

NUECES COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4  
MINUTES OF REGULAR MEETING

April 1, 2021

THE STATE OF TEXAS   §  
                                  §  
COUNTY OF NUECES   §

On the 1st day of April, 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:

	President	Josh Garcia
	Secretary	Suzette Freeman
	Vice President	Walter Sohl
	Secretary Pro-Tem	Jo Ellyn Kruger
	Director	Ed Reed
Staff:	Manager	Scott Mack
	Office Manager	Katie Barrett
	Finance Director	Denise Fox
	Attorney	Charles Zahn
	Engineer	Jim Urban

**CALL TO ORDER**

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

**PUBLIC COMMENT**

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

**APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MARCH 10, 2021**

3. A motion was made by Ed Reed and seconded by Walter Sohl to approve the minutes of the Regular Meeting of the Board of Directors held on March 10, 2020. The motion carried.

**DISCUSS AND AWARD BID FOR MID-ISLAND TOWER DEMOLITION**

4. After discussion Ed Reed made a motion to select Isler Demolition's bid of \$65,581.00 to demolish Mid-Island Tower. Josh Garcia seconded the motion and the motion carried unanimously.

**DISCUSS AND TAKE ACTION ON MARK YOUNG CONSULTING CONTRACT**

5. After discussion, Ed Reed made a motion to not accept Mark Young's consulting contract. Jo Ellyn Krueger seconded the motion and the motion carried unanimously.

**DISCUSS AND TAKE ACTION ON FINANCIAL CONSULTING AGREEMENT WITH SAMCO CAPITAL**

6. After discussion Ed Reed made a motion to authorize management to approve the consulting agreement with SAMCO Capital. Walter Sohl seconded the motion and the motion carried unanimously.

**DISCUSS AND TAKE ACTION OF PUTTING MUSTANG ISLAND PUMP/NORTH WASTEWATER PROJECT OUT FOR BIDS.**

7. After discussion, Walter Sohl made a motion to put Mustang Island/North Wastewater Project out for bids. Ed Reed seconded the motion and the motion carried unanimously.

RECESS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION

8. At 4:24 p.m. Mr. Garcia announced that the Board of Directors would go into Executive session pursuant to §551.071 of the Texas Government Code to deliberate agenda item 8 which was described in the agenda as follows:

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

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

RECONVENE IN OPEN SESSION

9. At 4:30 p.m. the President reconvened the meeting in Open Session. No action was taken on the items discussed in the Executive Session.

FINANCIAL REPORT

10. There was no financial report given.

ENGINEER'S REPORT

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

MANAGER'S REPORT

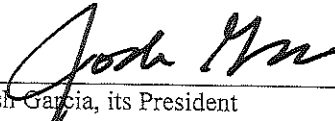
12. Mr. Mack reported on maintenance and operations of the District. (A copy of this report is on file in the District Office.)

ADJOURN

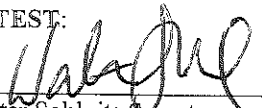
13. As there was no further business to come before the Board of Directors, a motion was made by Suzette Freeman, seconded by Walter Sohl and approved to adjourn.

NUECES COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 4

By

  
Josh Garcia, its President

ATTEST:

  
Walter Sohl, its Secretary