

MINUTES OF
REGULAR MEETING
MARCH 10, 2021

THE STATE OF TEXAS §
 §
COUNTY OF NUECES §

On the 10th day of March, 2021, 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:

	Vice President	Walter Sohl
	Secretary Pro-tem	Jo Ellyn Krueger
	Director	Ed Reed
Staff:	District Manager	Scott Mack
	Finance Director	Denise Fox
	Attorney	Charles W. Zahn, Jr.
	Engineer	James C. Urban
Members absent:	Josh Garcia	
	Suzette Freeman	

CALL TO ORDER

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

PUBLIC COMMENT

2. There was no public comment received by the Board of Directors.

MINUTES

3. Upon motion by Ed Reed and second by Walter Sohl the Minutes of the January 29, 2021 Special Called Meeting of the Board of Directors were approved.

DISASTER RECOVERY CONSULTING SERVICES

4. Upon motion by Walter Sohl and second by Ed Reed the Board of Directors approved the Request for Proposal submitted by Del Sol Consulting, Inc. and authorized the District Manager to execute a Professional Services Agreement with Del Sol Consulting, Inc. on behalf of the District.

IT/BUILDING MAINTENANCE EMPLOYEE

5. Upon motion by Ed Reed and second by Jo Ellyn Krueger the Board of Directors authorized the District Manager to hire an IT/Maintenance person for the District.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

6. At 4:15 p.m. Mr. Sohl announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government Code to deliberate agenda item 6. which was described in the agenda as follows:

6.a. Legal advice from counsel regarding Betty Schmidl vs. Nueces County Water Control and Improvement District No. 4. (§551.071)

- 6.b. Legal advice from counsel regarding Marilee Henson vs. Nueces County Water Control and Improvement District No. 4. (§551.071)

RECONVENE IN OPEN SESSION

7. At 4:39 p.m. the Presiding Officer reconvened in Open Session and the Board took action on the following matter deliberated in Executive Session:
- 7.a Upon motion by Ed Reed and second by Walter Sohl the Board of Directors approved an engagement letter with Alan Ozuna, with the Law Offices of Alan T. Ozuna to represent the District in responding to a Public Information Request submitted by the attorney for Betty Schmidl.

FINANCIAL REPORT

8. There was no financial report submitted to the Board of Directors.

ENGINEERING REPORT

9. Jim Urban, engineer for the District, provided the engineering report to the Board of Directors. He advised the Board that state regulatory requirements provide that when the wastewater treatment plant exceeds 75% of its rated capacity for 3 months the District must begin planning for an expansion to meet that additional capacity. He then stated that when the wastewater treatment plant exceeds 90% of its rated capacity for 3 months the District must begin construction to meet the additional capacity. He suggested that the Board of Directors appoint a financial bond agent and that the agent develop a financial plan for the District. He also suggested a workshop session wherein Urban Engineering would discuss a capital improvement plan and seek authority to begin developing plans and specifications to enhance the capacity of the wastewater treatment facilities of the District. No action was taken by the Board of Directors on the engineering report.

MANAGER'S REPORT


10. Scott Mack provided a Manager's Report to the Board of Directors.

ADJOURN

11. As there was no further business to come before the Board of Directors, a motion was made by Walter Sohl, seconded by Jo Ellyn Krueger and approved to adjourn.

NUECES COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 4

By


Walter Sohl, its Vice-President

ATTEST:


Jo Ellyn Krueger, its Secretary Pro-tem