SCHEDULE THE DEDICATION OF THE MID-ISLAND WATER TOWER

5.d. After discussion, Ms. Freeman made a motion to table the scheduling of the dedication of the Mid-Island Water Tower. The motion was seconded by Mr. Garcia and it carried unanimously.

DISCUSS AND TAKE ACTION TO CONSTRUCT A NEW OFFICE BUILDING FOR THE DISTRICT

5.e. After discussion, Ms. Freeman made a motion to continue with the new office building design utilizing Category 4 Hurricane standards. Mr. Sohl seconded the motion and it carried unanimously.

CONSENT AGENDA: Mr. Reed requested that Agenda Item 6.c. be considered separately. Then Mr. Reed moved the approval of the remaining Consent Agenda items by one vote (the "Consent Agenda Motion"), in accordance with the respective staff recommendations and agreements furnished to the Directors prior to the meeting. Mr. Garcia seconded the motion and the motion passed without objection.

6.a. By approval of the Consent Agenda Motion the Directors approved American Bank, N.A. as the District's Depository.

6.b. By approval of the Consent Agenda Motion the Directors approved a Resolution approved and adopting the Drought Contingency Plan and Conservation Plan. (A copy of the Drought Contingency Plan and Conservation Plan is on file in the District office.)

6.d. By approval of the Consent Agenda Motion the Directors awarded a bid in the amount of \$20,000.00 to Coastal Bend Demolition Company for the demolition of the property owned by the District at 315 S 9th Street, Port Aransas, Texas.

6.c. After discussion, Mr. Reed made a motion to table the action to support Harbor Island as a Free Trade Zone. Ms. Freeman seconded the motion and it carried unanimously.

FINANCIAL REPORT

7. Denise Fox, the District's Finance Director, gave the Financial Report for March, 2019. After review, Mr. Reed made a motion to accept the report as presented. Mr. Garcia seconded the motion and it carried unanimously. (A copy of the Financial Report is on file in the District office.)

ENGINEER'S REPORT

8. Mr. Urban reported on current projects. (A copy of this report is on file in the District Office.)

MANAGER'S REPORT

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

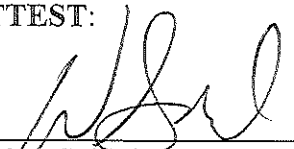
ADJOURN

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

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AND IMPROVEMENT DISTRICT NO. 4

By 
Russ Miget, its President

ATTEST:


Walter Sohl, its Secretary