

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

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

On the 27th day of September 2021, the Board of Directors for the Nueces County Water Control & Improvement District No. 4 convened at 3:30 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
Vice President	Walter Sohl
Secretary Pro Tem	James Pate
Director	Ed Reed
Staff: Manager	Scott Mack
Finance Director	Denise Fox
Finance Director	Larry Mendoza
Office Manager	Katie Barrett
Attorney	Charlie Zahn
Engineer	Jim Urban
Absent: Secretary	Suzette Freeman

CALL TO ORDER

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

PUBLIC COMMENT

2. Mr. David Cibulka signed the Public Comment Sheet and made comment to the Board of Directors with his concerns about development on Pullin Street, item number 8 on the agenda.

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 5, 2021

3. A motion was made by Ed Reed and seconded by Walter Sohl to approve the minutes of the Special Meeting held on August 5, 2021. The motion carried.

DISCUSS AND APPROVE A BANKING RESOLUTION

4. After discussion Ed Reed made a motion to approve, newly employed Finance Director, Larry Mendoza, access to banking rights. Walter Sohl seconded this motion and the motion carried unanimously.

DISCUSS AND APPROVE SIGNATORIES ON DISTRICT INVESTMENT ACCOUNTS

5. After discussion Ed Reed made the motion to approve, newly employed Finance Director, Larry Mendoza, the ability to sign and regulate investment accounts. Josh Garcia seconded this motion and the motion carried unanimously.

DISCUSS AND APPROVE DISTRICT MANAGER TO ENTER REAL ESTATE EXCHANGE AGREEMENT WITH TMINE, LTD AND TO CLOSE THE TRANSACTION IN ACCORDANCE WITH SAID AGREEMENT

6. After discussion Ed Reed motioned to approve the land exchange agreement with TMINE, LTD, with the understanding that Jim Urban, District Engineer, will obtain the legal description. Josh Garcia seconded this motion and the motion carried unanimously.

DISCUSS AND TAKE ACTION TO APPROVE THE REQUEST BY WILLARD HAMMONS JR TO CONSTRUCT A BEACH ACCESS ROAD THROUGH A TRACT OR PARCEL OF LAND HE OWNS ON MUSTANG ISLAND

7. After discussion Walter Sohl motioned to approve the request of Willard Hammons Jr to release the restrictive covenants filed of record in Volume 1686, page 687 of the deed records of Nueces County, Texas and the amendment to restrictive covenants recorded in volume 1720, page 165 of the deed records of Nueces County, Texas in order to construct a beach access road on his parcel of land owned on Mustang Island. This motion was seconded by Ed Reed and carried unanimously.

DISCUSS AND TAKE ACTION TO AUTHORIZE THE DISTRICT MANAGER TO HAVE PLANS AND RECEIVE BIDS TO EXTEND A WATER TRANSMISSION LINE AND SEWAGE COLLECTION LINE ALONG PULLIN STREET IN PORT ARANSAS, TX, NUECES COUNTY

8. After discussion Ed Reed motioned to approve to have the District Manager, Scott Mack, to commence with the plans to extend a water transmission line and sewage collection line along Pullin Street in Port Aransas, TX, Nueces County. Vice President, Walter Sohl abstained due to owing a lot along aforementioned property. The motion was seconded by Josh Garcia and carried with the exception of the abstained vote.

DISCUSS AND TAKE ACTION TO AUTHORIZE THE DISTRICT MANAGER TO HAVE PLANS AND SPECIFICATIONS OF THE SOUTHERN MOST WASTEWATER TREATMENT PLANT

9. After discussion Ed Reed motioned that the District Manager, Scott Mack, to enter into an agreement with Urban Engineering for the design of the southernmost wastewater treatment plan, already permitted through TCEQ. This motion was seconded by Josh Garcia and carried unanimously.

FINANCIAL REPORT

10. Finance Directors, Denise Fox and Larry Mendoza reported on the fund balances of the District. An audit could not be provided without the report of the District Auditor, Gary Davenport and his update with his ongoing coordination with contractor, Del Sol, on matters concerning FEMA. The Board accepted the current financial report.

ENGINEERING REPORT

11. District Engineer, Jim Urban, reported on further specifications of the southernmost wastewater treatment plant.

MANAGER REPORT

12. District Manager, Scott Mack, gave a report on District operations.

ADJORN

13. As there was no further business to come before the Board of Directors, a motion was made by Josh Garcia and seconded by Ed Reed and approved to be adjourned.

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

By Josh Garcia
Josh Garcia, it's President

ATTEST:

James Pate
James Pate, it's Secretary Pro Tem